

START

OF

REEL

BOSTON PUBLIC LIBRARY

BOARD OF TRUSTEES

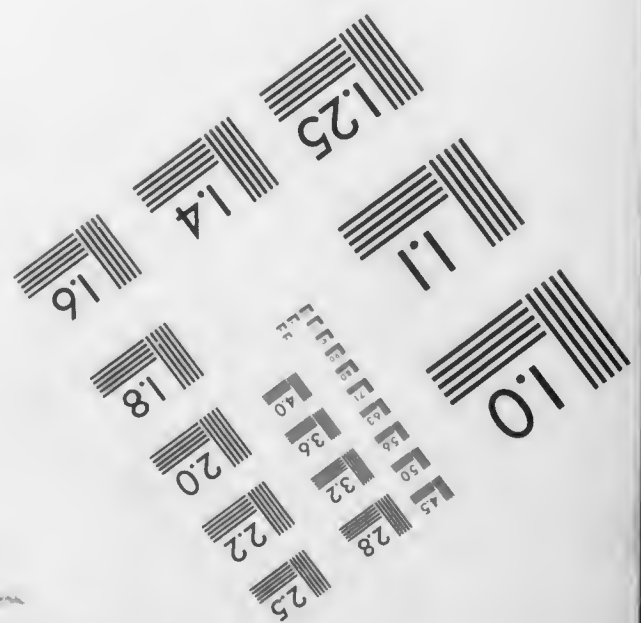
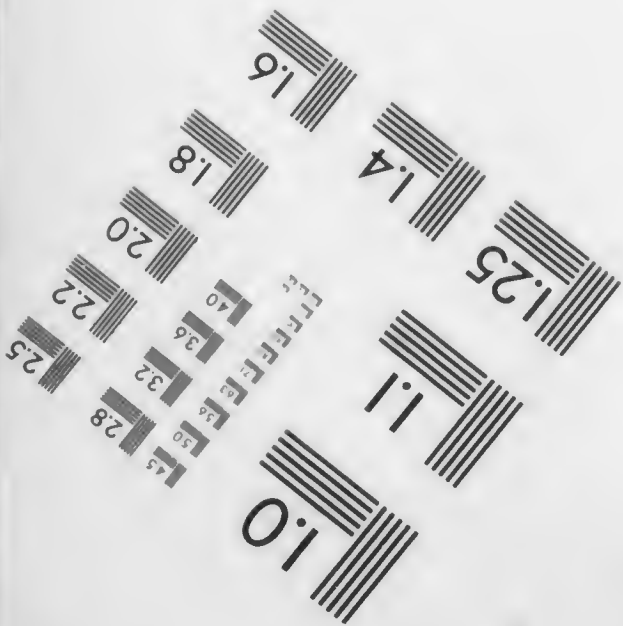
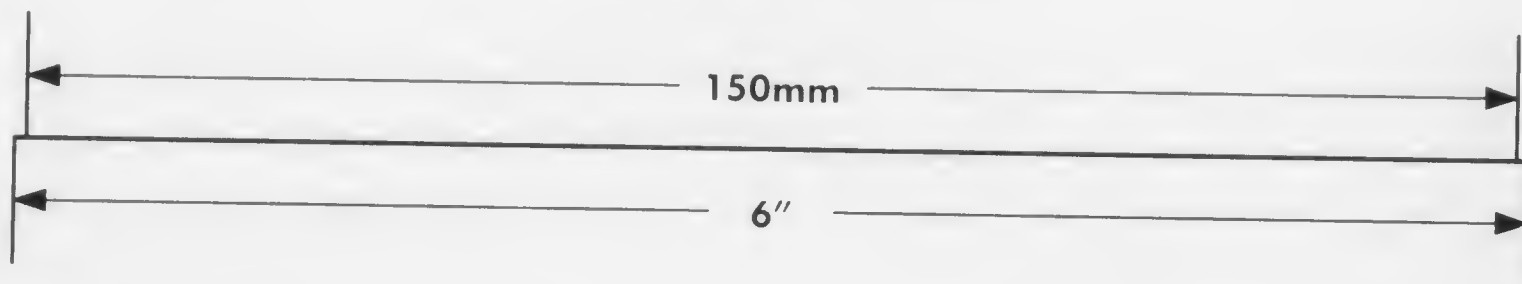
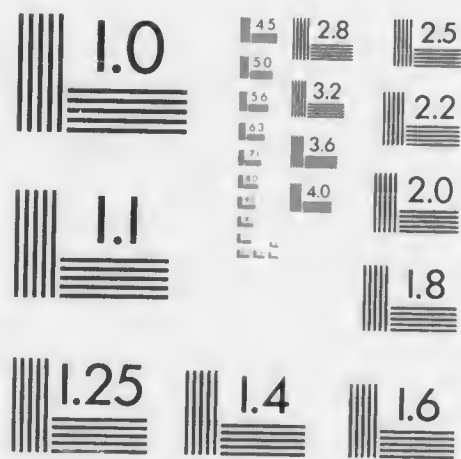
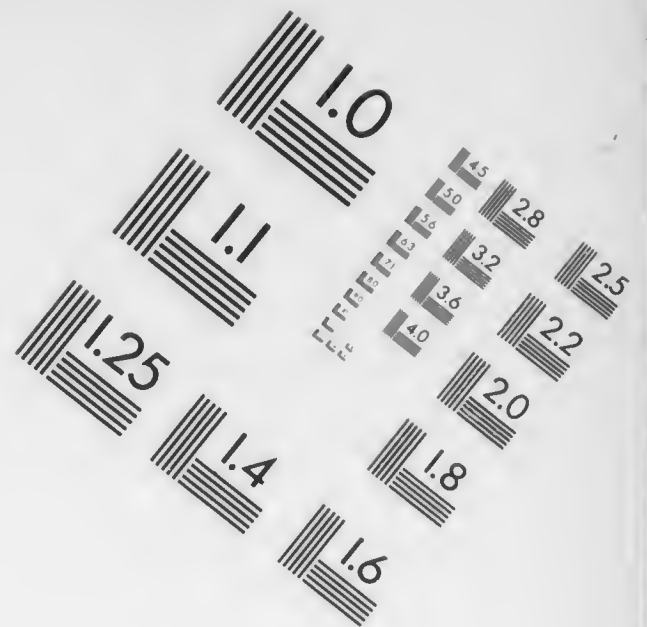
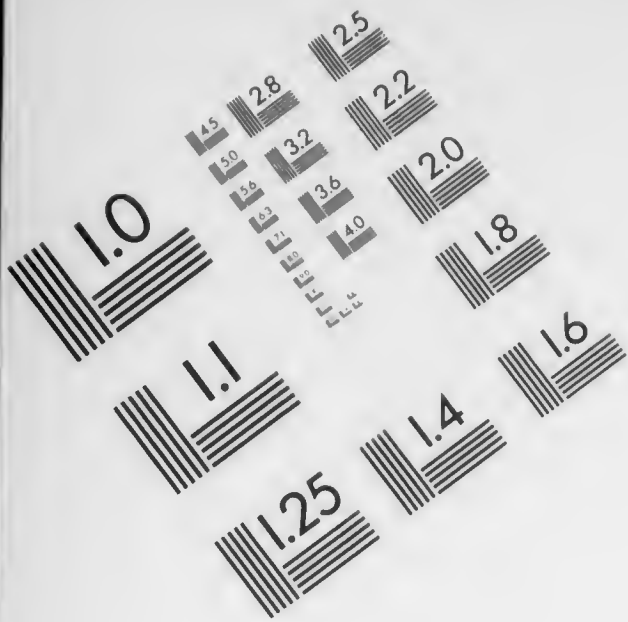
RECORDS OF THE CORPORATION

VOLUME 9

1908 - 1912

BOSTON PUBLIC LIBRARY
BOARD OF TRUSTEES
RECORDS OF THE CORPORATION
VOLUME 10
1912 - 1917

IMAGE EVALUATION TEST TARGET (QA-3)



APPLIED IMAGE, Inc
1653 East Main Street
Rochester, NY 14609 USA
Phone: 716/482-0300
Fax: 716/288-5989

© 1993, Applied Image, Inc., All Rights Reserved

THIS FILE CREATED AND MICROFILMED
THROUGH THE RESOURCES OF
THE BOSTON PUBLIC LIBRARY

BOSTON PUBLIC LIBRARY

BOARD OF TRUSTEES

RECORDS OF THE CORPORATION

VOLUME 9

1908 - 1912

Friday, March 27, 1908. March 27, 1908

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Kenney.

The President, Dr. De Normandie in the chair.

The record of the meeting of March 20, 1908 was read and approved.

Circular No. 10 from the Mayor was received, read and ordered placed on file.

A communication dated March 20 was received from the Civil Service Commission, calling attention to Chapter 210 of the Acts of 1908 in regard to pay rolls, bills and accounts; and on motion of Mr. Benton, it was

Civil Service Commission,
call attention to Acts
of 1908 in regard to
pay-rolls, etc.

Voted, that the communication be referred to the President and Librarian, for such action with reference to the subject matter thereof as the President may find expedient.

Referred to President
and Librarian.

The Librarian's report was received, read and ordered placed on file.

Librarian's report.

The Librarian presented a proposal from the White Steam Car Company for furnishing delivery wagons; and on motion of Mr. Kenney, it was

White Steam Car Co.,
proposal for delivery
service.

Voted, that the matter be referred to Mr. Boyle, with authority to make such arrangements as he may find expedient on the basis of the proposal.

Referred to Mr. Boyle.

On motion of Mr. Boyle it was

Voted, that on the 9th of April, John T. O'Keefe be given notice of the termination of his contract for furnishing delivery wagons, pursuant to the terms of the contract.

John T. O'Keefe to
be notified of
termination of
contract.

Special privilege cards were granted to Frederick Chamberlin, Alice P. Cromack, and

Special privileges.

March 27, 1908

Books and supplies,
purchase
authorized.

Frank B. Gallivan.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Two hundred and fifty-three and $\frac{7}{100}$ dollars, (\$253.77), trust funds income Three hundred and twenty-seven and $\frac{8}{100}$ dollars (\$327.86), Fellowes Athenaeum Eleven and $\frac{45}{100}$ dollars (\$11.45); miscellaneous supplies Four hundred and ninety-nine and $\frac{91}{100}$ dollars, (\$499.91); Bindery Ten and $\frac{25}{100}$ dollars (\$10.25); also fifteen (15) copies of the Boston Directory for 1908, to be placed in the Branches, and certain departments in the Central Library.

Librarian reports
on Bulletin;
policy set forth
approved; form
of each publication
to be presented
for approval.

In accordance with request, the Librarian presented a special report on the publication of the Bulletin, which was read; and Mr. Benton offered the following motion:

That the general policy set forth in the report is approved, and that the Librarian be authorized to cause it to be followed until further order of the Board, the form of each publication to be submitted to the Board for approval before it is published.

Report laid on
table.

On motion of Dr. Dwight, Mr. Benton's motion and the report were laid upon the table for one week.

Committee on-
Statistical Dept.
reports in part;
recommends
reduction of salary
of chief.
Report accepted;
recommendation
adopted.
Salary of Chief of
Stat. Dept. reduced.

The President, for the Committee on the Statistical and other departments reported in part, and recommended that the salary of the Chief of the Statistical Department be fixed at Two thousand dollars (\$2,000.) per year, beginning May 1st next. On motion of Mr. Benton, it was

Voted, that the report be accepted, and the recommendation adopted; and

Ordered, that beginning May 1, 1908, the salary of the Chief of the Statistical Department be Two thousand dollars (\$2,000.) per year, until otherwise ordered by the Board.

March 27, 1908

Time clocks.

The matter of installing a time clock at the Central Library was taken from the table, and after discussion, on motion of Mr. Boyle, it was

Voted, that the Librarian be instructed to have a uniform printed time book kept in all departments; and that all employees excepting the Librarian and the Assistant Librarian be obliged to sign the same.

Uniform time books
to be kept in all
departments. Librarian
and Asst. Librarian
exempt from signing.

Dissolved:

Della Jean Deery

Clerk.

April 5, 1908

Friday, April 3, 1908.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, De Normandie, Dwight and Kenney.

The President, Dr. De Normandie, in the chair.

The record of the meeting of March 27, 1908 was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

Ordered, that the following increases in salary take effect at the dates mentioned:

Salaries increased.

William F. Corbett,

Elsie M. Holden

Eugene Cardarelli

Wm. M. Arnolt

Maizie E. Doyle

William G. Corbett, Bates Hall, Five and $\frac{50}{100}$ dollars (\$5.50) to Six and $\frac{25}{100}$ dollars (\$6.25) per week, April 3; Elsie M. Holden, Issue Department, Four dollars (\$4.00) to Four and $\frac{75}{100}$ dollars (\$4.75) per week, April 4; Eugene Cardarelli, West End Branch, Six and $\frac{25}{100}$ dollars (\$6.25) to Seven dollars (\$7.00) per week, April 16; William M. Arnolt, Catalogue Department, Twenty dollars (\$20.00) to Twenty-two and $\frac{50}{100}$ dollars (\$22.50) per week, April 26; Maizie E. Doyle, Issue Department, Four dollars (\$4.00) to Four and $\frac{75}{100}$ dollars (\$4.75) per week, April 28.

Librarian's report

on electric

lighting.

In accordance with request, the Librarian submitted a special report on the electric lighting in the Central Library building; and recommended certain changes in the system for reducing the expense in the use of the Edison current. On motion of Mr. Benton it was

Approved.

Voted, that the recommendations be approved, and the President authorized to carry the same into effect.

Bulletin report

Taken from table.

Approved.

The Librarian's report on the publication of the Bulletin, and Mr. Benton's motions regarding the same, were taken from the table; and the motion was passed.

April 3, 1908

Books and supplies,

purchase

authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file:

Books, chargeable to city money to the amount of Two hundred and thirteen and $\frac{98}{100}$ dollars, (\$213.98) trust funds income Two hundred and seventy-six and $\frac{71}{100}$ dollars (\$276.71), Fellowes Athenaeum Fifteen and $\frac{95}{100}$ dollars (\$15.95); miscellaneous supplies Two hundred and eighty-one and $\frac{33}{100}$ dollars (\$281.33), Bindery Forty and $\frac{26}{100}$ dollars (\$40.26), Printing Department Sixty-six and $\frac{90}{100}$ dollars (\$66.90.)

A list of gifts recommended by the Librarian to be catalogued, was laid upon the table for further consideration.

Gift list laid on

table.

Dissolved:

Lilla Jean Deery

Clerk.

April 12, 1908

Friday, April 10, 1908.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Kenney.

The President, Dr. De Normandie in the chair.

The record of the meeting of April 3, 1908 was read and approved.

Librarian's report

The Librarian's report was received, read and ordered placed on file.

Katharine M. Doyle
employed.

To fill a vacancy in the Auditor's office, the Librarian recommended the employment of Katharine M. Doyle; and on motion of Mr. Benton, the rule requiring the Librarian's recommendations for new appointments outside the Library service to lie over one week, was suspended in this case; and it was

Ordered, that Katharine M. Doyle be employed as second assistant in the Auditor's office, at nine dollars (\$9.00) per week, beginning April 13, 1908.

Special privileges.

Special privilege cards were granted to James A. Page, and Clifford H. Moore.

Bills approved

The following bills, having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

General

appropriation.

Chargeable to the general appropriation amounting to Seven thousand, eight hundred and seven-
teen and 11/100 dollars (\$7,817.11) as follows:

Mar. 16.	Marston Coal Co.	\$ 2.166.
Apr. 8.	A. A. Nichols, Auditor,	1,189.71
Apr. 1.	W. B. Clarke Co.	742.57
Mar. 1.	Boston Consolidated Gas Co.	563.06
Apr. 1.	South Boston Savings Bank	500.
Apr. 1.	John J. O'Keefe,	500.

Carried forward \$ 5,661.34

Brought forward \$ 5,661.34

Apr. 1.	J. H. Custor & Co.	190.56
Apr. 1.	Estate of John C. Haynes	151.27
Mar. 9.	W. J. Maguire	140.67
Apr. 4.	Thomas J. Flynn & Co.	86.82
Apr. 1.	Edith Guerrier, No. Bennet St.	83.33
Apr. 1.	Charles H. Wise	83.33
Apr. 1.	South Boston Savings Bank	75.
Apr. 1.	Laurence Minot, Atty.	60.
Mar. 4.	John Farguhar's Sons	58.79
Apr. 1.	Wm. J. Tyler	55.
Apr. 1.	Robert Treat Paine	50.
Apr. 1.	P. J. Carley	49.95
Mar. 21.	Oris Elevator Co.	40.34
Apr. 1.	Mary E. Booth	40.
Apr. 4.	G. E. Stechert & Co.	38.16
Mar. 31.	Gas Consumers' Assoc.	36.80
Mar. 15.	Glidden Estate	35.
Apr. 1.	Browning, King & Co.	34.
Apr. 3.	Re-New Lamp Co.	33.
Mar. 26.	Goodspeed's Book Shop	32.60
Mar. 5.	Adams, Cushing & Foster	31.60
Mar. 24.	B. Schirmer	31.40
Mar. 26.	Little, Brown & Co.	30.55
Mar. 16.	Cook, Vivian Co.	30.53
Mar. 24.	D. Van Nostrand Co.	28.89
Mar. 27.	Hopkinson & Holden	25.99
Apr. 1.	C. P. Bouditch & J. C. Welch	25.
Mar. 9.	Boston Book Co.	24.35
Mar. 21.	Boston Belting Co.	24.25
Feb. 27.	Hub Envelope Co.	24.24
Mar. 18.	Merwin-Clayton Sales Co.	23.61
Mar. 23.	Samuel J. Freeman & Co.	23.50
Mar. 10.	Carter, Rice & Co.	23.40
Feb. 27.	East Boston Gas Co.	23.30

Carried forward \$7,406.57

April 10, 1908

Bills,

general

appropriation.

April 10, 1908

Bills,
general
appropriation

	Brought forward	\$ 7,406.57
Mar. 17.	Matthew J. Sheehan Co.	21.25
Mar. 13.	N. K. Fairbank Co.	21.
Mar. 19.	Union Stamp Works	20.55
Apr. 1.	Charlestown Gas & Elec. Co.	20.52
Mar. 31.	W. A. Bullard	20.
Mar. 19.	Anderson Auction Co.	18.65
Mar. 24.	A. J. Wilkinson & Co.	18.62
Mar. 11.	H. L. Stearns	18.
Mar. 12.	John L. Whiting & Son Co.	17.85
Mar. 18.	Wadsworth, Howland & Co.	17.83
Mar. 14.	English & Flett, Inc.	17.49
Mar. 30.	A. J. Thompson & Co.	16.
Mar. 24.	Baldwin Coolidge	15.50
Apr. 1.	Union Paste Co.	15.25
Apr. 1.	D. A. Fullerton,	14.75
Mar. 31.	Bay State Hardware Co.	14.28
Mar. 28.	W. H. Norris & Sons	13.80
Feb. 14.	Waldo Brothers	10.10
Feb. 21.	George E. Littlefield	5.50
Apr. 4.	Edison Electric Illum. Co.	93.60

\$ 7,817.11

Bills, trust funds
income.

Chargeable to trust funds income amounting to Six hundred and ninety-eight and $38/100$ dollars (\$698.38), as follows:

Apr. 1.	J. H. Castor & Co.	\$ 204.16
Apr. 8.	A. A. Nichols, Auditor,	153.02
Apr. 1.	W. B. Clarke Co.	73.36
Mar. 31.	Anderson Auction Co.	61.59
Mar. 3.	Dodd, Mead & Co.	38.40
Mar. 23.	Smithsonian Institution	27.65
Mar. 11.	Bruno Hessling Co.	23.
Mar. 12.	Longmans, Green & Co.	22.
Mar. 9.	G. E. Stecher & Co.	20.60
Mar. 21.	George E. Littlefield	18.60

Carried forward \$ 642.38

Brought forward \$642.38

April 10, 1908

Apr. 4.	Cesar Cesana	15.
Mar. 7.	D. B. Updike	15.
Mar. 28.	Caroline L. Hinebaugh	26.

\$ 698.38

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Two hundred and thirty-eight and $48/100$ dollars (\$238.48), trust funds income Three hundred and thirty-four and $92/100$ dollars (334.92), Fellowes Athenaeum Two and $23/100$ dollars (\$2.22); miscellaneous supplies One hundred and eighty-four and $52/100$ dollars (\$184.52), Bindery Eighteen and $13/100$ dollars (\$18.13) Printing Department Six and $50/100$ dollars (\$6.50.)

The list of gifts recommended by the Librarian to be catalogued, was taken from the table, and approved.

Dissolved,

Hella Jean Deery
Clerk.Books and supplies,
purchase
authorized.

Gift list approved.

April 17, 1908

Friday, April 17, 1908.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Kenney.

The President, Dr. De Normandie in the chair.

The record of the meeting of April 10, 1908 was read and approved.

Circular No. 11 from the Mayor was received, read and ordered placed on file.

The Librarian's report was received, read and ordered placed on file.

On recommendation of the Librarian it was

Ordered, that William E. Clegg be employed as a runner in the Special Libraries Department, at Four dollars (\$4.00) per week, beginning April 17, 1908.

A will of the late William F. Fowle dated April 14, 1870, under which the Library is named as a beneficiary, was laid before the Board; and the Librarian was directed to acknowledge its receipt.

A special privilege card was granted to George H. Browne.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of One hundred and seventy-eight and $\frac{38}{100}$ dollars (\$178.38), trust funds income Two hundred and seventy-eight and $\frac{34}{100}$ dollars (\$278.34), Fellowes Athenaeum Six and $\frac{49}{100}$ dollars (\$6.49); miscellaneous supplies Four hundred and forty-five and $\frac{79}{100}$ dollars (\$445.79), Bindery Four dollars (\$4.00).

Dissolved:

Dea Jean Deery
Clerk.

Librarian's report

William E. Clegg
employed.

William F. Fowle,
will of.

Special privileges.

Books and supplies,
purchase
authorized.

April 24, 1908

Friday, April 24, 1908.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie, Dwight and Kenney.

The President, Dr. De Normandie in the chair.

The record of the meeting of April 17, 1908 was read and approved.

Circular No. 12 from the Mayor was received, read and ordered placed on file.

The Librarian's report was received, read and ordered placed on file.

The Librarian submitted for consideration a form for the proposed Weekly List of new books; which upon motion of Mr. Benton, was approved.

A special privilege card was granted to Mabel E. Hodder.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of Three hundred and ninety-three and $\frac{16}{100}$ dollars, (\$393.16), trust funds income Four hundred and sixteen and $\frac{47}{100}$ dollars (\$416.47), Fellowes Athenaeum Thirty-three and $\frac{05}{100}$ dollars (\$33.05); also, a copy of the "Journal of the Honourable House of Representatives", Boston, 1760, at a cost not exceeding Fifty dollars (\$50.00), "Acts and Laws", Boston, 1774, Twenty dollars (\$20.00), and "Acts and Laws", Boston, 1783, Ten dollars (\$10.00); miscellaneous supplies Eleven hundred and forty dollars and $\frac{71}{100}$ (\$1140.71), Bindery Fourteen and $\frac{30}{100}$ dollars (\$14.30), Printing Department One hundred and ten and $\frac{05}{100}$ dollars (\$110.05).

Upon motion of Mr. Benton, it was unanimously

Resolved: That the Trustees are of the opinion that any legislation which would impair the

Librarian's report

Weekly List, proposed
form, approved.

Special privileges

Books and supplies
purchase
authorized.

April 24, 1908

Resolution
regarding
powers of
Trustees.

powers or duties which the Trustees of the Public Library of the City of Boston have as a corporation under the act by which they are made a corporation by the name of the Trustees of the Public Library of the City of Boston, passed April 1, 1878, would seriously impair the usefulness of the Library, and injuriously affect the service which it is by reason of such act enabled to give to the people of the City and of the Commonwealth who have the right of free access to and use of the Library within the central library building.

By their act of incorporation the Trustees have authority to take and hold real and personal estate, which may be given, granted, bequeathed or devised to the corporation and accepted by the Trustees for the benefit of the Library, or of any Branch Library, or for any purpose connected therewith.

The Trustees have also under said act the general care and control of the Central Public Library, and of all Branches of the Library, and of the expenditures of money appropriated therefor. They have also power to appoint a Librarian, with such assistants and subordinate officers as they may think necessary or expedient, and to remove the same, and fix their compensation, provided the amount thus paid does not exceed the sum appropriated by the City Council, and the income of any moneys which may be properly appropriated for that purpose from funds or property held by the Trustees under the provisions of the act of incorporation.

These powers have been exercised by the Trustees as a corporation for thirty years, and they are of opinion that the continued exercise of such powers without impairment in any respect is essential for the proper management of the Library and its service to the people.

Dissolved:

Hellen Zan Deery
Clerk.

Friday, May 1, 1908.

May 1, 1908

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, De Normandie and Kenney.

The President Dr. De Normandie in the chair.

The record of the meeting of April 24, 1908 was read and approved.

Circular No. 13 from the Mayor was received, read and ordered placed on file.

The Librarian's report was received, read and ordered placed on file.

Librarian's report

The Librarian was authorized to assign from time to time an employee of the Library for temporary service without loss of pay in caring for registration cards, as requested by the Massachusetts Chelsea Relief Committee on behalf of the sufferers by the Chelsea fire.

Employee for temporary
service, Chelsea Relief
Committee

A communication from Mr. Frank Levroni in regard to a new lease of the premises occupied by the North Street Reading Room was referred to Mr. Kenney. The Librarian was authorized to make a deposit of books at the Robert Gould Shaw House, on the usual conditions.

Station 22, new
lease, - referred to
Mr. Kenney.

The Auditor's exhibit for May 1 was received and ordered placed on file.

Deposit of books at
Robt. Gould Shaw House.

Voted, that the President or Vice President be authorized to draw upon the City Treasurer a special draft in favor of Messrs. J. S. Morgan & Co. of London for the sum of One thousand dollars (\$1,000.) to be charged to the Library Department appropriation, and placed to the credit of the Trustees.

\$1,000.00 City money
to be placed
abroad.

The following bills payable by draft on funds on deposit in London, having been approved by the Librarian and certified by the Auditor to be correct, and presented by her, were allowed and ordered paid; and the President or Vice President authorized to draw upon Messrs. J. S. Morgan & Co.

Bills approved,
payable by draft
on London funds.

May 1, 1908

Bills, London
account.

the necessary drafts therefor:

Edward G. Allen & Son, Ltd.	£ 175.2.2
Hegan Paul, Trench, Trübner & Co.	137.12.8
Henry Sotheran & Co.	27.4.4.
Francis Edwards	20.15.0
B. J. Batsford	1.18.0
Bernard Quaritch	23.9.6
Maggs Bros.	1.14.9
William George's Sons	12.3.0
Chatto & Windus	5.0.0
Henry Stevens, Son & Stiles	1.9.10
Karl W. Hiersemann	Mks. 177.79
Ernest Wasmuth	" 9.00
Joseph Baer	" 432.00
Gustave Legoux	Frs. 350.00
Martinus Nijhoff	\$ 43.77

Books and supplies
purchased
authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file: Books, chargeable to city money to the amount of One hundred and twenty and $\frac{22}{100}$ dollars (\$120.22), trust funds income Five hundred and one and $\frac{67}{100}$ dollars (\$501.67), Fellows Athenaeum Six and $\frac{35}{100}$ dollars (\$6.35); miscellaneous supplies Two hundred and thirteen and $\frac{99}{100}$ dollars (\$213.99); Bindery One hundred and eighteen dollars (\$118); Printing Department Eight and $\frac{50}{100}$ dollars (\$8.50).

List of gifts
approved for
cataloguing.

The Librarian submitted a list of gifts which he recommended for cataloguing, which, upon motion of Mr. Benton was approved.

Della Jean Deery
granted leave
of absence.

Voted, that Della Jean Deery, in consideration of her services as Clerk of the Corporation, be granted a leave of absence of four weeks in addition to the regular vacation, without loss of pay.

Dissolved,

Della Jean Deery
Clerk.

Monday, May 4, 1908.

May 4, 1908

Date for annual meeting of the Corporation
at 9.30 a.m.

Annual meeting
adjourned.

Present: the Vice President, Mr. Benton, who, having waited a reasonable time for a quorum, declared the meeting adjourned to Friday, May 8, at 4.15 p.m.

Della Jean Deery
Clerk.

Friday, May 8, 1908.

May 8, 1908

The adjourned annual meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Annual meeting.

Present: Messrs. Benton, Boyle, De Normandie and Kenney.

The President, Dr. De Normandie, in the chair.

Mr. Benton offered the following Resolution, which was adopted:

Whereas, Thomas Dwight, M.D., has ceased to be a Trustee of the Public Library of the City of Boston, by reason of the expiration of his term of office, his associates on the Board of Trustees desire to express and place upon the records of the Corporation their high appreciation of his valuable services as a Trustee for the past nine years. He brought to the discharge of his duties here the keen intellectual power and ripe learning, the diligent attention to details and the conscientious devotion to duty amounting almost to a passion which had made him preeminent in his profession. In his work with us he was always most faithful and helpful. He was loyal alike to his private judgment and to the public welfare, and the Library owes much to his long and devoted service. It is therefore

Resolutions on
retirement of
Dr. Dwight.

Resolved:

May 8, 1908
Annual meeting

That the freedom of the alcoves with the customary privileges of the Library be accorded to Dr. Thomas Dwight.

The following communication was read and ordered spread upon the record:

"City Clerk Department,
"City Hall, May 4, 1908.

"To Samuel Carr,

"Sir:

"I have the honor to inform you that you have been duly appointed by the Mayor and confirmed by the Board of Aldermen, to be a member of the Board of Trustees of the Public Library for the term of five years ending on the thirtieth day of April, 1913.

"You are respectfully requested to signify your acceptance of the office in accordance with the requirements of Chapter 3, Section 1, of the Revised Ordinances of 1898.-----

"(Signed) John J. Priest
"City Clerk.

"City Clerk's Office,

"Boston, May 5, 1908.

"The aforesaid Samuel Carr appeared and subscribed his acceptance of the aforesaid office, subject to the Statutes and Ordinances.

"(Signed) John J. Priest
"City Clerk.

Mr. Carr being present, the Corporation proceeded to the election of officers, by viva voce vote, as follows:

First vote for Clerk.

Mr. Benton voted for Della Jean Deery; Mr. Boyle voted for Della Jean Deery; Mr. Carr voted for Della Jean Deery; Dr. De Normandie voted for Della Jean Deery; Mr. Kenney voted for Della Jean Deery,

Samuel Carr
appointed
Trustee

Vote for Clerk.

who was elected Clerk for the ensuing year, and qualified for office by taking and subscribing the following oath:

I, Della Jean Deery, solemnly swear that I will well and faithfully perform all the duties incumbent upon me as Clerk of the Trustees of the Public Library of the City of Boston.

Della Jean Deery
Clerk.

Suffolk SS. Subscribed and sworn to this eighth day of May, A.D. 1908

Before me

Frank C. Blaisdell
Notary Public

First vote for President:

Mr. Benton voted for Samuel Carr; Mr. Boyle voted for Josiah H. Benton; Mr. Carr voted for Josiah H. Benton; Dr. De Normandie voted for Josiah H. Benton; Mr. Kenney voted for Josiah H. Benton.

First vote for Vice President:

Mr. Benton voted for Thomas F. Boyle; Mr. Boyle voted for Samuel Carr; Mr. Carr voted for Thomas F. Boyle; Dr. De Normandie voted for Thomas F. Boyle; Mr. Kenney voted for Thomas F. Boyle.

Josiah H. Benton was elected President, and Thomas F. Boyle, Vice President for the ensuing year.

Dissolved.

Della Jean Deery
Clerk.

May 8, 1908
Annual meeting.

Della Jean Deery
elected

Vote for President
Josiah H. Benton
elected.

Vote for Vice President
Thomas F. Boyle
elected.

May 8, 1908

Friday, May 8, 1908.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.30 p.m.

Present: Messrs. Benton, Boyle, Carr, De Normandie and Kenney.

The President, Mr. Benton, in the chair.

The record of the meeting of Friday, May 1, 1908, was read and approved.

Common Council

request establishment

of reading room

Ward 20, Eaton Sq.

Librarian's report.

Salaries increased.

Olive V. Greenlaw

Roger B. Mason

Lillian A. Tortorella.

Positions regarded

An order from the Common Council dated April 23, requesting the establishment of a reading room in the neighborhood of Eaton Square, Ward 20, was read and referred to the Librarian for report.

The Librarian's report was received, read, and ordered placed on file.

On recommendation of the Librarian it was Ordered, that the following grade increases in salary take effect at the dates mentioned:

Olive V. Greenlaw, Issue Department, and Roger B. Mason, Shelf Department, Four dollars (\$4.00) to Four and $\frac{75}{100}$ dollars (\$4.75) per week, each, May 4; Lillian A. Tortorella, Ordering Department, Five and $\frac{50}{100}$ dollars (\$5.50) to Six and $\frac{25}{100}$ dollars (\$6.25) per week, May 14.

The Librarian's recommendation for the re-grading of certain positions in the service and the advance in salary of the present incumbents, was approved and adopted as follows:

General assistant, Ordering Department, Eight dollars (\$8.00) to Ten dollars (\$10.00) per week; Binding Clerk, Branch Department, Eleven dollars (\$11.00) to Thirteen dollars (\$13.00) per week; Clerk, Return window, Issue Department, Ten dollars (\$10.00) to Eleven dollars (\$11.00) per week; Charging Clerk, Bates Hall, Eight dollars and $\frac{50}{100}$ (\$8.50) to Nine and $\frac{50}{100}$ dollars (\$9.50) per week; one assistant at Roxbury Branch at Five dollars (\$5.00), and two assistants at Upham's Corner Branch at Five

May 8, 1908

dollars (\$5.00) and Six dollars (\$6.00) respectively to Seven dollars (\$7.00) per week each; and it was

Ordered, that the following increases in salary take effect on May 15: Gertrude Boyle, General assistant, Ordering Department Eight and $\frac{00}{100}$ dollars (\$8.00) to Ten dollars (\$10.00) per week; Marion A. McCarthy, Binding Clerk, Branch Department, Eleven dollars (\$11.00) to Thirteen dollars (\$13.00) per week; Grace Williams, Clerk, Return Desk, Issue Department, Ten dollars (\$10.00) to Eleven dollars (\$11.00) per week; Alphild Olson, Charging Clerk, Bates Hall, Eight and $\frac{50}{100}$ dollars (\$8.50) to Nine and $\frac{50}{100}$ dollars (\$9.50) per week; Louise B. Bell, assistant, Roxbury Branch, Five dollars (\$5.00) to Six and $\frac{25}{100}$ dollars (\$6.25) per week; Margaret A. Murphy, assistant, Upham's Corner Branch, Six dollars (\$6.00) to Seven dollars (\$7.00) per week; and Olive M. Neilson, assistant, Upham's Corner Branch, Five dollars (\$5.00) to Five and $\frac{50}{100}$ dollars (\$5.50) per week.

The Librarian was authorized to pay as a gratuity a bill of Six dollars (\$6.00) for medical attendance on Mrs. Emma Colby on account of an accident in the Library building.

The following bills, having been approved by the Librarian, certified by the Auditor to be correct and presented by her, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Five thousand two hundred and fifty-six and $\frac{86}{100}$ dollars (\$5,256.86) as follows:

May 1,	W. B. Clarke Co.	\$1,038.93
May 6,	A. A. Nichols, Auditor	717.15
Apr. 8,	James Wilkinson & Co.	375.17
Apr. 1,	Boston Consolidated Gas Co.	234.81
Apr. 1,	Boston Transcript Co.	174
	Carried forward	\$2,540.06

Salaries increased:

Gertrude Boyle

Marion A. McCarthy

Grace Williams

Alphild Olson

Louise B. Bell

Margaret A. Murphy

Olive M. Neilson

Mrs. Emma Colby, bill

for medical attendance

on, paid.

Bills approved.

General

appropriation.

May 8, 1908

Bills,

general

appropriation.

	Brought forward	\$2,540.06
May 1.	John J. O'Keefe.	384.50
Apr. 23	Cook-Vivian Co.	159.81
May 1.	J. H. Castor & Co.	140.41
Apr. 11.	Mergenthaler Linotype Co.	137.34
Apr. 30.	James & Wm H. Muldoon	127.
Apr. 1.	Edison Electric Illum. Co.	118.40
May 1.	Estate of John C. Haynes	116.67
May 1.	Wm J. Carlin	100.
Apr. 30.	Edith Guerrier	83.33
May 1.	A. J. Trethewey	78.
Apr. 1.	New Eng. Jewel Supply Co.	76.43
May 1.	So. Boston Bldg. Assoc.	75.
Apr. 13.	Foster Brothers	70.
May 1.	Laurence Minot, Atty.	60.
May 1.	Robert Treat Paine	50.
May 1.	Wm J. Tyler	55.
Apr. 10.	White, Son Co.	47.95
May 1.	Charles H. Wise	83.33
Apr. 2.	John Carter & Co	47.60
Apr. 21.	Wadsworth, Howland & Co.	42.40
May 2.	W. H. Norris & Sons	39.94
Apr. 1.	Wm Hall & Co.	38.58
Apr. 27.	Chas. A. G. Winther	36.60
Apr. 15.	Glidden Estate	35.
Apr. 6.	John Farquhar's Sons	35.
Apr. 29.	Adams, Cushing & Foster	33.25
Apr. 14.	H. H. Ballard	32.40
May 5.	C. A. Koehler & Co.	31.59
Apr. 19.	Stoughton Rubber Co.	30.60
Apr. 1.	Cushman & Co.'s Express	28.90
Apr. 14.	Dennison Mfg. Co.	26.74
Apr. 28.	A. J. Wilkinson & Co.	26.74
May 1.	Charles P. Bowditch & F. C. Welch	25.
Apr. 4.	West Disinfecting Co.	22.50
	Carried forward	\$5,036.07

May 8, 1908

Bills,

general

appropriation

	Brought forward	\$5,036.07
Mar. 31.	East Boston Gas Co.	21.70
Apr. 25.	Amer. Type Founders Co.	20.16
June 1.	Mary E. Booth	20.
Apr. 30.	James Holland	17.
Apr. 15.	Little, Brown & Co.	15.86
Apr. 16.	J. F. Herne	15.
Mar. 20.	A. R. Andrews	14.16
Apr. 27.	Anderson Auction Co.	13.05
Mar. 31.	Knight & Thomas, Inc.	12.50
Apr. 27	Gas Consumers' Assoc.	12.40
Apr. 1.	A. B. O'Gorman	10.93
Mar. 31.	Wm C. Robinson & Son Co.	10.10
Apr. 14.	Stuart, Howland Co.	9.71
Mar. 23.	Henry K. Barnes	7.50
Mar. 31.	Co-operative Machine Co.	7.15
Feb. 21.	Fairbanks Co.	6.90
Mar. 14.	George H. Morrill Co.	6.67
		\$5,256.86

Chargeable to trust funds income amounting to two thousand ^{one hundred} and eighty-five and 43/100 dollars (\$2,185.43) as follows:

May 1.	G. E. Stechert & Co.	\$1,080.41
May 1.	J. H. Castor & Co.	332.41
May 6.	A. A. Nichols, Auditor	318.92
Apr. 27	Goodspeeds Book Shop	100.50
Apr. 15.	Archer B. Hulbert	100.
Apr. 22.	Berlin Photographic Co.	90.40
Apr. 16.	Anderson Auction Co.	59.55
May 5.	C. A. Koehler & Co.	46.38
Apr. 27.	McGraw Publ. Co.	28.20
Apr. 21.	D. Van Nostrand Co.	27.53
Dec. 7.	Little, Brown & Co.	1.13
		\$2,185.43

The Librarian was authorized to purchase according to lists submitted by him and to be placed on

Bills,

trust funds

income.

May 3, 1908

Books and
Supplies,
purchase
authorized.

Special privileges.

Vacation period for
Engineer & Janitor
Dept.

Committees
discharged.

file: Books, chargeable to city money to the amount of One hundred and seventy-eight and $\frac{21}{100}$ dollars (\$178.21) trust funds income Two hundred and ninety-nine and $\frac{06}{100}$ dollars (\$299.06), Fellowes Athenaeum Eighteen and $\frac{33}{100}$ dollars (\$18.33), Galatea fund Fifty cents (\$0.50), on the understanding that the broadsides listed are not found in other libraries in the vicinity; miscellaneous supplies, Three thousand four hundred and sixty-three and $\frac{57}{100}$ dollars (\$3,463.57), Bindery One hundred and two and $\frac{96}{100}$ dollars (\$102.96), Printing Department One and $\frac{12}{100}$ dollars (\$1.12).

Special privilege cards were granted to Sister Mary Austin, Marquis de Charigny, and Helena M. Maguire.

On motion of Mr. Boyle, it was

Voted, that the vacation period for employees in the Engineer and Janitor Department be fourteen days instead of twelve days each year as at present.

On motion of Mr. Boyle, it was

Voted, that all existing committees be discharged, and the President be requested to recommend such new committees as he may think the interests of the Library require to be appointed.

Dissolved

Lella Jean Deery
Clerk.

Friday, May 15, 1908.

May 15, 1908

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, Carr, De Normandie, and Kenney.

The President, Mr. Benton in the chair.

The record of the meeting of May 8, 1908 was read and approved.

The Librarian's report was read by him.

On motion of Mr. Boyle, the Librarian's recommendation regarding extra compensation to engineers and firemen during the vacation period, was laid upon the table for one week.

The Librarian was authorized to extend the usual summer reading privileges to borrowers, in accordance with his recommendation.

He was authorized to lend to the Museum of Fine Arts, for exhibition, a Spanish leather hanging, now in the Library.

He was authorized to send a deposit of books to the Progressive Preparatory School, #1 Causeway Street, upon the usual conditions.

The Librarian reported upon the order of the Common Council regarding the establishment of a reading room at Eaton Square; and on motion of Mr. Kenney it was

Voted, that the report be referred to a committee of two to be appointed by the President, for further examination and report.

The President appointed Mr. Kenney and Mr. Carr such committee.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following: Books, chargeable to city money to the amount of Fourteen and $\frac{07}{100}$ dollars (\$14.07), chargeable to trust funds income Seven hundred and eighty

Librarian's report.

Extra compensation
to engineers and
firemen during vacation
period.

Summer reading
privileges approved.

Spanish leather lent to
Art Museum

Deposit of books to
Progressive Prep. School.

Librarian reports on
order of C. C. for
reading room, Ward 20
Eaton Square, -

Referred to
committee.

Books and supplies,
purchase
authorized.

May 15, 1908

and $7\frac{1}{100}$ dollars (\$730.71); also miscellaneous supplies, - for Central Library and branches to the amount of One hundred and seventy-eight and $93\frac{1}{100}$ dollars (\$178.93); for Bindery Seventy-eight and $10\frac{1}{100}$ dollars (\$78.10), for Printing Department Six and $43\frac{1}{100}$ dollars (\$6.43), - total One thousand and fifty-eight and $24\frac{1}{100}$ dollars (\$1,058.24).

List of gifts to
be catalogued;

The Librarian submitted a list of books acquired otherwise than by purchase which he recommended be catalogued; and on motion of Mr. Kenney it was

Such lists to lie
on table for one
week.

Voted, that lists of books acquired otherwise than by purchase, and recommended by the Librarian to be catalogued, lie upon the table for one week for consideration.

On motion of Mr. Boyle, it was

James L. Whitney
exempted from
signing time book.

Voted, that James L. Whitney, ex-librarian and now Chief of the Statistical Department, be exempted from the vote of March 27, 1908, with reference to employees signing a time book.

The following persons were appointed on the Examining Committee for 1908-9:

Examining

Committee,

persons appointed

Mrs. Nathaniel Beaman, Hon. William W. Clarke, Mr. J. Allen Crosby, Miss Bertha Hazard, Rev. Reuben Kidner, Mr. Robert M. Morse, Mrs. Stephen O'Meara, Mr. Augustine L. Rafter, Miss Julia Graham Robins, Mrs. Frederick C. Shattuck, Mr. William G. Skillaber, Dr. John Warren, and Mr. John P. Woodbury.

On motion of Mr. Kenney, it was

Voted, that the President be authorized to execute a lease on behalf of the Board, for a term of three years with privilege of renewal, of the premises at 205 North Street, occupied by the North Street Reading Room, at an annual rental of Six hundred dollars (\$600.00); to include the accommodation now furnished, together with electric lighting, proper heating, and janitor service.

The President presented a list of matters now upon the table; and on motion of Dr. De Normandie, it was Voted, that all these matters be taken

from the table and placed on file except the following:

Mr. Benton's motion of April 4, 1902, to discontinue the publication of historical manuscripts in the Bulletin;

Dr. De Normandie's motion of December 15, 1905, to place Two thousand five hundred dollars (\$2,500.) at the disposal of the Librarian for completing certain departments of literature; and the

Order of the Board of Aldermen of February 3, 1908, in regard to opening the Central Library on Sunday mornings.

The President presented for consideration a draft of the annual report of the Board for 1907-8, which was read and discussed.

Dissolved:

Lella Jean Deery

Clerk.

May 15, 1908

Certain matters on
table taken up
and disposed of.

Draft of annual
report presented.

May 22, 1908

Friday, May 22, 1908.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 p.m.

Present: Messrs. Benton, Boyle, Carr, DeNormandie and Kenney.

The President, Mr. Benton, in the chair.

The record of the meeting of May 15, 1908 was read and approved.

Extra compensation to
engineers and
firemen, - action
postponed.

On motion of Mr. Boyle, the Librarian's recommendation for extra compensation to engineers and firemen during the vacation period, was taken from the table and action indefinitely postponed, the subject matter having been otherwise arranged.

Librarian's report

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Massachusetts library
Club, employees money
have time to attend.

Voted, that members of the staff who wish to attend the meeting of the Massachusetts Library Club, at Pittsfield on June 3 to 6, be allowed leave of absence for such purpose, without loss of pay, subject to the approval of the Librarian.

Allen A. Brown

Catalogue, first
signatures submitted;
price fixed.

The Librarian submitted the first signatures of the Catalogue of the Allen A. Brown collection, which is to be issued in 15 parts; and on his recommendation, the sale price was fixed at One dollar (\$1.00) per part.

Gift list

approved for
cataloguing.

On motion of Mr. Kenney, the list of books acquired otherwise than by purchase and recommended by the Librarian to be catalogued, being Gift List No. 3, was taken from the table and approved.

Books and supplies,
purchase
authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, chargeable to city money to the amount of seventeen and $\frac{94}{100}$ dollars, (\$17.94)

Chargeable to trust funds' income, Six hundred and ten and $\frac{98}{100}$ dollars (\$610.98)

May 22, 1908

Chargeable to Fellowes Athenaeum.

Thirty seven and $\frac{88}{100}$ dollars (\$37.88);

also Miscellaneous supplies for Central Library and branches to the amount of Eight hundred and seventeen and $\frac{84}{100}$ dollars (\$817.84), for Printing Department One hundred and four and $\frac{18}{100}$ dollars (\$104.18), - total One thousand five hundred and eighty-eight and $\frac{82}{100}$ dollars (\$1,588.82).

On motion of Dr. DeNormandie, it was

Voted, that the sum of Twenty thousand dollars (\$20,000.) be provisionally appropriated for the purchase of books from city money, for the year 1908-09.

\$20,000 provisionally
appropriated for
purchase of books,
1908-1909.

On motion of Mr. Boyle, it was

Voted, that when this meeting adjourns it be to meet on Tuesday, May 26, at 4 o'clock, p.m.

The draft of the annual report was taken up for further consideration, after which, on motion of Dr. DeNormandie, it was

Draft of annual
report considered
and adopted.

Voted, that the draft of the report as presented in type, be adopted as the report of the Board to the City government, and the names of the Trustees attached thereto.

Adjourned.

Della Jean Deery

Clerk.

May 26, 1908

Tuesday, May 26, 1908.

An adjourned meeting of the Corporation was held in the Trustees' room at 4 p.m.

Present: Messrs. Benton, Boyle, Carr, and Kenney.

The President Mr. Benton in the chair.

The record of the meeting of May 22, 1908, was read and approved.

The President read to the Board the appointment of Reverend Alexander Mann as a member of the Board of Trustees in place of Reverend James De Normandie, resigned, as follows:

"City Clerk Department,

"City Hall, May 25, 1908.

"To Rev. Alexander Mann,

"Sir:

"I have the honor to inform you that you have been duly appointed by the Mayor and confirmed by the Board of Aldermen to be a Member of the Board of Trustees of the Public Library, for the term ending April 30, 1910, to take the place of Rev. James De Normandie, resigned.

"You are respectfully requested to signify your acceptance of the office in accordance with the requirements of Chapter 3, Section 1, of the Revised Ordinances of 1898....

(signed) "W. J. Doyle,

"Asst. City Clerk.

"City Clerk's Office, Boston, May 26, 1908.

"The aforesaid Rev. Alexander Mann appeared and subscribed his acceptance of the aforesaid office, subject to the Statutes and Ordinances.

(signed) "W. J. Doyle,

"Asst. City Clerk."

and on motion of Mr. Boyle, it was

Ordered, that the appointment be copied upon

Alexander Mann

appointed

Trustee.

May 26, 1908

the records and the Rev. Alexander Mann recognized as a member of the Board.

Dr. Mann thereupon took his seat as a member of the Board.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that from July 1 to September 15, all branches except the West End and West Roxbury be closed at 6 p.m. except on Saturdays, and on Saturdays at 9 p.m.; that Stations A and D be closed at 6 p.m. except on Saturdays and on Saturdays at 8 p.m.; and all other stations at 6 p.m. on Wednesdays, at 9 p.m. on Saturdays, and on other evenings at 8 p.m.; also that from June 1 to September 30, the West End Branch be closed at 9 P.M. daily.

It was also

Ordered, that on Dorchester Day, June 8, 1908, the following branches and stations be closed all day: Dorchester Branch, Upham's Corner Branch, and Stations A, D, F, and G.

The Librarian was authorized to increase the allowance for extra service at Station R, from Three and 60/100 dollars (\$3.60) to Five and 50/100 dollars (\$5.50) per week;

He was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Miscellaneous supplies, for Central Library and branches, to the amount of Seven hundred and ten and 40/100 dollars, (\$710.40), for

Bindery Two and eighty-five and 07/100 dollars (\$285.07), for Printing Department, Fifty and 08/100 dollars (\$50.08), - total One thousand and forty-five and 55/100 dollars (\$1,045.55).

A communication dated May 25, was received from Mr. Roger W. Montgomery, offering a sum of

Librarian's report.

Branches, summer hours.

Dorchester Day,

certain branches closed on.

Extra service for Station R.

Books and supplies

purchase authorized.

May 26, 1908.

Roger W. Montgomery

offers memorial

of Arthur Mason

Knapp.

Offer accepted;

referred to

committee.

Charlestown Branch

possible site for.

Examining Committee

names withdrawn

Appointments

Trustees to visit

branches

Fifty dollars (\$50.00) for the purchase of a book or books as a memorial of Arthur Mason Knapp; and on motion of Dr. Mann, it was

Voted, that the offer be accepted and the money expended for a book or books to be selected in accordance with the request of the letter; that a printed plate be placed inside indicating that they are a memorial of Mr. Knapp; and that the selection be left to a committee to be appointed by the President.

The President appointed Dr. Mann and the Librarian such committee.

A communication dated May 20, from Dr. J. Collins Warren in regard to a possible site for the Charlestown Branch, was read; and on motion of Mr. Boyle, ordered placed on file for future reference.

On motion of Mr. Kenney, it was

Voted, that so much of the vote of May 15, by which Mr. William W. Clarke and Mr. Robert M. Morse were appointed on the Examining Committee for 1908-09, be rescinded.

Voted, that the following persons be appointed on the Examining Committee for 1908-09: Rev. Joseph B. Anderson, Miss Frances E. Cawley, Mr. Nathan Haskell Dole, Mrs. Thomas F. Harrington, Mrs. George A. Hibbard, Mr. Henry W. Sefavour, Mrs. Alice M. Macdonald, Hon. William S. McNary, Mrs. J. E. Masterson, Mr. Oliver W. Mink, Rev. A. B. Shields, and Mr. Raymond Titus.

On motion of Mr. Kenney, it was

Voted, that when this meeting adjourns, it be to meet on Tuesday, June 2, at 4 o'clock, p.m.

On motion of Mr. Boyle it was

Voted, that the Board, so far as possible, visit the branch libraries on Monday afternoon, June 1; and the President appointed Mr. Boyle and the Librarian a committee on arrangements.

The President presented the question of the

May 26, 1908

Question of

removing granite

blocks in front of

building, referred

to committee.

Resolutions on

retirement of

Dr. DeNormandie

removal of the granite blocks in front of the Central Library building; and on motion of Mr. Kenney, it was

Voted, that the matter of action to be taken with respect to the granite blocks in front of the Central Library building, be referred to a committee of two to be appointed by the President.

The President appointed Mr. Kenney and Mr. Carr such committee.

Mr. Boyle offered the following Resolution, which was unanimously adopted:

Resolved:

For thirteen years Rev. James De Normandie, D. D., has given conscientious, learned service to the City of Boston as Trustee of the Public Library. Deeply regretting his decision to retire from the Board at this time, the Trustees desire to express their great esteem for him as a man, a scholar and a valued associate. Always loyal and unceasingly attentive to his duties, he never failed to advance the welfare of the Library. An exponent of the best in literature, liberal in criticism, progressive in ideas, he selected books having in mind constantly the best interests of the whole people. His lovable disposition, strength of character and brilliant mind won him the respect and confidence of everyone who came in contact with him in this institution.

The Trustees offer to Dr. De Normandie their cordial wishes for many years more of life and intellectual activity.

Resolved,

That the freedom of the alcoves with the customary privileges of the Library be accorded to Dr. De Normandie.

Adjourned.

Hella Jean Barry
Clerk.

June 2, 1908

Tuesday, June 2, 1908.

The adjourned meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present, Messrs. Benton, Boyle, Carr and Kenney.
The President Mr. Benton in the chair.

The record of the meeting of May 26, 1908 was read and approved.

Examining Committee

The following persons were appointed on the Examining Committee for 1908-09: Mr. Godfrey M. Hyams, Mr. Francis P. Malgeri, Mr. Giuseppe G. Orsini, Mr. Andre G. Reggio, Mr. Alexander Steiner, and Mr. Charles H. Tyler.

Librarian's report

The Librarian's report was read by him.

Employed.

On recommendation of the Librarian, to fill vacancies in the service, it was

Mary G. Cumiff.

Ordered, that on June 2, Mary G. Cumiff be regularly employed at Station P, at a salary of Seven dollars (\$7.00) per week, and that on August 28, she be transferred to the Branch Department at the Central Library at a salary of Nine dollars (\$9.00) per week, and Mary Linda regularly employed at Station P, at a salary of Seven dollars per week; that on June 16, Charles V. Gillis be employed in the Patent Room at Four dollars (\$4.00) per week; and that on July 1, Garrick M. Borden be employed for full time in the Special Libraries Department, at a salary of Twenty dollars (\$20.00) per week.

regular employment

Salaries increased:

Homer L. Wheeler

Bessie L. Doherty

Alice A. Downing

Robert V. Donahoe

William C. Wallace

Francis Courtney

Susan Maguire

Ordered, that the following increases in salary take effect at the dates mentioned: Homer L. Wheeler, Statistical Department, Sixteen and $\frac{50}{100}$ dollars (\$16.50) to Seventeen and $\frac{50}{100}$ dollars (\$17.50) per week, June 5; Bessie L. Doherty and Alice A. Downing, Issue Department, Six and $\frac{25}{100}$ dollars to Seven dollars (\$7.00) per week, each, June 14; Robert V. Donahoe, Special Libraries, Four and $\frac{75}{100}$ dollars to Five and $\frac{50}{100}$ dollars per week, July 3; William C. Wallace, Periodical Room, Six and $\frac{25}{100}$ dollars (\$6.25) to Seven dollars (\$7.00) per week July 3; Francis Courtney, Ordering Department, Five and $\frac{50}{100}$ dollars (\$5.50) to Six and $\frac{25}{100}$ dollars (\$6.25) per week, July 16; Susan Maguire, Issue Department, Six and $\frac{25}{100}$ dollars (\$6.25) to Seven dollars (\$7.00)

June 2, 1908

Salaries increased:

Axel L. Benson

William T. Lipshutz

Ella T. Shea

per week, August 7; Axel L. Benson, Bates Hall, Five and $\frac{50}{100}$ dollars (\$5.50) to Six and $\frac{25}{100}$ dollars (\$6.25) per week, August 20; William T. Lipshutz, Issue Department, Five and $\frac{50}{100}$ dollars (\$5.50) per week to Six and $\frac{25}{100}$ dollars (\$6.25) per week, Sept. 5; and Ella T. Shea, Issue Department, Six and $\frac{25}{100}$ dollars (\$6.25) to Seven dollars (\$7.00) per week, September 13.

The applications of Gertrude Boyle, Alphil Olson, and Frederika Wendt for leave of absence of four weeks each, in addition to vacation allowance, without pay, were granted, subject to the discretion of the Librarian.

The Librarian submitted estimates for painting at the Central Library and West End Branch; and on motion of Mr. Boyle, it was

Voted, that these estimates be referred to a committee of two, to be appointed by the President, to cause the work to be done by the lowest bidders in each case, if practicable, otherwise by the next lowest lowest bidders as in their judgment may be found expedient.

The President appointed Mr. Doyle and Mr. Carr such committee.

On motion of Mr. Kenney, it was

Voted, that the Librarian be authorized to expend a sum not exceeding Two hundred and fifty dollars (\$250.00) in necessary improvements, alterations and repairs in connection with the men's toilet room at the Central Library building.

Special privilege cards were granted to the James H. Lamb Company, publishers, and to such members of the Examining Committee as do in writing accept the appointment.

On motion of Mr. Boyle, it was

Voted, that a committee be appointed by the President to examine into the condition of the basement of the South End Branch; and also as to what should be done in regard to the replacement or repair of the heating apparatus at that Branch.

The President appointed Mr. Carr and Mr. Doyle such committee.

Extra vacation to

Gertrude Boyle

Alphil Olson

Frederika Wendt

Painting, Central

and W. E. Branch,

referred to

Committee.

Repairs and

improvements, men's

toilet room, authorized.

Special privilege

cards.

South End Branch

condition of

basement, and

repair of heating

apparatus, referred

to committee.

June 2, 1908

Books and supplies
purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, chargeable to city money to the amount of Three hundred fifty and $\frac{84}{100}$ dollars, (\$350.84), chargeable to trust funds increase Eight hundred thirty and $\frac{79}{100}$ dollars (\$830.79), chargeable to Fellows Athenaeum, Twenty-seven dollars (\$27.00), chargeable to Galatea fund, Two dollars (\$2.00); also Miscellaneous supplies for Central Library and branches, to the amount of Seven hundred twenty-eight and $\frac{60}{100}$ dollars (\$728.60), for Bindery One and $\frac{20}{100}$ dollars (\$1.20), and for Printing Department Three dollars (\$3.00), total, - Nineteen hundred forty-three and $\frac{42}{100}$ dollars (\$1943.42).

Eaton Square, Wd. 20
Report of Committee
on request for
reading room

Mr. Kenney, for the Committee on the request for the establishment of a reading room at Eaton Square, Ward 20, reported as follows:

"The Committee is of the opinion that Dorchester is 'reasonably well taken care of now in branch libraries and 'reading rooms, and the decrease in the appropriation by 'the City Government for the Library Department disposes 'of the matter of additional reading rooms for this year."

(Signed) {William F. Kenney} Committee.
{Samuel Carr.}

The report was accepted and adopted.

Sunday morning
opening, Central
communication
regarding taken
up for consideration

On motion of Mr. Carr, the communication from the City Government dated February 3, 1908, relative to opening the Central Library on Sunday mornings, was taken from the table for consideration, after which, Mr. Carr offered the following motion:

Mr. Carr's motion
to communicate
with City Govt.
considered, - and
laid on table
with other matter
relating thereto.

That the Trustees communicate to the City Government through His Honor the Mayor, the approximate expense of the additional cost of opening the Central Library on Sundays at 10 o'clock a.m.; and that they also communicate to the City Government through His Honor the Mayor, that they have considered the advisability of such action and are of the opinion that it is not advisable under existing circumstances.

On motion of Mr. Kenney, it was Voted, that Mr. Carr's motion, together with the

June 2, 1908

communication from the City Government, and the Librarian's report as to expense, be laid upon the table.

On motion of Mr. Kenney, it was

Voted, that when this meeting adjourns it be to meet on Tuesday, September 22, at 11 o'clock p.m.

Voted, that until further action to the contrary, any two members of the Corporation be a committee with power to approve the lists of books and miscellaneous supplies submitted for purchase; and that the President, Vice President, or any member of the Corporation be authorized to sign bills entering into the July 1st, August 1st, September 1st and October 1st requisitions.

The Librarian submitted his report for the year 1907-08.

Adjourned.

Lella Jean Steery
Clerk.

Date for next
meeting

Committee to act
during summer.

Librarian's annual
report.

September 22, 1908

Tuesday, September 22, 1908.

Date for regular weekly meeting.

No quorum.

Present: Mr. Denton only, who having waited a reasonable time for a quorum, declared the meeting adjourned to Tuesday, September 29, 1908, at 4 o'clock p.m.

Lella Jean Steery
clerk.

September 29, 1908

Tuesday, September 29, 1908

The regular weekly meeting of the corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Carr, and Kenney.

The President, Mr. Denton in the chair.

The records of the meeting of June 2, 1908 and of the adjourned meeting of September 22, 1908 were read and approved.

Circulars No. 15, 16, 17, and 18 from the Mayor, were received, read and ordered placed on file.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that the following appointments be made to fill vacancies in the service, to take effect at the dates mentioned: William McKim, janitor, Charleston Branch, Six dollars (\$6.00) per week, June 1; Mary J. Minton, assistant, Ordering Department, Seven dollars (\$7.00) per week, July 31; Mary G. Wall, runner, Issue Department, Four dollars (\$4.00) per week, August 19; Walter T. Hanna, runner, Special Libraries, Four dollars (\$4.00) per week, September 1; and Charles J. Mackin, runner, Branch Department, Four dollars (\$4.00) per week, September 14.

The request of Lindsay Swift for leave of absence of thirty days, with loss of pay, was granted.

The Librarian was authorized to increase the allowance for cleaning at Station G, from One and ⁸⁵/₁₀₀ dollars (\$1.85) to Two and ⁷⁵/₁₀₀ dollars (\$2.75) per week.

A communication from Mr. Thomas J. Lehan dated September 3, suggesting the establishment of a reading room near the South Station, was read and ordered placed on file.

The request of Mr. George W. Lee for the use of the Lecture Hall for an Esperanto meeting, was, upon motion of Mr. Kenney, granted, subject to such restrictions and at such time as the Librarian may find expedient.

The request of the Museum of Fine Arts that the notices of their Collegiate courses be printed in the Library Bulletin, was granted.

The request of the American Institute of Architects

Mayor's Circulars.

Librarian's report.

Employed:

William McKim

Mary J. Minton

Mary G. Wall

Walter T. Hanna

Charles J. Mackin

Lindsay Swift granted leave of absence.

Station G, allowance for cleaning increased.

Suggestion for establishment of Station near South Station.

Lecture hall, use for Esperanto meeting.

Museum of Fine Arts, courses to be printed in Bulletin

September 29, 1908 for the loan of the casts of the Saint-Gaudens seals of the Librarian, for exhibition at the Corcoran Gallery of Art. of seals lent for exhibition at Corcoran Art Gallery was, upon motion of Mr. Carr, granted, subject to such restrictions as to transportation and return of the casts as the Librarian may find expedient.

Special privilege cards.

Special privilege cards were granted to Mrs. Mabel F. Ball, William J. Cunningham, Capt. S. F. Frost, Elizabeth M. Gardiner, Robert E. Lee Company, John B. Lewis, Florence S. May, Rev. James Mudge, Mrs. Marion Longfellow O'Donoghue, Charles S. Palmer, Robert E. Park, Rev. J. Adams Puffer, Walter S. Quint, Abbie F. Ransom, Lincoln W. Riddle, Emma D. Sanford, and Franklin Antonio Stille, and the applications of John R. Barry, Helen J. Cooke, Francis J. Dorney and Bernard Morrison were referred to Mr. Kenney for examination and report.

Examining Committee member for.

Mr. Pio Deduca was appointed on the Examining Committee for 1908-09.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following: Miscellaneous supplies for Central Library and branches, to the amount of \$2,717.62, for Binding Two hundred ninety-five and $\frac{71}{100}$ dollars (\$295.71) for Printing Department, Forty-two and $\frac{74}{100}$ dollars (\$42.74), - total Thirty hundred and fifty-six and $\frac{58}{100}$ dollars (\$3,056.08).

Report of special Committee, acting during summer.

The report of the Committee of the Board acting under vote of June 2, 1908, was received, approved and adopted, as follows:

"The Special committee authorized under vote of June 2, 1908, to act in behalf of the Board, reports that it has consisted of Messrs. Boyle, Carr, and Kenney; that the following purchases were authorized:

Books and supplies purchased.

Books, chargeable to trust funds income to the amount of Five hundred, thirty-two and $\frac{51}{100}$ dollars (\$532.51), and to Fellows' Athenaeum, Eight and $\frac{04}{100}$ dollars (\$8.04), also Miscellaneous supplies for Central Library and branches, to the amount of Thirty-one hundred and forty-four and

$\frac{50}{100}$ dollars (\$3,144.56), for Binding Forty-two and $\frac{74}{100}$ dollars (\$42.69), and for Printing Department Two hundred sixty-five and $\frac{03}{100}$ dollars (\$265.03), - total, Thirty-four hundred and fifty-two and $\frac{28}{100}$ dollars (\$3,452.28).

That bills were allowed as follows:

July 1st requisition, chargeable to the general appropriation amounting to Seven thousand and $\frac{57}{100}$ dollars (\$7,000.57), as follows:

September 29, 1908

Bills

July 1st requisition

general appropriation.

June 3	U. C. Nichols, Auditor	\$1,103.65
Apr. 22	Marston Coal Company	483.25
June 1	Trustees of Estate of Seymour D. Wilcott	625.
June 1	Trustees of Fellows' Athenaeum	400.
June 4	White Company	300.
May 18	White, Don Company	261.23
June 8	Cook-Vivian Company	196.76
May 1	Boston Com. Gas Company	183.70
June 1	Estate of John C. Haynes	182.84
June 1	J. H. Knickerbocker	181.09
June 1	Edison Electric Ill. Co.	170.26
June 1	W. B. Clarke Co.	144.03
June 1	W. Hammond, Trustee	135.
Apr. 16	Coedric Shivers	111.20
May 26	N. E. Del. & Del. Co.	77.51
June 1	Charles H. Wise	83.33
May 31	Little Guernsey	83.33
June 1	Sp. Boston Reg. Assn.	75.
May 27	Smith & Lovell Co.	65.10
May 20	Lansdown Com. Store & Del. Co.	60.07
June 1	Lawrence Minot, Atty.	60.
May 1	Cushman Bros.' Express	59.02
May 27	Stuart-Holland Co.	57.
June 1	William J. Syer	55.
May 5	J. A. Lowell Bank Note Co.	54.29
June 1	Robert Great Vaine	50.
May 20	Harry Malkin	50.
June 1	Wm. J. Carlin	50.
June 5	G. C. Stockert & Co.	46.50
May 12	Walter Curley	45.
May 14	Geo. J. Johnson & Co.	42.
May 16	M. J. Davidson Co.	42.
May 1	F. E. Jewel Supply Co.	39.13
May 27	P. J. Carley	38.15
May 27	English & Felt Inc.	37.64
June 5	Thos. J. Flynn & Co.	36.53
May 19	Little, Brown & Co.	35.17
June 1	Spidden Estate	35.
May 27	Wm. C. Robinson & Son Co.	33.68
May 25	A. J. R. Young	32.65
June 1	Chas. Gas Electric Co.	32.40
May 25	Boston Leather Duster Co.	32.
May 12	Hopkinson & Holden	30.17
June 1	D. A. Fullerton	28.10
May 21	Dorchester Amusement Co.	28.
June 6	W. H. Morris & Sons	25.72
May 5	Stimpson & Co.	25.40
June 1	C. P. Bowditch & F. B. Welch	25.
May 5	A. Haug Co.	24.30
May 14	Hub Envelope Co.	24.
May 26	W. W. Rawson & Co.	22.85
May 31	Gas Consumers Assn	22.
May 6	De Silva Sign Co.	21.30
Apr. 16	City Elevator Co.	21.25
Apr. 30	East Boston Gas Co.	20.30
	Carried forward	\$ 6,726.90

September 29, 1908

Bills,

July 1st requisition

general appropriation

	Brought forward	6726.90
July 1	Mary E. Booth	20.
May 19	Walter M. Pratt & Co.	19.22
May 1	Phillips Back Bay Express	18.68
June 2	Butler's Ink Company	18.
May 6	David R. Craig	18.
May 21	Enterprise Rubber Co.	17.50
May 6	W. A. Wood Co.	16.48
May 25	Wadsworth, Howland & Co.	15.19
May 29	N. E. Hist. Soc. Society	15.
May 12	Doston Book Co.	14.60
May 19	J. D. Whitney & Co.	14.50
May 12	Daniel A. Neill	13.87
May 29	A. J. Wilkinson & Co.	13.73
May 14	Charles P. Smith	12.10
May 13	Union Paste Company	11.
May 1	John L. Whitney & Son Co.	10.25
May 27	Charles J. Wheelock & Co.	10.
May 21	P. Van Nostrand & Co.	9.57
Apr. 27	Hillman-Barnichael Co.	6.
		<u>\$7,000.59</u>

Trust funds income

Chargeable to trust funds income, amounting to Twelve

hundred and eighty-nine and ⁴⁶/₁₀₀ dollars (\$1289.46) as follows:-

June 1	W. B. Clarke Co.	\$619.24
June 3	A. A. Nichols, Auditor	224.61
June 1	D. H. Foster & Co.	203.78
June 2	Anderson Auction Co.	48.30
May 9	E. H. Cousins	40.
May 23	Geo. H. Walker & Co.	35.
May 29	P. Van Nostrand & Co.	34.58
May 12	Granham Antique Book Store	29.
June 3	Little, Brown & Co.	24.95
May 7	G. E. Stecher & Co.	18.90
May 26	R. H. White Co.	11.10
		<u>\$1,289.46</u>

August 1st requisition

general appropriation

August 1st requisition, - general appropriation Five thousand

and eighty and ⁶⁷/₁₀₀ dollars (\$5,060.67) as follows:

July 7	A. A. Nichols, Auditor	\$1,064.85
July 1	South Boston Savings Bank	500.
June 30	White Company	400.
July 1	W. B. Clarke Company	316.56
June 19	Andrew J. Leatherbee	203.05
Mar. 18	Robert Appleton Co.	152.
July 1	Estate of John B. Haynes	143.09
June 1	Boston Consolidated Gas Co.	142.06
July 3	Estate of George A. Wilson	135.
June 5	Joseph H. Gallagher	125.
July 1	D. H. Foster & Co.	106.11
June 15	Dampson & Murdoch Co.	84.
June 30	Edith Guerrier	83.33
July 1	Charles H. Wise	83.33
June 24	Cook-Vivian Co.	79.81
July 1	Co. Boston Building Assoc.	78.
June 30	Edison Electric Illum. Co.	71.63
June 16	Re. New Lamp Co.	69.78
June 24	Wadsworth, Howland & Co.	61.72
July 1	Laurence Minot, Atty.	60.
June 15	John L. Whitney & Son Co.	56.
June 19	John Tarquhar & Sons	55.45
July 7	Wm. J. Tyler	55.
July 1	Wm. J. Carlin	50.
July 1	Robert Grant Vaine	50.
June 1	K. E. Towel Supply Co.	47.15
June 19	Murphy, Seaver & Co.	45.80
June 2	W. H. McDellan	44.86
June 25	John A. Towel Bank Note Co.	40.84
	Carried forward	<u>\$4,402.42</u>

September 29, 1908

Bills

August 1st requisition

general appropriation

	Brought forward	\$4402.42
June 10	A. H. Hays Co.	36.60
July 9	G. E. Stecher & Co.	35.11
June 15	Goldman Real Estate Trust	35.
June 24	Union Glass Works	34.84
June 30	A. H. Hays Co.	32.40
May 29	Wm. Hall & Co.	28.20
May 15	G. H. Duck & Co.	25.61
June 19	Hopkinson & Holden	25.55
July 1	G. V. Dowditch & J. C. Welch	25.
June 24	Hub Envelope Co.	24.24
Apr. 15	James Phillips	24.78
June 16	Otis Elevator Co.	24.06
June 6	James Hays Co.	22.86
June 11	Chas. A. G. Winther	22.47
June 23	Adams, Cushing & Foster	21.90
June 8	Library Bureau	21.80
June 25	American Type Foundry Co.	21.66
Aug. 1	Mary E. Booth	20.
June 8	R. L. Falk & Co.	20.
June 8	H. H. Ballard	17.44
June 15	Wm. Howland Co.	18.81
May 30	West Boston Gas Co.	14.40
June 3	Walter M. Pratt & Co.	12.
June 16	Frank Kidder & Co.	12.
June 25	Morris Whyte Co.	11.56
May 1	Boston Water Department	11.33
June 30	A. J. Wilkinson & Co.	10.62
July 1	J. H. Burton	10.30
June 10	Geo. D. Harrington Co.	9.38
May 11	Marston Coal Co.	6.75
Mar. 25	Peter Gray & Sons	6.65
May 1	Overseers of the Poor	6.50
Apr. 10	Back Bay Electrotyping Co.	6.43
		<u>\$5,060.67</u>

Chargeable to trust funds income, Eight hundred

eighty and ⁴⁶/₁₀₀ dollars (\$880.46) as follows:

July 1	D. H. Foster & Co.	\$421.90
July 7	A. A. Nichols, Auditor	226.62
June 25	G. S. Huntley	65.
Apr. 7	Casswell Co. Ltd	40.60
June 8	Thomas J. Flynn & Co.	27.65
June 15	Smithsonian Institution	27.05
May 25	Merrimack & Layton Sales Co.	26.74
June 19	G. H. Davis, Jr.	25.
June 11	Edward Caldwell	20.
		<u>\$880.46</u>

September 1st requisition, - chargeable to general

appropriation, Seven thousand six hundred seventy-nine and ⁴⁰/₁₀₀

dollars (\$7,679.40) as follows:-

June 3	Marston Coal Co.	\$2,049.50
Aug. 12	A. A. Nichols, Auditor	891.71
July 29	H. Newton Marshall Co.	784.10
July 31	White Company	500.
Aug. 1	W. B. Clarke Co.	498.98
July 31	John B. Donovan	335.
July 14	Vittorio Gregori	224.44
Aug. 6	Library Bureau	216.70
July 23	Wadsworth Chair Co.	162.80
Aug. 1	Phillips Back Bay Express	144.05
Aug. 1	Estate of John B. Haynes	143.12
July 1	Boston Consolidated Gas Co.	123.93
Aug. 1	D. H. Foster & Co.	96.67
Aug. 10	Adams, Cushing & Foster	88.44
July 31	Edith Guerrier	83.33
	Carried forward	<u>\$6,341.77</u>

Trust funds income

September 1st

Requisition.

general appn.

September 29, 1908

Bills

Sept. 1st requisition

general appn.

	Brought forward	\$6341.77
Aug. 1	So. Boston Bldg. Assn.	75.
July 31	Edison Ill. Company	67.99
Aug. 1	White Sox. Co.	66.90
July 24	Albert O. Franklin	62.50
Aug. 1	Lawrence Munt, Atty.	60.
Aug. 1	Cushman Bros. Exp.	56.15
Aug. 1	Wm. J. Tyler	55.
Aug. 1	Wm. J. Barlin	50.
July 27	House Cleaning Co.	50.
Aug. 1	Robert Great Paine	50.
July 31	P. F. Carley	49.25
Aug. 12	Walter F. Carley	45.
July 31	Gas Consumers Assn.	42.95
July 15	Glidden Real Estate Trust	35.
Aug. 7	Matthew F. Sheehan Co.	34.79
July 31	Doston Bldg. Co.	30.80
Aug. 3	Wardworth, Woodland Co.	28.36
July 10	W. A. Wood Co.	28.
Aug. 1	David A. Fullerton	27.50
Aug. 1	G. P. Bowditch & J. C. Wood	25.
July 31	Lewis Hist. Publ. Co.	25.
July 27	John A. Conwell Bank Note Co.	24.91
July 22	John Carter No.	23.80
July 31	Doston Bldg. Dept.	22.83
July 21	DeSilva, Dign. Co.	22.75
Aug. 10	R. R. Andrews	22.
July 20	Stuart, Howland Co.	21.
Aug. 5	J. H. Fairbank Co.	21.
July 31	Book-Vivian Co.	20.04
Sept. 1	Mary E. Booth	20.
Aug. 4	Union Paste Co.	18.25
Aug. 5	J. D. Whitely No.	17.74
July 31	Am. Hist. Gen. Society	15.
Aug. 1	A. J. Wilkinson No.	17.60
July 31	East Boston Gas Co.	15.70
Aug. 1	Chas. J. Fairbank Co.	13.41
July 15	Knights of Shamos Co.	12.50
Apr. 21	Boston Plate & Window Glass Co.	11.38
June 23	Carton, Rice No.	11.
July 28	Union Stamp Works	10.65
June 30	N. E. Del. & Del. Co.	30.88
		\$ 7,679.40

Trust funds income

Chargeable to trust funds income, amounting to
Nine hundred fifty-eight and $\frac{47}{100}$ dollars (\$958.47) as follows.

Aug. 9	J. H. Boston No.	258.65
Aug. 1	W. B. Clarke Co.	223.46
Aug. 12	G. A. Nichols, Auditor	174.29
Aug. 11	Keystone News Co.	87.
Aug. 17	H. W. Gray Co.	77.50
Aug. 4	N. Y. Maritime Register	35.
Aug. 3	Jewish Lab. Soc. of America	31.70
Aug. 10	P. Van Nostrand Co.	29.75
July 22	Detroit Publ. Co.	25.09
July 30	Thos. J. Flynn No.	16.03
		\$ 958.47

Oct. 1st requisition

general appn.

October 1st requisition - general appropriation

Five thousand and twenty-two and $\frac{81}{100}$ dollars (\$5,022.81)
as follows:

Sept. 10	G. A. Nichols, Auditor	\$644.78
Sept. 1	J. D. Wilcox Estate	625.
Sept. 1	White Company	400.
Sept. 9	L. E. Stecher Co.	439.43
Sept. 1	Glenn's Atheneum	400.
	Brought forward	\$2509.21

September 29, 1908

Bills

Sept. 1st requisition

general appn.

	Brought forward	\$2509.21
July 1	H. G. Fairfield No.	391.50
June 30	Shepard, Howell No.	341.05
Sept. 1	W. B. Clarke Co.	143.23
Sept. 1	John B. Haynes Estate	140.27
Aug. 6	Book-Vivian Co.	127.93
Aug. 1	Printing Dept.	123.63
Sept. 1	J. H. Boston No.	102.10
Aug. 26	N. E. Del. & Del. Co.	94.95
Aug. 31	Edith Guenier	83.33
Sept. 1	S. B. Quisting Assn.	75.
July 27	P. F. Carley	70.75
Sept. 1	Lawrence Munt, Atty.	60.
Sept. 1	Phillips' D. D. Express	55.12
Sept. 1	Wm. J. Tyler	55.
Sept. 1	Robert Great Paine	50.
July 1	Wm. H. Hall No.	44.42
July 14	Wm. B. Robinson & Son Co.	43.40
Aug. 31	Boston Gas Co.	42.67
July 1	N. E. Del. Supply Co.	38.11
July 15	G. H. Morrill Co.	36.
Sept. 1	Glidden Real Estate	35.
Aug. 7	Union Stamp Works	28.70
Sept. 1	Re. New Stamp Co.	27.
Sept. 1	Cushman Bros. Express	26.
Sept. 1	G. P. Bowditch & J. C. Wood	25.
Sept. 30	Mary E. Booth	20.
Sept. 13	Wick Co. Bros.	16.50
Aug. 15	English & Sletto	16.26
Sept. 4	Stanley Liquid Soap Co.	15.
Jan. 1	Daniel A. Keill	14.95
May 8	Dennison Mfg. Co.	14.80
July 13	Hopkinson & Holden	13.78
Sept. 1	David A. Fullerton	13.30
Aug. 5	Pulphol - Kaphol Co.	12.80
Aug. 3	Stuart - Howland Co.	12.30
June 6	Mergenthaler Quotype Co.	12.18
Aug. 5	G. H. Gray Co.	11.95
Sept. 3	Thos. J. Flynn	11.29
Sept. 1	J. F. Wilkinson No.	9.89
Aug. 5	Stamps No.	9.
Apr. 18	Hart Packing Co.	8.
June 18	Oliver White Co.	8.
Apr. 30	Page & Baker	8.
Aug. 8	Philip H. Butler	7.89
July 17	Am. Type Foundry Co.	7.18
June 2	James F. Butler	7.02
May 14	Am. Tool & Machine Co.	6.89
May 11	Hodge Boiler Works	6.60
July 1	J. H. & Kendrick	5.82
Aug. 8	Carters Ink Co.	5.68
May 19	G. W. Deaward Co.	5.48
		\$ 5,022.81

Chargeable to trust funds income, Three hundred
forty-two and $\frac{21}{100}$ (\$342.21) as follows:

Sept. 1	J. H. Boston No.	\$251.69
Sept. 10	G. A. Nichols, Aud.	39.32
Sept. 9	Matthew F. Sheehan Co.	27.23
Sept. 9	G. W. Deaward No.	23.97
		\$ 342.21

As follows:

Also bills payable by draft on funds on deposit in London

Edmund G. Allen & Son	\$161.30.5
H. Paul French & Son No.	19.7.1
John Grant	11.14.0
Bernard Quaritch	18.2.6
Karl W. Hiersemann	M. 1087.38
(Signed)	Thomas J. Boyle
	Daniel Barr
	William J. Hanney

Payable by draft
on London funds.

Committee

September 29, 1908.

Economy necessary, -
Schedule of hours to
remain as at present;

The President called attention to the need of economy on account of the reduced appropriation, and recommended that the schedule of hours at the Central Library and branches remain as at present until further order of the Board.

The recommendation was adopted.

Dissolved in

Della Jean Deery
Clerk.

Tuesday, October 6, 1908

October 6, 1908.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Doyle, Carr, and Kenney.

The President, Mr. Benton in the chair.

The record of the meeting of September 29, 1908 was read and approved.

An order from the Common Council dated October 1, through His Honor the Mayor, relative to the establishment of a delivery station in the vicinity of the South Station, was read, and referred to the Librarian for examination and report.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that the following increases in salary take effect at the dates mentioned:

Olive M. Neilson, Upham's Corner Branch, Five and $\frac{50}{100}$ dollars (\$5.50) to Six and $\frac{25}{100}$ dollars (\$6.25) per week, Oct. 4; Louise B. Bell, Paybury Branch, Six and $\frac{25}{100}$ dollars (\$6.25) to Seven dollars (\$7.00) per week, Oct. 5; Mary J. Minton, Ordering Department, Seven dollars (\$7.00) to Ten dollars (\$10.00) per week, October 6; Agnes J. Daley and Annie E. Mantle, Issue Department, Six and $\frac{25}{100}$ dollars (\$6.25) to Seven dollars (\$7.00) per week, each, October 9; William E. Clegg, Special Librarian, Four dollars (\$4.00) to Four and $\frac{75}{100}$ dollars (\$4.75) per week, October 13; George H. Hughes, Bates Hall, Six and $\frac{25}{100}$ dollars (\$6.25) to Seven dollars (\$7.00) per week, October 16.

Special privilege cards were granted to Mrs. George H. Conley, Denis A. McBarthay, and Anna P. Youngman.

The Librarian submitted for approval a Finding List of Fairy tales and Folk stories, as contained in the branches; and it was

Voted, that the List be approved, and added to the publications of the Library, and sold at a price of five cents per copy.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on

Order, Common
Council relative to
delivery station near
South Station.

Librarian's report

Salaries increased:

Olive M. Neilson
Louise B. Bell
Mary J. Minton
Agnes J. Daley
Annie E. Mantle
William E. Clegg
George H. Hughes

Special privileges

Fairy tales and
folk stories.

October 6, 1908

file, the following:

Miscellaneous Supplies,
purchase authorized

Miscellaneous Supplies, for the Central Library and Branches,
to the amount of One hundred fifty-five and $\frac{58}{100}$ dollars
(\$155.58), for Binding Twenty-six and $\frac{60}{100}$ dollars (\$26.60),
for Printing Department, Thirteen and $\frac{32}{100}$ dollars (\$13.32), -
total, One hundred and ninety-five dollars (\$195.50).

Dissolved

Ellen Jane Stearns
Clerk.

Tuesday, October 13, 1908

(October 13, 1908)

The regular weekly meeting of the Corporation
was held in the Trustees' room at 11 o'clock, p.m.

Present: Messrs. Denton, Doyle, Larr and Henney.
The President Mr. Denton in the chair.

The record of the meeting of October 6, 1908 was
read and approved.

The Librarian's report was read by him.

Librarian's report

The request of the University of Wisconsin
for the loan of a file of the "Voice of Industry" for a
period not exceeding six months, for the use of Prof. John
R. Commons, was upon motion of Mr. Larr, granted, subject
to such restrictions and conditions as to the sending and
return of the same as the Librarian may find expedient.

"Voice of Industry",
file lent to University
of Wisconsin.

A drawing of the proposed pedestal for the bust
of Archbishop Williams, was presented by Mrs. S. J. Kitson
for approval, and the Librarian was directed to bring the
matter to the attention of the Art Commission in such
manner and at such time as he may find expedient.

Pedestal for bust of
Archbishop Williams,
submitted for approval.

The following bills having been approved by
the Librarian, and certified by the Auditor to be correct,
were allowed and ordered paid, and the President or Vice
President authorized to sign the necessary requisitions
therefor:

Bills, general
appropriation

Chargeable to the general appropriation amounting
to Forty-five hundred and twenty and $\frac{55}{100}$ dollars (\$4520.55) as
follows:

Oct. 5	A. A. Nichols, Auditor	\$801.83
Sept. 30	White Company	500.00
Oct. 1	So. Boston Savings Bank	500.00
Oct. 1	W. D. Clarke Co.	411.11
Sept. 28	White, Son Company	180.27
Oct. 1	Charles H. Toide	192.10
Sept. 14	Roman Catholic	
	Archbishop of Boston	150.00
Sept. 1	Winthrop Hammond	135.00
Oct. 2	Estate of G. A. Wilson	135.00
Oct. 1	Estate of J. C. Haynes	116.67
Sept. 8	Walter M. Pratt & Co.	109.87
Sept. 1	Wm. J. Barlin	100.
Sept. 1	Boston Consul. Geo. Co.	85.50
Aug. 31	P. E. Leary	85.
Oct. 1	S. B. Bely. Fessu	75.
Aug. 31	Edison Elect. Ill. Co.	73.69
	Larrist forward	\$3,651.04

October 13, 1908

Bills, general
appropriation.

	Brought forward	\$ 3,651.04
Oct. 1	J. H. Boston Co.	62.83
Oct. 1	Wm. J. Tyler	55.
Oct. 1	Phillips Back Bay Express	54.
Oct. 1	Robert Great Paine	50.
Aug. 1	N. E. Food Supply Co.	40.16
Sept. 7	Dugelles & Kendrick Inc.	39.05
Oct. 1	Felton-Dugues Heating Co.	36.
Sept. 15	Glidden Real Estate Trust	35.
Oct. 1	Gushman & Co's Express	29.85
Oct. 1	Chas. R. Brown, City Collector	158.40
Sept. 23	McKew Lamp Co.	28.18
Sept. 3	C. H. White Heating Co.	27.50
Oct. 1	C. P. Bowditch & S. L. Welch	25.
Sept. 2	Wardworth, Hosiery Co.	24.86
Oct. 1	J. R. Downing Co.	20.
Oct. 1	Mary E. Booth	20.
Aug. 31	N. E. Tel. & Tel. Co.	19.68
Sept. 1	Devaudo	18.75
Oct. 7	C. A. Kochler Co.	16.11
Sept. 30	Gas Consumers Assn.	16.
Sept. 10	John Farguhar's Sons	13.68
Oct. 1	D. A. Gilbertson	13.50
Sept. 10	W. H. Harris Son	13.16
Oct. 2	H. H. Ballance	12.96
June 30	W. D. Sumner	11.72
Oct. 1	Chas. Gas & Tel. Co.	10.89
Aug. 14	Mergenthaler Linotype Co.	8.25
July 30	W. A. Butterfield	6.98
Sept. 10	Jordan Marsh Co.	4.
		<u>\$4,520.55</u>

Bills, trust funds
income

Chargeable to trust funds income, amounting to Two hundred forty-nine and ⁶⁹/₁₀₀ dollars (\$249.69) as follows:

Sept. 5	A. A. Nichols, Auditor	\$109.14
Oct. 1	J. H. Boston Co.	102.55
Sept. 2	Hispanic Soc. of America	20.
Oct. 7	Little, Brown Co.	18.
		<u>\$249.69</u>

Special privilege
cards.

Special privilege cards were granted to Ralph H. Keniston, and the Waverley Magazine.

Books, purchase
authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, chargeable to city money to the amount of \$130.02.

chargeable to trust funds income, \$985.98,

chargeable to Fellows' Athenaeum \$15.40,

also a Supplementary list, No. 538, of titles to be sold at auction.

Gift list No. 5,
laid on table.

A list of gifts recommended by the Librarian to be catalogued, being Gift List No. 5, was laid upon the table for one week according to rule.

Phillips Street Fund,
communication
regarding

A communication from the City Auditor dated October 13, in regard to the appropriation from the Phillips Street Fund for the use of the Library, was upon motion of

Mr. Burr, laid upon the table.

A communication dated October 13 was received from the Rev. Robert Walker of Cambridge, offering in behalf of friends of the late Henry W. Longfellow, a bust of the poet modelled from life by the late Samuel J. Kitson; and upon motion of Mr. Kenney, it was

Voted, that the Trustees accept the bust of the late Henry W. Longfellow referred to in the letter of the Rev. Robert Walker, provided the same shall be approved by the Art Commission according to law.

Dissolved.

Allen Jane Henry
Clerk.

October 13, 1908

Rev. Robert Walker

offers bust of
Longfellow, by S. J.
Kitson.

Bust accepted, Subject
to approval of Art
Commission.

October 20, 1908

Tuesday, October 20, 1908

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Burton, Kenney and Mann.

The President Mr. Burton in the chair.

The record of the meeting of October 13, 1908 was read and approved.

Saint Gaudens
estate, in regard
to payment of
money advanced
and return of
securities.

Librarian's report

Pedestal for bust of
Arch. Williams approved
by Art Commission
Committee to decide
on location of.

Special privileges.

Books and supplies,
purchase authorized

A communication from Mr. C. O. Brewster on behalf of the executor of the late Augustus Saint Gaudens, in regard to payment of the money advanced by the City on account of the contract with the Library, and the return of the securities now held by the City Treasurer on such account, was, upon motion of Mr. Kenney, referred to the President for reply.

The Librarian's report was read by him.

The Librarian reported that the Art Commission had approved the design for the pedestal for the bust of Archbishop Williams; and upon motion of Mr. Kenney, it was

Resolved, that a committee of two be appointed by the President, to decide upon and superintend the location of the bust of Archbishop Williams.

The President ^{appointed} Mr. Kenney and Dr. Mann such committee.

Special privilege cards were granted to Burton L. Read and Mary P. Ware.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, chargeable to trust funds income to the amount of two hundred seventy-five and $\frac{45}{100}$ dollars (\$275.45)

chargeable to Fellows' Athenaeum, One hundred and eleven and $\frac{95}{100}$ (\$111.95),

chargeable to Galatea fund, Two and $\frac{50}{100}$ dollars (\$2.50), also, a collection of first editions of early Milton pamphlets to be sold at auction in London, at a cost of not exceeding £20.;

October 20, 1908

Supplies, purchase
authorized

Bills payable by
draft on funds
on deposit in
London.

Miscellaneous supplies, for the Central Library and branches, One hundred seventy-one and $\frac{29}{100}$ dollars (\$171.29), for Binding Society one and $\frac{79}{100}$ dollars (\$1.79), total One hundred ninety-three and $\frac{98}{100}$ (\$193.08).

The following bills, payable by draft on funds on deposit in London, having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. J. S. Morgan & Company the necessary drafts therefor:

Edward G. Allen & Co., Ltd.	£153. 19. 6
H. Paul, Drueck, Drucker & Co.	30. 13. 10
Bernard Quaritch	16. 12. 1
Nassau Messer	5. 3. 3
Francis Edwards	2. 10. 0
Justus Lagoni	Dr. 270.
Martinius Kijhoff	Dr. 293. 32
Karl W. Hirschmann	Mks. 1980. 60

Dissolved.

John Jan Deery
Clerk.

October 27, 1908

Tuesday, October 27, 1908

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Kenney and Mann.

The President, Mr. Denton in the chair.

The record of the meeting of October 20, 1908 was read and approved.

A communication from the Mayor in regard to the purchase of supplies, was read and laid upon the table for future consideration.

Librarian's report.

Mrs. M. Jordan

granted leave of

absence to attend

Library meeting

Special privilege
card.

Gift List No. 5
approved.

Books and
supplies, purchase
authorized.

Saint-Gaudens
contract, -
Settlement of

The Librarian's report was read by him.

On recommendation of the Librarian, Alice M. Jordan, Custodian of the Children's Department was allowed a leave of absence of six days without loss of pay, for the purpose of attending a meeting of the New York Library Association.

A special privilege card was granted to Frida M. Raynal.

Gift List No. 5, being a list of books acquired other than by purchase and recommended by the Librarian to be catalogued, was taken from the table, and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, chargeable to city money to the amount of \$11.88,

chargeable to trust funds income \$429.26

chargeable to Telleus Atheneum \$11.89,

Miscellaneous supplies, for Central Library and Branches,

\$13.33, for Bindery \$46, and for Printing

Department \$13.28, - total \$72.61.

The President reported on the condition of the contract with the late Augustus Saint-Gaudens, and upon motion of Dr. Mann, it was

Voted, that in consideration of the proposed settlement with the Saint-Gaudens estate, the City Treasurer be requested to return to this Board the Knickerbocker

October 27, 1908

Trust Company participation certificate No. 1620 for Five thousand dollars (\$5,000), and the certificate for two shares of the Calumet & Hecla Mining Company, securities now held by him for the Saint-Gaudens contract, and that the President be authorized to receipt for the same.

It was also

Voted, that the matter of adjusting the contract with Augustus Saint-Gaudens, receiving monies returned thereon and returning and transferring collateral in connection therewith, and other matters relating thereto, be referred to the President with power.

Dissolved.

Della Jean Stearns
Lolok.

Saint-Gaudens
contract,
Settlement.

November 3, 1908

Tuesday, November 3, 1908

The regular weekly meeting of the Corporation was held in the Trustees' room at 14 o'clock, p.m.

Present: Messrs. Barton, Carr and Mann.

The President Mr. Denton in the chair.

The record of the meeting of October 27, 1908 was read and approved.

Saint-Gaudens
contract,

\$6,000 received

Paid to City Collector

Securities received
from City

Treasurer

Securities transferred

to estate,

Contract cancelled.

Librarian's report.

The President reported that in the matter of adjusting the contract with the late Augustus Saint-Gaudens, referred to him by vote of the Board October 27, he had received from the estate of Augustus Saint-Gaudens ^{said} \$6,000 in full for all claims against Augustus Saint-Gaudens, or his legal representatives, arising under the contract between the City of Boston and said Augustus Saint-Gaudens dated November 20, 1892, and all contracts between said parties supplementary to said contract, and had paid the \$6,000 to the City Collector to be passed to the credit of the Library Building Dartmouth Street appropriation; and had received from the City Treasurer two certificates, for two shares of Capital stock of Calumet & Hecla Mining Company, and participation certificate No. 1620, Knickerbocker Trust Company for Five thousand dollars (\$5,000) issued to Augustus Saint-Gaudens and assigned to the Trustees of the Boston Public Library as security for payments made under said contract;

Whereupon, on motion of Dr. Mann, it was

Voted, that the action of the President as above set forth be ratified and confirmed, and that he be authorized to transfer and deliver to the estate of the late Augustus Saint-Gaudens said certificate of Calumet & Hecla Mining Company stock and said participation certificate in the Knickerbocker Trust Company; and that said contract with Augustus Saint-Gaudens be cancelled.

The Librarian's report was read by him.

On recommendation of the Librarian to fill vacancies in the service, it was

November 3, 1908

Ordered, that the following promotion and appointments take effect at the dates mentioned:

The promotion of Josephine E. Day, Issue Department, with increase in salary from Seven dollars (\$7.00) to Seven and ⁵⁰/₁₀₀ dollars (\$7.50) per week, September 4; and the

Employment of Abraham Snyder, Shelf Department at Four dollars (\$4.00) per week, October 2; Arthur R. Maier, Dates & Label Desk, at Four dollars (\$4.00) per week, October 12, and Helen J. L. Kennelly, Charleston Branch, at Six dollars (\$6.00) per week, November 21; and

Ordered, that the salary of Katherine J. Gorham of the Shelf Department be increased from Ten dollars (\$10.00) to Twelve dollars (\$12.00) per week, November 6.

The Librarian was authorized to send a deposit of books and old magazines to the coffee houses under the charge of the Rev. Samuel H. Willard, at 1453 Columbus Avenue, 7 Pitts Street, and 376 Broadway, South Boston, under the usual conditions.

He was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, chargeable to trust funds income to the amount of \$101.08, chargeable to Fellows' Athenaeum, \$7.09; Miscellaneous supplies, for Central Library and branches, \$114.28, and for Binding \$9.30, - total \$123.58.

Dissolved:

Lilla Jean Deery
clerk.

Josephine E. Day

, promoted

Employed,

Abraham Snyder

Arthur R. Maier

Helen J. L. Kennelly

Katherine J. Gorham

Salary increased,

Deposit of books to

coffee houses.

Books and supplies,

purchase authorized.

November 10, 1908

Tuesday, November 10, 1908.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Borton, Carr, Kamey and Mann.

The President Mr. Borton in the chair.

The record of the meeting of November 3, 1908 was read and approved.

Communication from
Mayor regarding
estimates.

A communication from the Mayor in regard to Annual estimates was laid upon the table for future action.

Saint-Gaudens securities
transferred and con-
tract cancelled.

The President reported that he had executed the transfer of the securities in the Saint-Gaudens contract, that they had been sent to the estate, and acknowledged, and the contract cancelled.

On motion of Dr. Mann it was

Voted, that when this meeting adjourns it be to meet

on Wednesday, November 18, at 4 o'clock p.m.

Rev. B. M. Schenaris

The Librarian's report was read by him.

Regarding books on

Brahma-Samaj,

referred to Dr. Mann.

A communication from Rev. B. M. Schenaris in regard to the acquisition of books relating to the Brahma-Samaj of India, was referred to Dr. Mann for examination and report.

The Librarian presented an application from the

Detroit Pub. Company

request permission to

photograph Delivery

Room, printed

under regulations

that Librarian may

impose.

Detroit Publishing Company for permission to photograph the Delivery Room; and upon motion of Dr. Mann, it was

Voted, that permission be given the Detroit Publishing Company to photograph the Delivery Room under such regulations as the Librarian may impose, provided the same shall not comprehend photographing the pictures upon which Mr. Edwin A. Abbey may hold a copyright, without his consent.

Special privilege

cards

A special privilege card was granted to the Rev. Oliver P. Emerson.

Bills allowed.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor.

Chargeable to the general appropriation amounting to Forty-eight hundred and forty-one and ⁹⁸/₁₀₀ dollars (\$4841.98) as follows.

November 10, 1908
Bills, general
appropriation

Aug. 24	Marston Coal Company	\$ 1540.57
Nov. 6	A. A. Nichols, Auditor	1052.90
Nov. 1	Estate of John B. Thompson	170.77
Nov. 1	Charles H. Wise	166.66
Oct. 10	White, Son Company	155.72
Nov. 1	Joseph H. Gallagher	125.
Nov. 3	Little, Brown & Co.	86.80
Oct. 30	Edith Guerrier	88.33
Oct. 1	Boston Consolidated Gas Co.	83.13
Sept. 30	Edison Electric Ill. Co.	83.11
Nov. 1	So. Boston Building Assn.	75.
Oct. 1	Laurence Minot, Atty.	60.
Nov. 1	Wm. J. Taylor	55.
Nov. 1	Robert J. Reine	50.
Nov. 2	Wm. J. Carlin	50.
Sept. 1	N. E. Israel Supply Co.	43.73
Oct. 1	Boston Ice Company	43.20
Oct. 15	Glidden Real Estate Trust	35.
Nov. 1	P. J. Garland	29.50
Nov. 9	G. E. Stockert & Co.	25.38
Nov. 1	C. P. Bowditch & J. L. Welch	25.
Oct. 5	John Farquhar's Sons	24.83
Oct. 22	Gas Consumers Assn.	24.25
Oct. 16	Danison & Son Store Service Co.	23.
Oct. 1	Dorchester Ice Company	21.75
Oct. 12	Boston Delivery Company	20.40
Nov. 30	Mary E. Barth	20.
Oct. 22	Wm. H. Robinson & Son Co.	14.70
Aug. 5	Overseers of the Poor	14.13
Oct. 7	Bridge Boiler Works	17.76
Oct. 20	Widsworth, Howland & Co.	17.69
Oct. 15	Edmund, Cushing & Foster	17.62
Oct. 16	H. Kauer	15.50
Oct. 20	Union Photo Company	15.25
Nov. 1	Highland Co. Cooperative Ice Co.	15.
Sept. 30	East Boston Gas Company	13.50
Oct. 16	Hopkinson & Holden	13.12
Oct. 8	W. H. Harris & Son	12.88
Oct. 14	Stewart, Howland & Co.	10.40
Sept. 14	C. W. Deaver & Co.	8.70
Sept. 24	C. S. Elevator Co.	7.70
Oct. 23	Keegan Mfg. Co.	7.50
Oct. 23	E. Howard Clark Co.	6.
Nov. 1	White Company	400.
		<hr/>
		\$4841.98

Chargeable to trust funds income amounting to sixteen hundred and sixteen and ⁰⁹/₁₀₀ dollars (\$1616.09) as follows.

Bills, trust funds
income.

Nov. 1	W. B. Clarke & Co.	767.79
Oct. 27	Am. Printing House	202.45
Oct. 15	Underwood & Underwood	200.
Nov. 6	A. A. Nichols, Auditor	151.65
Sept. 30	C. F. Tibbie & Co.	81.50
Oct. 15	George E. Littlefield	68.50
Sept. 1	Harold Percival	28.85
Sept. 24	Smithsonian Institution	26.40
Aug. 5	George E. Littlefield	21.45
Nov. 9	Thomas J. Flynn & Co.	20.80
Oct. 30	Little, Brown & Co.	18.90
Nov. 9	Pitter, F. & Co.	13.80
Sept. 14	Dampson & Mudgett Co.	10.
		<hr/>
		\$1616.09

November 10, 1908

Books and
supplies, purchase
authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, chargeable to trust funds income to the amount of \$333.22

chargeable to Fellowes Athenaeum \$14.62;

Photographs, chargeable to trust funds income \$200.;

Periodicals, for the Central Library and branches for the coming year, chargeable to city money \$6554.15,

chargeable to Fellowes Athenaeum \$233.54, and

Miscellaneous supplies for Central Library and branches, \$16.71, and for Dindery \$9.78, total \$176.76.

Patrick F. Sullivan

bequest of
\$5,000.

Accepted.

The President presented a communication from the executor of the will of Patrick F. Sullivan, informing the Board of a bequest of Five thousand dollars (\$5,000) made to the Trustees; and upon motion of Mr. Kenney it was

Voted, to accept the bequest under the first clause of the will of Patrick F. Sullivan; and that the President be authorized to render a receipt for the same, and to endorse the check and transmit it to the City Treasurer.

Dissolved:

Willie Van Dery
clerk.

Wednesday, November 18, 1908.

November 18, 1908

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Carr and Kenney.

The President Mr. Denton in the chair.

The record of the meeting of October 10, 1908 was read and approved.

The Librarian's report was read by him.

Special privilege cards were granted Mabel C. Phoades, and L. Virginia Danner.

The President reported that he had rendered the receipt to the Executor of Patrick F. Sullivan for the Five thousand dollar (\$5,000) bequest accepted by the Trustees at the last meeting, and had endorsed the check therefor to the City of Boston and delivered it to the City Treasurer.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, chargeable to exchange account, to the amount of \$94. chargeable to trust funds income \$25., and

Miscellaneous supplies for Central Library and branches \$73.78.

The President called attention to the need of filling a vacancy on the committee on the transfer of medical books; and upon motion of Mr. Kenney, it was Voted, that the President be designated to fill the vacancy on the committee to supervise the carrying out of the transfer of medical books to the deposit station at the Boston Medical Library.

The President presented a communication dated November 16, from the Hon. Richard Olney, President of the Franklin Foundation, upon the subject of providing books for the Franklin Union, Berkeley and Appleton Streets; and upon motion of Mr. Carr, it was

Voted, that the communication be referred to the Librarian to make such report thereon as he may find practicable.

Librarian's report.

Special privileges

Patrick F. Sullivan

check for \$5,000

endorsed and

delivered to City
Treasurer.

Books and supplies,

purchase

authorized.

President named

on committee on

transfer of

medical books.

Franklin Foundation

ask for books

for Franklin
Union.

Referred to

Librarian.

November 18, 1908

Estimates for
year submitted
by Librarian.
Approved.

Lectures, program
approved.

The Librarian presented his estimates for the maintenance of the Library for the coming fiscal year, which were considered in detail, after which, upon motion of Mr. Larr, it was

Voted, that the estimates as presented be approved as the estimates to be put into official form and transmitted by the President to His Honor the Mayor.

The Librarian presented a program of a course of free lectures to be given in the Lecture Hall, which was approved.

Dissolved.

Vella Jan Steen
Clerk.

Estimates 1909-1910.

Fuel	\$ 13,500.
Gas	3,000.
Electric light and power	2,100.
Furniture & fixtures	4,000.
Repairs	6,000.
Rents	17,000.
Transportation to Branches and Bindery	4,500.
Stationery	1,350.
Supplies	2,100.
Books, including replacements	27,500.
Periodicals	7,000.
Freights & cartage	2,000.
Postage and telegrams	1,200.
Travelling expenses, street car fares, on messenger service, etc.	300.
Telephone	450.
Ice	200.
Grounds	100.
Bindery's stock, equipment, etc.	3,000.
Wages	22,500.
Printing Department, stock, equipment, etc.	3,500.
Wages	7,200.
Salaries, Central, General, day service	12,500.
Branches	174,000.
Sunday, Branches	2,200.
Sunday evening, Central	21,700.
Cleaning, Central & branches	7,500.
Miscellaneous	500.
	\$ 335,200.

Note. - The sum of \$2000. has been added to the estimated amount required for books, for the purpose of re-binding, during the forthcoming year, books in excess of the number to be currently bound at the Bindery Department.

Tuesday, November 24, 1908

November 24, 1908

The regular weekly meeting of the Corporation was held in the Trustees' room at 11 o'clock p.m.

Present: Messrs. Benton, Larr, Knepp and Mann.

The President Mr. Benton in the chair.

The record of the meeting of November 18, 1908 was read and approved.

Circular No. 20 from the Mayor was received and ordered placed on file.

The Librarian's report was read by him.

The Librarian was authorized to expend a sum not exceeding Five and ⁵⁰/₁₀₀ dollars (\$5.50) per week for extra service at Station G.

A petition was received from Mrs. Jennie C. Libbotts and others, for a deposit of books to be made at Spectacle Island, and upon motion of Mr. Larr, it was

Voted, that the petition be referred to the Librarian with power to take such action thereon as he may find practicable and expedient.

A special privilege card was granted to Charles E. Person.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Miscellaneous supplies for the Central Library and Branches,

to the amount of \$115.07, for Bindery \$3.42, total \$118.49; and

Books, chargeable to trust funds income to the amount of \$90.87.

List No. 6, of books acquired other than by purchase and recommended by the Librarian to be catalogued, was laid upon the table for one week according to rule.

Dr. Mann for the committee on the purchase of books for a memorial to Arthur Mason Knapp under the gift of Roger W. Montgomery, reported the purchase of

Briquet, Les Filippiques, 4 vols. Paris, 1907, - at \$50.

The report of the committee was accepted and the committee discharged.

Mayor's Circular

Librarian's report

Station G, extra
service for

Spectacle Island,
petition for a
deposit of books.

Special privilege

Supplies and books,
purchase authorized.

Gift list laid on
table.

Knapp, Arthur Mason
memorial to, gift of
Roger W. Montgomery.

November 24, 1908.

Motion to resume

S. F. service,

laid on table.

It was moved by Mr. Kenney, that the Library resume the regular Sunday and evening service on and after December 1st.

The motion was laid upon the table.

Dissolved.

Edna Jean Perry
Clerk.

Tuesday, December 1, 1908

December 1, 1908

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Carr and Kenney.

The President Mr. Denton in the chair.

The record of the meeting of November 24, 1908 was read and approved.

The Librarian's report was read by him.

Librarian's report

On recommendation of the Librarian, it was

Ordered, that the following increases in salary take effect at the dates mentioned:

Salaries increased:

Barbara Duncan, Special Librarian, Eleven dollars (\$11.00) to Twelve dollars (\$12.00) per week, December 2; Charles V. Gillis, Patent Room, Four dollars (\$4.00) to Four and $\frac{75}{100}$ dollars (\$4.75) per week, December 16.

Barbara Duncan

Charles V. Gillis

Upon motion of Mr. Kenney, the Librarian was authorized to have printed an edition of not exceeding 10,000 of a brief list of books for boys and girls prepared in co-operation with the Boston Home and School Association; said Association to buy not less than 6000 copies at a price covering the cost of printing.

List of books for boys

and girls; Boston

Home & School Assn.

to buy 6000 copies.

Upon motion of Mr. Kenney, his motion of November 24 in regard to the Sunday and evening service, was taken from the table.

Sunday and evening

service, taken from table.

The motion was amended and passed, as follows:

Motion amended

That the Library resume the regular Sunday and evening service at the Central Library on and after December 1, and at the branches on and after December 13; and

and passed.

Sunday service

at branches.

Ordered, that the following branches and stations be open on Sundays from December 13 to April inclusive, for the hours and at the rate per Sunday named: from 2 to 9 p.m., Brighton Branch, \$4.90, Charlestown, Dorchester and Jamaica Plain Branches, \$6.90 each, East Boston Branch \$7.25, Roxbury and South End Branches \$8.65 each, South Boston Branch \$7.40, Uphams Corner Branch, and Station J, \$4.00 each; from 2 to 6 and 7 to 9

December 1, 1908 P.m., Stations G, I, and J, \$2.30 each, Station R, \$2.70, Stations 23 and 24, \$4.60 each.

The Librarian was authorized to purchase according to a list submitted by him and to be placed on file,

Supplies, purchase authorized.

Miscellaneous supplies for the Central Library and branches to the amount of \$2060.18, for Bindery \$445.65, and for Printing Department \$29.95, - total \$2535.78.

Gift list, approved.

List No. 6, of books acquired other than by purchase and recommended by the Librarian to be catalogued, was taken from the table, revised and approved.

Special privileges.

A special privilege card was granted to Arthur F. Estabrook.

Dissolved.

Lilla Jean Deery
Clerk.

Tuesday, December 8, 1908.

December 8, 1908

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Barr, and Kenney.

The President Mr. Denton in the chair.

The record of the meeting of December 1, 1908 was read and approved.

Circular No. 21 from the Mayor was read and ordered placed on file.

Mayor's Circular.

The Librarian's report was read by him.

Librarian's report

On recommendation of the Librarian, it was

Ordered, that Station P be open on Sundays from 2 to 6 and 7 to 9 p.m. for the period December 13 to April inclusive, at an expense not exceeding \$3.10 per Sunday.

Station P, open Sundays.

The Librarian reported that Mrs. Frances R. Neilson had guaranteed the care and return of books to be sent under a petition from residents of Spectacle Island; and he was authorized to make the customary deposit with Mrs. Neilson, under the usual conditions.

Spectacle Island books to be under care of Mrs. F. A. Neilson.

Special privilege cards were granted to William R. P. Dracy, Elizabeth R. Hooker, Franklyn B. Snyder, and Frank W. Woodward; the application of E. Howard Lathrop was not granted.

Special privileges

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Bills, general appropriation.

Chargeable to the general appropriation amounting to Thirty-one hundred and ninety-nine and ²⁰/₁₀₀ dollars,

(\$3199.20) as follows:-

Oct. 17	Marston Coal Company	\$1,981.00
Dec. 1	Watthrop Hammond, Trustee	135
Nov. 1	Dorton Insul. Gas Co.	125.41
Nov. 1	Phillips' Back Bay Express	84.88
Nov. 30	Edith Guerrier	83.33
Dec. 1	Charles H. Wise	83.33
Oct. 31	Edison Electric Ill. Co.	77.93
	Carried forward	\$2,570.88

December 8, 1908

Bills, general
appropriation.

Brought forward		\$ 2570.88
Dec. 1	South Boston Building Assn.	75.
Nov. 1	Lawrence Minst, City.	60.
Dec. 1	Wm. J. Sykes	55.
Dec. 1	Wm. J. Carlin	50.
Oct. 1	W. E. Dorel Supply Co.	34.29
Nov. 1	Cushman Bros. Express	33.95
Nov. 24	Adams, Bushing & Foster	31.65
Nov. 3	Globe Printers Roller Co.	27.45
Nov. 27	Chas. A. G. Wither	26.80
Nov. 2	Charleston Geo F. Lee Co.	25.74
Nov. 6	Henshaw Mfg. Co.	25.71
Dec. 1	C. P. Donditch & Co. Walele	25.
Nov. 16	R. K. Fairbank Co.	22.50
Oct. 31	East Boston Gas Co.	20.50
Dec. 31	Mary E. Douth	20.
Nov. 12	Diamond Rubber Co.	17.50
Sept. 30	Overseers of the Penn.	16.50
Nov. 1	David C. Fullerton	14.65
Oct. 9	Book Union Co.	11.10
Nov. 11	Tom. C. Robinson & Son Co.	15.98
Nov. 14	Re-New Lamp Co.	19.
\$		3,199.20

Bills, trust funds
income.

Chargeable to trust funds income amounting to
Eight hundred and nine and $\frac{57}{100}$ dollars (\$809.57), as
follows:-

Dec. 1	W. B. Clarke Co.	# 278.74
Dec. 1	S. H. Gaston & Co.	209.15
Dec. 7	A. A. Nichols, Auditor	132.41
Oct. 27	C. F. Sibbie & Co.	34.
Oct. 2	Dodd, Mene & Co.	33.32
Aug. 10	Thomas J. Flynn & Co.	31.06
Nov. 16	Thomas E. Marr	26.
Mar. 13	Matthew F. Sheehane Co.	20.02
Oct. 17	Joseph Mc Donough Co.	15.
Oct. 12	A. C. Hist. Gen. Society	15.
Nov. 3	George E. Littlefield	9.
Nov. 12	Ritter & Lebbe	5.87
		<hr/>
		\$ 809.57

Librarian to attend
meeting of A. L.
Institute.

Upon motion of Mr. Kenney, it was
Voted, that the Librarian be authorized to represent
the Library at a meeting of the American Library Institute
to be held in New York on December 10 and 11; and that
his travelling and personal expenses be paid by the Library.

The Librarian was authorized to purchase
according to lists submitted by him and to be placed on file,

Books and supplies, the following:

purchase

authorized.

Miscellaneous supplies for the Central Library and branches,

to the amount of \$373.48;

Books, chargeable to city money \$199.07

chargeable to trust funds income \$133.65

chargeable to Fellows' Athenaeum \$24.30

December 8, 1908

Upon motion of Mr. Carr, his motion of June 2, 1908
in regard to a communication from the City Government relative
to the opening of the Central Library on Sunday mornings,
was taken from the table.

Mr. Carr moved to amend the motion by striking
out the words: "and that they also communicate to the City Government
through His Honor the Mayor, that they have considered the advisability
of such action and are of the opinion that it is not advisable
under existing circumstances"; and by adding the words: "and
the additional cost of opening the branch libraries for the same
time."

Mr. Carr's motion
regarding Sunday
morning opening,
taken from table;
amended;

The motion was passed, and it was

Voted, that the Trustees communicate to the City
Government through His Honor the Mayor, the approximate
expense of the additional cost of opening the Central Library
on Sunday mornings; and the additional cost of opening the
branch libraries for the same time.

Librarian to
communicate to
City Government,
cost of Sunday
morning opening.

Dissolved.

Gella Jean Seery
Clerk.

December 15, 1908

Tuesday, December 15, 1908

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Kenney and Mann.

The President, Mr. Benton in the chair.

The record of the meeting of December 8, 1908 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
supplies, - purchase
authorized.

Miscellaneous supplies for the Central Library and branches, to the amount of \$238.15, for Bindery \$177.36, total \$415.51;

Books, chargeable to city money, \$72.64,

chargeable to trust funds income, \$16.00,

chargeable to Fellows' Attainment \$8.00.

The Librarian's report was read by him.

Jamaica Plain
Branch, - fire,
new quarters
secured.

The Librarian reported that Curtis Hall in which was located the Jamaica Plain Branch, had been destroyed by fire; and that he had arranged for the occupancy of a building in the same neighborhood for the operation of the Branch, at a rental of \$41.67 per month including heat, occupancy to continue at least six months. Upon motion of Mr. Kenney, it was

Voted, that the action of the Librarian in this matter be approved.

It was also

Boston Protective
Department to be
thanked for
services

Voted, that the Trustees express to the Boston Protective Department their appreciation of the services of the Department in caring for the property of the Library during the fire.

Special privileges

A special privilege card was granted to Robert J. Foerster.

Deposit of books
at State Prison.

The Librarian was authorized to send a deposit of books to the Rev. H. W. Stebbins, Chaplain of the State Prison at Charlestown, under the usual conditions.

December 15, 1908

A communication was received from Mr. R. G. Hunter, Actuary of the Massachusetts Savings Bank Life Insurance, in regard to the life insurance and old age annuity system for wage-earners; and upon motion of Dr. Mann, it was

Savings Bank
Life Insurance
and old age
annuities, -
communication
regarding.

Voted, that a committee of one be appointed to meet Mr. Hunter, and to take such action as may be expedient, and report to the Board.

The President appointed Mr. Carr such committee.

Mr. Carr committee.

A communication from Dr. J. S. Billings, Director of the New York Public Library, regarding duty on imported books, was, upon motion of Mr. Kenney, referred to the President to draw up such resolution as he thinks will meet the requirements of the Library.

Duty on imported
books, proposed
resolution.

Voted, that the bust of Ex-mayor Shurtleff^{*}, transmitted to the Library by His Honor the Mayor, be accepted, subject to the approval of the Art Commission.

Bust of Ex-mayor
Shurtleff, transmitted
by Mayor.

Dissolved.

Della Jean Deery
Clerk.

^{*} Ex-mayor Lincoln. See Record of May 28, 1909.

December 22, 1908

Tuesday, December 22, 1908.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Beaton, Doyle, Carr, Kenney and Mann.

The President, Mr. Beaton in the chair.

The record of the meeting of December 15, 1908 was read and approved.

Librarian's report.

The Librarian's report was read by him.

The Librarian was authorized to purchase according to a list submitted by him and to be placed on file.

Supplies, purchase authorized.

Miscellaneous supplies for the Central Library and branches to the amount of \$122.99, for Binding \$8.31, total \$131.30.

Jamaica Plain

Branch, lease

authorized.

The President was authorized to sign in behalf of the Corporation, an agreement of lease with the trustees of the C. E. Jackson Estate, for premises for the Jamaica Plain Branch, as read.

Duplicates disposed

of on exchange

account to State

Board of Health.

The Librarian was authorized to dispose of on exchange account to the Massachusetts State Board of Health, five duplicate geological survey maps of the State of New Hampshire.

Mrs. Goddard

granted leave of

absence.

Special privileges.

The request of Mrs. Frances Goddard of the Ordering Department for leave of absence until February 1, with loss of pay, was granted.

A special privilege card was granted to Aaron Prussian.

Treadwell Stocks,

committee to

consider selling.

Upon motion of Mr. Carr, it was

Voted, that a committee be appointed to consider the propriety of selling the stock held under the bequest of Professor Daniel Treadwell, and investing the same in City of Boston bonds, pursuant to the vote of the City Council accepting the bequest.

The President appointed Mr. Carr such committee.

Upon motion of Mr. Kenney, it was

Voted, that a committee be appointed to consider

and report upon the subject of the mural decoration of the Allen D. Brown Music Room.

The President appointed Mr. Mann and Mr. Carr such committee.

Dissolved.

Eliza Jean Deery

Clerk.

December 22, 1908

Brown Music Room,

mural decoration

to be considered by

committee.

December 29, 1908

Tuesday, December 29, 1908

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Boyle, Barr and Kenney.

The President Mr. Denton in the chair.

The record of the meeting of December 22, 1908 was read and approved.

Librarian's report

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that Otto Heilmann be paid the sum of fifteen dollars (\$15.00) for extra service in connection with moving the Jamaica Plain Branch.

Otto Heilmann paid for extra service in moving J. P. Branch,

John I. Van Tassel employed.

Ordered, that John I. Van Tassel be temporarily employed as janitor at the South End Branch, at seventeen dollars (\$17.00) per week, beginning December 24.

Bills, London account, approved.

The following bills payable by draft on funds on deposit in London, having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. J. S. Morgan & Company of London, the necessary drafts therefor:

Edward G. Allen & Son, Ltd. £ 85. 18. 11

Kegan Paul, French, Trübner & Co. 56. 6. 7

Mazze Brothers 25. 3. 0

Assn. for Preservation of

Monuments of the Dead 10. 0. 0

Alcum Club 3. 0. 0

Nassau Massey 2. 4. 2

Bernard Quaritch 8. 17. 5

Karl W. Hiersemann M. 24. 15

Martinus Nijhoff Sl. 193. 17

Gift list laid on table.

List No. 7 of books acquired other than by purchase and recommended by the Librarian to be catalogued, was laid upon the table for one week according to rules.

December 29, 1908

Book list laid on table.

On motion of Mr. Kenney the general list of books recommended by the Librarian for purchase was laid on the table for one week.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Miscellaneous supplies for Central Library and branches, to the amount of \$121.28, for Bindery \$9.00, - total \$130.28;

Books, chargeable to city money, \$913.25.

The committee consisting of the President and the Librarian on the transfer of books for deposit at the Boston Medical Library, reported a list of books dated December 24, 1908; and it was

Voted, that the transfer thus recommended be approved.

The application of the Ruskin Club for the use of the Lecture Hall on the evening of February 8, was granted, subject to such rules and regulations as the Librarian may find expedient.

Mr. Barr to whom was referred the matter of the stock held under the Treadwell bequest, made a partial report.

Upon motion of Mr. Kenney, it was

Voted, that a committee be appointed to consider the positions of Supervisor of Branches, and Editor of Library Publications, as to the duties thereof and compensation allowed therefor.

The President appointed Mr. Kenney and Mr. Barr such committee.

Dissolved.

Attest: Jean O'Leary
Clerk.

Books and supplies, purchase authorized.

Medical Library transfer of books as listed, approved

Ruskin Club, granted use of lecture hall.

Treadwell stocks, partial report of committee.

Supervisor of Branches & Editor of Library Publications, committee to report on positions.

January 5, 1909

Tuesday, January 5, 1909.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Boyle, Kenney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of December 29, 1908 was read and approved.

Mayor's Circular

Circular No. 22 from the Mayor was read and ordered placed on file.

Librarian's report

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that the following grade increases in

Salaries increased: Salary take effect at the dates mentioned:

Lucius Blinn

Lucius Blinn, Catalogue Department, Four and $\frac{75}{100}$ dollars

Gertrude M. Converse

\$4.75 to Five and $\frac{50}{100}$ dollars (\$5.50) per week, January 1; Gertrude M. Converse, Issue Department, Four and $\frac{75}{100}$ dollars (\$4.75) to Five and $\frac{50}{100}$ dollars (\$5.50) per week, January 8.

Gift from Estate of

Louise Chandler

Moulton; referred

to Committee.

The Librarian reported a gift from the Estate of Mrs. Louise Chandler Moulton of a collection of books of English literature, chiefly poems and works of American authors, of which 386 volumes had been selected as desirable for the Library; and on motion of Mr. Boyle, it was

Voted, that a committee of two be appointed to examine the books selected, and to report thereon, together with a suitable resolution acknowledging the gift.

The President appointed Dr. Mann and Mr. Kenney such committee.

Death of Michael

J. Meehan; members

of Shelf Dept. may

attend funeral

The Librarian reported the death of Michael J. Meehan of the Shelf Department; and on his recommendation the members of that Department were granted time to attend the funeral.

On further recommendation of the Librarian, it was

Amount due Ida A.

Bollig for services,

paid to Mrs. Keller.

Ordered, that the City Treasurer be authorized to pay to Mrs. Emma Keller, the sum of Nine dollars (\$9.00), amount due Ida A. Bollig, deceased, for service rendered

January 5, 1909

at the Baylston Station Reading Room for the period November 23 to December 10, 1908.

A communication was received from Mrs. Emma L. Black of New York, offering to the Library as a gift, a portrait in oil of Dr. Jerome V. Smith, Mayor of Boston in 1854-55, and upon motion of Mr. Kenney, it was

Voted, that the gift be accepted.

List No. 7 of books acquired other than by purchase and recommended by the Librarian to be catalogued was taken from the table, revised and approved.

The general list of books recommended by the Librarian for purchase and laid upon the table at the meeting of December 29, 1908, was taken up, revised and approved for purchase as follows:

Chargeable to city money to the amount of \$244.60,

Chargeable to trust funds income \$108.38,

Chargeable to Fellows' Allowance \$45.89.

The Librarian was authorized to purchase according to a list submitted by him and to be placed on file,

Miscellaneous supplies for the Central Library and branches to the amount of \$103.42, and for the Bindery \$23.01, - total \$126.43.

Upon motion of Mr. Boyle, it was

Voted, that a committee of three be appointed to inspect the Printing and Bindery Departments and report thereon.

The President appointed Mr. Boyle, Mr. Barr and Dr. Mann such committee.

Voted, that the next meeting of the Corporation be on Friday, January 15, at 4 o'clock p.m.

Dissolved.

Willa Jean Deery
Clerk.

Mrs. Emma L. Black

gives portrait of

Dr. J. V. C. Smith.

Gift list No. 7

revised and approved.

Book list, revised

and approved.

Purchase of supplies

authorized.

Printing and Bindery

Departments, - committee

to report on.

January 15, 1909

Friday, January 15, 1909.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Beaton, Doyle, Carr, Kenney and Mann.
The President, Mr. Beaton in the chair.

The record of the meeting of January 5, 1909 was read and approved.

Mayor's Circular
regarding annual
reports.

Circular No. 23 from the Mayor in regard to the preparation of annual reports, was read and referred to the President to reply thereto, and prepare a draft of the annual report to submit to the Board as soon as practicable.

Mayor's Circular
regarding ages,
for preparation of a
bill for pension
scheme.

A circular letter from the Mayor, dated January 14, requesting information for the preparation of a bill for a retirement and pension scheme for city employees, was also referred to the President to transmit the information required.

The following orders from the Board of Aldermen were received and read.

"City of Boston

"In Board of Aldermen, January 11, 1909

"Ordered, that the order of the Board of Aldermen passed November 17, 1899 and approved by the Mayor November 21, 1899, appropriating twenty-five hundred dollars from the income of the Phillips Street Fund, to be expended by the Trustees of the Public Library towards a fountain for the interior courtyard of the Library building and any other works of sculpture to be placed in said courtyard, be and the same is hereby rescinded.

"Passed. Approved by the Mayor January 15, 1909.

"A true copy.

"Attest: (signed) W. J. Doyle, Asst. City Clerk,

"In Board of Aldermen, January 11, 1909

"Ordered, that the sum of twenty-five hundred dollars (\$2500) be appropriated from the income of the Phillips Street Fund, to be expended by the Trustees of the Public Library in improvements in Lowell Square, in front of the West End Branch Library.

Phillips Street Fund
\$2500 appropriated
for improvement
of Lowell Square.

January 15, 1909

"Passed. Approved by the Mayor January 15, 1909

"A true copy.

"Attest: (signed) W. J. Doyle, Asst. City Clerk."

On motion of Mr. Doyle, it was

Voted, that a committee of two be appointed, with the Librarian, to consider and report to the Board as soon as practicable, what can be done for the improvement of Lowell Square.

The President appointed Mr. Doyle and Dr. Mann such committee.

The Librarian's ^{report} was read by him.

On recommendation of the Librarian it was

Ordered, that on January 15, John J. Horgan of the Shelf Department be advanced to the position made vacant by the death of Michael J. Mehan, with increase in salary from Eight dollars (\$8.00) to Nine dollars (\$9.00) per week; and James S. Sullivan transferred from the Issue to the Shelf Department, with increase in salary from Seven dollars (\$7.00) to Eight dollars (\$8.00) per week.

Ordered, that the price of the Finding List of Fairy Tales be reduced from five cents to two cents per copy.

A request from the Trustees of the Carnegie Institute of Pittsburgh and of the Art Institute of Chicago for the loan of the plaster cast of the Saint-Gaudens seal of the Library for exhibition, was granted, and the Librarian authorized to permit the transfer as requested.

Special privilege cards were granted to Mrs. Alexander-Marius, Selma Mason, C. J. V. Pettibone, Ethel S. Rice, Carrie E. Small, Rear Admiral William Swift, and Winifred M. Thompson.

The Librarian reported that the lease of the premises occupied by the Baylston Station Reading Room will expire on March 1st; and on motion of Mr. Doyle, it was

Voted, that the lease be renewed for one year on the expiration thereof, on the same terms.

Phillips Street Fund:
Committee to report
on improvement of
Lowell Square.

Librarian's report

John J. Horgan
promoted;

James S. Sullivan
promoted.

Fairy Tales list, price
reduced.

Saint-Gaudens'
cast of seal, lent
to Carnegie Institute
and Chicago Art Institute.
Special privileges.

Station T, Baylston
Station R. R., lease
renewed.

January 15, 1909

Bills approved.

General appropriation.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor.

Chargeable to the general appropriation amounting to Eleven thousand, three hundred and fifty-seven and $\frac{83}{100}$ dollars (\$11,357.83) as follows:

Jan. 1	W. B. Clarke Co.	\$3,266.87
Dec. 31	White Company	800.
Jan. 7	A. A. Nichols, Auditor	692.68
Dec. 1	E. F. Willett & Co., Trustees	625.
Jan. 1	South Boston Savings Bank	500.
Oct. 1	Taxes, 1908, (S. E. Branch)	495.
Dec. 1	Trustees of Fellows Athenaeum	400.
Dec. 28	Estate of John C. Haynes	320.26
Nov. 1	Boston Street Department	297.
Sept. 1	Boston Printing Department	277.16
Dec. 1	Boston Council, Gas Co.	198.06
Dec. 31	Edith Guerrier, N. Somerset St.	166.67
Dec. 14	W. C. Archbishop of Boston	150.
Dec. 31	Edison Electric Illum. Co.	132.68
Nov. 24	Robert Appleton Company	132.
Jan. 1	Joseph H. Gallagher	125.
Jan. 1	Lawrence Minot, Atty.	120.
Dec. 14	Whitcomb Company	103.11
Nov. 1	K. C. Del. & Tel. Company	100.19
Jan. 1	Robert Treat Taine	100.
Dec. 3	H. Komer	93.
Dec. 31	Gas Consumers Assn.	84.21
Dec. 22	H. W. Wilson Co.	83.50
Jan. 1	Charles H. Wise	83.33
Jan. 1	W. A. McLean	77.42
Jan. 1	South Boston Bdg. Assn.	75.
Dec. 1	Phillips Book Day Express	71.82
Dec. 19	P. F. Collier Bond	70.50
Dec. 19	A. Haug Company	63.80
Dec. 30	Arthur D. Hooley	61.
Dec. 12	Walter Curley	60.
Dec. 14	A. F. R. Young	59.59
Aug. 26	Bramming King Co.	59.50
Nov. 30	Otis Elevator Company	56.31
Jan. 1	Cushman Bros Express	55.05
Jan. 1	Wm. J. Tyler	55.
Dec. 17	W. H. Norris Sons	50.18
Jan. 1	Wm. J. Carlin	50.
Nov. 1	J. E. Savel Supply Co.	48.67
Jan. 1	P. F. Carley	45.75
Dec. 5	J. D. Whitney & Co.	45.21
Jan. 15	Estate of G. E. Jackson	41.67
Dec. 31	Cedano, Cushing & Foster	40.35
Dec. 1	Goodspeed's Book Shop	35.25
Dec. 15	Glendon Real Estate Trust	35.
Jan. 1	Wasson & Howland & Co.	33.12
Dec. 8	Re-New Lamp Company	33.
Jan. 1	Boston Water Department	29.
Dec. 30	Enterprise Rubber Company	28.60
Dec. 2	David R. Craig	28.25
Dec. 7	Murphy, Leavens Company	28.
Jan. 1	D. A. Fullerton	26.95
Dec. 28	Hopkinson & Holden	26.50
Dec. 10	Book. Vivian Co.	26.33
Dec. 1	Charlestown Gas & Elec. Co.	26.01
Jan. 1	C. P. Dowditch & J. W. Welch	25.
	Carried forward	\$10,813.57

January 15, 1909

Bills, general appropriation.

	Brought forward	\$10,813.57
Dec. 18	Office of Publishers Weekly	24.
Dec. 3	Walter M. Pratt Company	24.
Nov. 30	East Boston Gas Company	22.75
Dec. 15	A. R. Andrews	22.38
Jan. 1	Mary E. Booth	20.
Dec. 31	Langdon & Pett, Inc.	18.90
Nov. 28	Wm. Hall The.	18.13
Jan. 1	Stuart Howland Company	17.38
Dec. 22	Wm. H. Macnaman	15.
Dec. 7	Hobbs & Warren Company	15.
Nov. 17	George J. Johnson Company	14.
Jan. 4	Robert French Company	11.93
Dec. 18	G. E. Stechert Company	11.14
Dec. 30	James Furniture Company	11.10
Dec. 28	Union Paste Company	11.
Dec. 5	Carter, Rice Company	11.
Jan. 11	A. J. Wilkinson Company	10.82
Nov. 24	Jennison Mfg. Company	9.98
Dec. 19	Wells Brothers	9.95
Nov. 28	G. H. Duck Company	8.50
Nov. 12	Stimpson Company	8.40
Dec. 22	A. J. Thompson Company	8.
Dec. 8	James Wilkinson Company	7.30
Nov. 7	Ritter & Flebbe	6.99
Jan. 1	J. H. Easton Company	32.30
Jan. 12	Estate of George A. Wilson	135.
Jan. 8	Rosen Brothers	39.31
		\$11,357.83

Chargeable to trust funds income amounting to Five hundred thirty-five and $\frac{85}{100}$ dollars (\$535.85) as follows:

Jan. 1	J. H. Easton Company	\$226.64
Dec. 3	Archib. B. Halbert	100.
Jan. 7	A. A. Nichols, Auditor	82.99
Jan. 1	W. B. Clarke Company	46.14
Dec. 8	G. E. Stechert Company	24.18
Nov. 24	Robert Appleton Company	20.
Nov. 23	Jew's Publ. Company	20.
Dec. 10	Ritter & Flebbe	15.30
		\$535.85

List No. 9 of books acquired other than by purchase and recommended by the Librarian to be catalogued; was laid upon the table for one week according to rule.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, chargeable to city money to the amount of \$122.98.

chargeable to trust funds income \$14.34,

chargeable to Fellows Athenaeum \$2.17

chargeable to Galatae fund \$0.88, also

Miscellaneous supplies for the Central Library and branches \$954.41, and for Bindery \$147.48, - total \$1101.89.

Bills, - trust funds income.

Gift list No. 9, laid on table.

Books and Supplies, purchase authorized.

January 15, 1909
Treadwell stocks
report on present
market price of.

Mr. Carr reported in regard to the sale of certain Securities other than Bonds of the City of Boston, in which the principal of the Treadwell fund is invested, to wit, 16 shares of Boston Milbany, 6 shares of Boston Providence, 12 shares of Fitchburg Preferred, and 1 Vermont & Massachusetts Railroad, stating that at present market prices these stocks have an aggregate value of Seven thousand, three hundred sixty-one dollars (\$7,361), with income of 3.62 per cent, and that Bonds of the City of Boston, Seven thousand dollars (\$7,000) par, Registered 4s, 1949, could now be bought for Seven thousand three hundred and sixty and $\frac{24}{100}$ dollars (\$7,360.89) yielding 3.75 annually.

Re committed, with
authority to sell.

On motion of Dr. Mann, the matter was re-committed to Mr. Carr with authority to cause the sale of the present securities and the re-investment of the proceeds in City of Boston Bonds.

Savings Bank Life
Insurance, no
action necessary
by Board.

Mr. Carr, to whom was referred the communication of Mr. R. G. Hunter, State Actuary of the Massachusetts Savings Bank Life Insurance, in regard to the life insurance and old age annuity system for wage-earners, reported that no action by the Board is necessary in the matter. The report was accepted.

Boilers, Librarian
to investigate change
of location.

On motion of Mr. Bayle, it was Voted, that the Librarian be authorized to investigate the practicability of changing the location of the boilers so as to place them outside the structure of the building, and report thereon to the Board.

Disclosed:

John J. Carr
Clerk.

Friday, January 22, 1909

January 22, 1909

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Bayle, Carr, Kenney and Mann.
The President Mr. Denton in the chair.

The record of the meeting of January 15, 1909 was read and approved.

A communication dated January 15, 1909 was received from the Francis Parkman Praults Association, asking for the establishment of a branch of the Library at Forest Hills; and upon motion of Dr. Mann, it was

Request for
establishment of
branch at Forest
Hills.

Voted, that the communication be referred to the Librarian for investigation and report.

The Librarian's report was read by him.

Librarian's report.

On recommendation of the Librarian, it was

Ordered, that Robert V. Donahoe, runner in the Special Libraries, be allowed grade increase in salary from Five and $\frac{50}{100}$ dollars (\$5.50) to Six and $\frac{25}{100}$ dollars (\$6.25) per week, January 3.

Robert V. Donahoe
Salary increased.

On further recommendation of the Librarian, to fill vacancies in the service, it was

Employed:

Ordered, that James P. Haverly be employed as runner in the Issue Department at Four dollars (\$4.00) per week, beginning January 15; Anna E. Monahan, as assistant in the Catalogue Department at Twelve dollars (\$12.00) per week, January 22; and Alice F. Carroll as assistant in the Charleston Branch at Six dollars (\$6.00) per week, February 6.

James P. Haverly
Anna E. Monahan
Alice F. Carroll

It was also

Salaries increased:

Ordered, that the salaries of M. Theresa Campbell and Susan M. Durand of the Catalogue Department, be increased to Twelve dollars (\$12.00) per week, each, beginning January 22.

M. Theresa Campbell
Susan M. Durand

Ordered, that the City Treasurer be authorized to pay to Mrs. Mary Meehan, the sum of Thirty-one and $\frac{40}{100}$ dollars (\$31.40), the amount due Michael J. Meehan, her son,

Michael J. Meehan
amount due, paid
to his mother.

January 22, 1909

deceased, for service rendered at the Central Library for the period December 18 to January 4.

Special privileges

Special privilege cards were granted to Mrs. Etta B. McDonald, Hinckley B. Mitchell and Caroline E. Shute.

Books and supplies

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the purchase authorized, following:

Books, chargeable to city money to the amount of \$196.73,

chargeable to trust funds income \$102.16;

chargeable to Fellows' Allowance \$22.60; also

Miscellaneous supplies for the Central Library and branches, \$89.30.

Gift list No. 9

revised and approved.

List No. 9 of books acquired other than by purchase and recommended by the Librarian to be catalogued, was taken from the table, revised and approved.

Boston Society of Architects, in regard to proposed Lincoln monument

A communication dated January 20 was received from the Boston Society of Architects in regard to the proposed Lincoln monument at Washington; and on motion of Dr. Mann, was laid upon the table for future consideration if required.

Bust of Archbishop Williams, location selected for.

The committee on the location of the bust of Archbishop Williams, reported that a location had been selected. The report was accepted.

Treadwell Stocks, sold, and re-invested.

Mr. Carr reported that in accordance with the vote of January 15, he had arranged for the disposal of the securities held under the Treadwell bequest, to wit:

16 Shares Boston & Albany Railroad
6 " Boston & Providence Railroad
12 " Fitchburg Railroad, Preferred
1 " Vermont & Massachusetts Railroad

for the amount of Seven thousand three hundred sixty-four and ⁷⁷/₁₀₀ dollars (\$7,364.78) to be invested in Seven thousand dollar (\$7,000) Boston Registered 4 per cent Bonds, due July 1947. The report was accepted; and upon his motion, it was

President authorized to transfer.

Voted, that the President, Josiah H. Benton, be and he is hereby authorized to sell, assign and transfer sixteen shares of the capital stock of the Boston and Albany Railroad Company standing in the name of this Corporation, and to

appoint one or more attorneys for that purpose;

Voted, that the President, Josiah H. Benton, be and he is hereby authorized to sell, assign and transfer six shares of the capital stock of the Boston and Providence Railroad Corporation standing in the name of this Corporation, and to appoint one or more attorneys for that purpose;

Voted, that the President, Josiah H. Benton, be and he is hereby authorized to sell, assign and transfer twelve shares of the preferred capital stock of the Fitchburg Railroad Company standing in the name of this Corporation, and to appoint one or more attorneys for that purpose;

Voted, that the President, Josiah H. Benton, be and he is hereby authorized to sell, assign and transfer one share of the ^{capital stock of the} Vermont and Massachusetts Railroad Company standing in the name of this Corporation, and to appoint one or more attorneys for that purpose.

The committee on the examination of the books given by the Estate of Mrs. Moulton, reported progress.

The committee on the Printing and Binding Departments reported that they had personally inspected the two departments; and asked for further time in the matter.

The committee on the improvement of Lowell Square made a partial report.

On motion of Dr. Mann, it was

Voted, that the Librarian be requested to examine into the necessity of additional police service at the West End Branch.

The Librarian submitted for consideration a list of certain historical documents relating to Boston, which are to be used at Philadelphia on January 29; and on motion of Dr. Mann, it was

Voted, that the President and Librarian be a committee with authority to purchase or not as may be expedient.

Dissolved:

Ellen Jean Stearns
Clerk.

January 22, 1909

Treadwell Stocks
sold and re-invested,
President authorized
to transfer.

Moulton gift.

Printing and Binding
Departments, - partial
report.

Improvement of
Lowell Square, - partial
report.

West End Branch,
additional police
service for.

Purchase of historical
documents authorized.

January 29, 1909

Friday, January 29, 1909

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Beaton, Carr, Kenney and Manns
The President, Mr. Beaton in the chair.

The record of the meeting of January 22, 1909 was read and approved.

Mayor's request
for information
regarding age of
employees, for
pension bill.

A communication dated January 21, from the Mayor requesting information as to the age of persons in the city employ, was read and ordered placed on file, the information having been furnished.

Treadwell Stocks
re-invested in
City of Boston Bond.

The President reported that in carrying out the sale of the securities held under the Treadwell will, the transfers had been duly made, a registered bond obtained and registered in the name of the Trustees and deposited with the City Treasurer, and his receipt received as follows:

City Treasurer's
Receipt therefor.

"Office of the City Treasurer

"City Hall, January 29, 1909

"Received of Josiah H. Beaton, President of the

"Trustees of the Public Library of the City of Boston,

"City of Boston Bond #19813, registered in the name of

"The Trustees of the Public Library of the City of Boston,

"Treadwell Fund, (\$7,000) 4 per cent and maturing

"July 1st, 1947.

(signed) "C. H. Slatery

"City Treasurer."

Librarian's report

The Librarian's report was read by him.

Bill, general
appropriation
approved.

The following bill chargeable to the general appropriation having been approved by the Librarian and certified to be correct, was allowed and ordered paid:

January 28, 1909, A. A. Nichols, Auditor

For cleaning, per vouchers \$1011.01

Credit by and of special draft Feb. 1, 08 1500.00

Balance \$111.01

and upon motion of Mr. Kenney, it was

January 29, 1909

Bill, special draft
in payment of.

Voted, that the sum of Fourteen and 00/100 dollars (\$14.00) be placed to the credit of A. A. Nichols, Auditor, in addition to the Fifteen hundred dollars (\$1500) heretofore placed to her credit; and that the President or Vice President be authorized to sign a special draft in her favor for that amount.

Voted, that on or after February 1, 1909 the President or Vice President be authorized to draw upon the City Treasurer a draft in the sum of Five hundred dollars (\$500) payable to the "Trustees of the Public Library of the City of Boston, A. A. Nichols, Auditor," the proceeds of the same to be deposited in the New England Trust Company to the general account of the Trustees, and thereafter to be drawn against by the Library Auditor, with the approval of the Librarian, as may be necessary for meeting current expenses.

A special privilege card was granted to William Alcott.

Special draft
for \$500 for
current expenses.

List No. 10 of books acquired other than by purchase and recommended by the Librarian to be catalogued, was laid upon the table for one week according to rule.

Gift list No. 10,
laid on table.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and supplies
purchase authorized.

Books, chargeable to city money to the amount of \$167.83,

chargeable to trust funds income \$68.25,

chargeable to Fellowes Alkermes \$1.00,

chargeable to Exchange account \$134.25, also

Miscellaneous Supplies for the Central Library and Branches,

\$204.25, for Binding \$56.03, and for Printing

Department \$140.60, - total \$2215.88.

The committee on the examination of books given by the Estate of Mrs. Moulton, recommended that the gift be accepted; and offered the following resolution which was adopted:

Moulton gift
accepted;

Voted, that the Trustees of the Public Library of the City of Boston in accepting the gift of books from the library of Mrs. Louise Chandler Moulton, desire to place

Resolution
adopted.

January 29, 1909

Moulton gift -

resolution.

Copy sent to her

daughter.

Annual report

adopted.

on record their grateful appreciation of her interest in the work of the Library which prompted her during her lifetime to provide for this gift, and

Voted, that a copy of this resolution be sent to the daughter of Mrs. Moulton: Mrs. W. H. Schaefer.

The President presented a draft of the annual report for 1908-09 which was adopted as the report of the Board, and the President authorized to affix the names of the Trustees thereto, and transmit the same to the Mayor, together with the report of the Examining Committee in compliance with the City Ordinance.

Dissolved.

Della Jean Terry
Clerk.

February 5, 1909

Friday, February 5, 1909

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Borton, Bayle, Carr, Kenney and Mann.

The President Mr. Borton in the chair.

The record of the meeting of January 29, 1909 was read and approved.

An order from the Common Council dated January 28 in regard to the establishment of a branch of the Library at Forest Hills was referred to the Librarian for examination and report.

Order from Common Council for branch at Forest Hills.

The Librarian's report was read by him.

Librarian's report.

On recommendation of the Librarian, it was

Ordered, that the following grade increases in salary take effect at the dates mentioned:

Salaries increased.

Katharine G. Sullivan, Issue Department, Six and $\frac{25}{100}$ dollars (\$6.25) to Seven dollars (\$7.00) per week, February 9; Mary G. Wall, Issue Department, Four dollars (\$4.00) to Four and $\frac{75}{100}$ dollars (\$4.75) per week, February 19.

Katharine G. Sullivan

Mary G. Wall

A special privilege card was granted to Mrs. Mary C. A. James.

Special privileges.

Upon motion of Mr. Carr, it was

Voted, that the accumulated income of the Joseph H. Center Fund now in the hands of the Corporation, be turned into the City Treasury pursuant to the provisions of the vote of the Board of December 8, 1905.

Center Fund, income

to be turned into

City Treasury

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and supplies,

purchase authorized.

Books, chargeable to city money to the amount of \$326.50,

chargeable to trust funds income \$133.57,

chargeable to Fellows' Allowance \$39.40,

chargeable to Galates Fund \$1.87, also

Miscellaneous supplies for the Central Library and Branches,

\$228.49, for Binding \$58.84, and for Printing

February 5, 1909
Gift list No. 10
approved.

Lincoln portraits,
gift from Mr. Denton

Matters on table,
taken up and
placed on file

Webster Vase:
Committee to
provide suitable
protection, and
locate it on
Special Libraries
floor.

Department \$112.00, - total \$399.33.

List No. 10 of books acquired other than by purchase and recommended by the Librarian to be catalogued, was taken from the table and approved.

The Librarian announced a gift from Mr. Denton of twenty-eight framed copies of a large photograph of Abraham Lincoln for the branches and reading rooms, and two copies for the Central Library; and upon motion of Dr. Mann, it was

Voted, that the Librarian be authorized to place these pictures upon the walls of the branches and reading rooms, and in the collection at the Central Library.

Upon motion it was

Voted, that the following matters be taken from the table and placed on file

Mr. Denton's motion of April 4, 1902 in regard to the publication of historical and other manuscripts in the Bulletin;

Dr. DeNormandie's motion of December 15, 1905, that a sum be placed at the disposal of the Librarian for completing certain departments of literature;

A communication from the City Auditor dated October 13¹⁹⁰⁸, and other material, relating to the appropriation from the Phillips Street Fund; and

A communication from the Mayor dated October 26, 1908 in regard to the purchase of supplies.

The President called attention to the conditions governing the gift of the Webster Vase, and upon motion of Mr. Kenney, it was

Voted, that a committee of two be appointed, to cause suitable protection, by way of a case or otherwise, to be prepared for the Webster Vase; and to locate it in some appropriate place on the Special Libraries floor of the Central Library building.

The President named himself and Mr. Kenney such committee.

Dissolved: Helen Jean Deery
Clerk.

Friday, February 12, 1909

February 12, 1909

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Boyle, Barr and Kenney.
The President Mr. Denton in the chair.

The record of the meeting of February 5, 1909 was read and approved.

Upon the application of Augusta H. Saint-Gaudens, executrix of the estate of Augustus Saint-Gaudens, for the return to the estate, of the plaster cast of the Library seal now lent to the Carnegie Institute in Pittsburgh; it was

Voted, that the same be transferred to the estate of Augustus Saint-Gaudens, and that a copy of this vote be the authority to the Carnegie Institute to deliver it to the estate.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that the salary of John J. O'Brien, apprentice in the Bindery, be increased from fifteen dollars (\$15.00) to seventeen dollars (\$17.00) per week, beginning February 3.

The Librarian reported on the request of the Francis Parkman Parents' Association and the order of the Common Council, for the establishment of a branch of the Library at Forest Hills; and upon motion of Mr. Kenney, it was

Voted, that the report be referred to a committee of two, for examination.

The President appointed Mr. Kenney and Mr. Barr such committee.

Special privilege cards were granted to Thomas McElammon and Dr. Elliott D. Robbins.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Augustus Saint-Gaudens estate ask for return of cast of seal.

Return authorized.

Librarian's report

John J. O'Brien
Salary increased.

Librarian's report on request for station at Forest Hills

Referred to committee for examination

Special privileges

Bills approved and ordered paid.

February 12, 1909

Bills, general
appropriation

Chargeable to the general appropriation amounting to
Ninety-six hundred and seventy-three and $\frac{20}{100}$ dollars (\$9673.20)
as follows:

Feb. 1.	E. E. Stechert Mco.	\$2,675.80
Dec. 30	Marston Local Company	2,104.60
Feb. 6	A. A. Nichols, Auditor	677.36
Feb. 1	White Company	500.
Jan. 1	Boston Landol. Gas Co.	538.90
Feb. 1	Phillips' Book Day Express	492.28
Feb. 3	East & Bugbee Company	396.87
Jan. 15	Wellington, Sears Company	276.63
Jan. 10	Edison Electric Co. Company	232.02
Feb. 1	J. H. Foster Company	180.90
Feb. 1	W. B. Clarke Company	105.13
Jan. 20	Edith Guerrier	83.33
Feb. 9	Charles H. Wise	83.33
Feb. 1	S. B. Building Association	75.
Jan. 1	N. E. Israel Supply Co.	73.08
Jan. 25	Brook. Vinian Company	72.15
Feb. 1	White, Son Company	67.29
Jan. 1	Pilot Publishing Company	56.
Jan. 28	Walter M. Pratt Company	55.53
Feb. 1	Wm. J. Dylers	55.
Feb. 1	Robert Credit Value	50.
Jan. 28	P. F. Corley	44.95
Jan. 29	Adams, Laughlin & Foster	39.51
Jan. 15	Glidden Real Estate Trust	35.
Jan. 28	William C. Robinson War Co.	33.03
Jan. 1	Charleston Gas Electric Co.	32.94
Feb. 3	Amour Glue Works	30.42
Feb. 1	Cushman & Sons Express	28.60
Jan. 28	W. A. Wood Company	28.56
Dec. 31	East Boston Gas Company	27.50
Feb. 1	C. P. Douditch & J. C. Welch	25.
Sept. 25	International Text Book Co.	23.33
Jan. 23	Amer. Technical Society	23.
Jan. 20	James Wilkinson Mco.	22.
Feb. 1	R. K. Fairbank Co.	21.
Jan. 12	Arlington Company	20.25
Feb. 28	Mary E. Booth	20.
Jan. 15	Hodge Boiler Works	19.60
Jan. 25	Wadsworth, Hancock Co.	17.57
Jan. 12	J. D. Whitney Mco.	14.50
Jan. 13	Thomas J. Flynn Mco.	13.92
Jan. 11	Page & Baker	13.75
Feb. 1	David A. Fullerton	13.20
Jan. 4	R. Blum	13.
Jan. 9	George E. Littlefield	12.70
Jan. 5	W. H. Morris Mco.	12.64
Jan. 11	De Silva Sign Company	12.40
Jan. 19	Boston Belting Company	11.40
Feb. 3	Hobbs, Adams Mco.	11.70
Jan. 30	English & Flett, Inc.	11.56
Jan. 19	Union Stamp Works	10.45
Jan. 1	Boston Water Department	27.
Jan. 26	S. S. Pierce Company	9.
Jan. 28	Hopkinson & Hallen	7.75
Dec. 22	Library Bureau	7.50
Jan. 28	Samuel A. Neill	7.40
Jan. 15	David P. Craig	5.50
Dec. 23	Thompson & Morris Company	5.
Oct. 9	John A. Lowell Bank Note Co.	5.
Feb. 10	Estate of C. E. Jackson	41.67
Feb. 7	Wm. J. Berlin	50.
Jan. 19	A. K. Brown	42.60

\$ 9,673.20

February 12, 1909

Bills, trust funds
income.

Chargeable to trust funds income, Three hundred
and forty-two and $\frac{66}{100}$ dollars (\$342.66) as follows:

Jan. 23.	E. E. Stechert Mco.	\$97.73
Feb. 1	W. B. Clarke Co.	91.01
Feb. 1	J. H. Foster Mco.	76.62
Feb. 6	A. A. Nichols, Auditor	54.87
Jan. 27	Little, Brown Co.	22.43
		\$ 342.66

The Librarian was authorized to purchase
according to lists submitted by him and to be placed on
file, the following:

Books, chargeable to city money to the amount of \$152.79

chargeable to trust funds income \$75.59

chargeable to Fellows Attendance \$1.38; also

Miscellaneous supplies for the Central Library and branches
\$250.12.

A communication dated February 14 from the Trustees
of the John Adams Library, in regard to its condition, was
referred to the Librarian to report at his convenience upon the
terms of the gift and the condition of the books.

Dissoled.

Della Jan Deery
clerk.

Books and
Supplies, - purchase
authorized.

John Adams Library.
Trustees call attention
to condition of
Librarian to report on.

February 19, 1909

Friday, February 19, 1909.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Boyle, Carr, Kenney and Mann.

The President, Mr. Benton in the chair.

The record of the meeting of February 12, 1909 was read and approved.

Librarian's report.

The Librarian's report was read by him.

Joseph A. Crowley,
employed

On recommendation of the Librarian it was Ordered, that Joseph A. Crowley be employed as a runner in the Issue Department at four dollars (\$4.00) per week, beginning February 11.

Gift list No. 11
laid on table

List No. 11 of books acquired other than by purchase and recommended by the Librarian to be catalogued, was laid upon the table for one week according to rule.

Joseph H. Center
bequest, income from
real estate:

The President brought to the attention of the Board the matter of using the income of the real estate held under the will of Joseph H. Center; and upon motion of Mr. Kenney, it was

To be paid over to
City Treasurer to
be used for
purchases.

"Voted, that the accumulated income of the real estate held under the will of Joseph H. Center, and future net income from such real estate, until otherwise ordered by the Board be paid over to the City Treasurer to be treated as income for the purchase of books and other additions to the Library, and not as addition to the principal of the "Joseph H. Center Fund"; and that all previous votes with reference to the disposition of said net income be hereby rescinded, so far as inconsistent with this vote.

Patrick F. Sullivan
bequest,

The President also recommended to the Board that action be taken towards the purchase of books under the bequest of Patrick F. Sullivan; and upon motion of Dr. Mann, it was

City Treasurer to
deposit in bank

Voted, that the City Treasurer be requested to make a special deposit of the Five thousand dollars (\$5000.) given to the Trustees under the will of Patrick F. Sullivan for

February 19, 1909

the purchase of standard Catholic books, in such one of the banks in which funds of the City are deposited as he may deem expedient, to the end that said Five thousand dollars (\$5000.) and any interest accruing thereon may be applied by the Trustees for the purchase of books as provided by the bequest, at such times and in such amounts as the Trustees may find expedient; and

Patrick F. Sullivan
bequest, to be
applied to the
purchase of books

Voted, that a committee of two be appointed to consider the purchase of books under this bequest.

Referred to committee

The President appointed Mr. Kenney and Dr. Mann such committee.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
supplies, purchase
authorized.

Books, chargeable to city money to the amount of \$107.07

chargeable to trust funds income \$19.51

chargeable to Galates Fund \$1.25

chargeable to Fellows Athenaeum \$1.08; and

Miscellaneous supplies, for the Central Library and branches, \$239.57, for Binding \$18.25, and for Printing Department \$10.27, total \$268.09.

Upon motion of Dr. Mann, it was

Voted, that the President appear before the committee on appropriations of the City Council, on behalf of the Board.

President to meet
committee on appropri-
ations.

Mr. Carr for the committee in the matter of action to be taken with respect to the granite blocks in front of the Central Library building, submitted a report, which was read; and upon motion of Mr. Boyle, it was

Granite blocks, report
on

Voted, that the report be accepted and the committee discharged.

Dissolved.

William J. Deery,
Clerk.

February 26, 1909

Friday, February 26, 1909.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Doyle, Carr and Mann.

The President Mr. Denton in the chair.

The record of the meeting of February 19, 1909 was read and approved.

Librarian's report

The Librarian's report was read by him.

Clement Hayes

transferred.

On recommendation of the Librarian it was Ordered, that Clement J. Hayes be transferred from the Issue Department to the Special Libraries, without change in salary.

Fred J. Drew

employed

Ordered, that Fred J. Drew be employed as a forwinder in the Bindery at One thousand dollars (\$1000) per year, beginning March 3, in place of John J. Conoley resigned.

Jamaica Plain Branch

two additional rooms
for.

On motion of Dr. Mann, it was Voted, that the Librarian be authorized to arrange for the occupancy of two additional rooms on the same floor of the premises at present occupied by the Jamaica Plain Branch, at a rental not to exceed Twenty dollars (\$20) per month, for the same term for which the existing premises are now rented.

Gift of bust of J.

Feminore Cooper.

The Librarian reported an offer by Miss Ellen Parker to give to the Trustees a marble bust of J. Feminore Cooper by Greenough; and on motion of Dr. Mann it was

Voted, that the acceptance of the bust be referred to the President with power.

Bills, payable by

draft on funds on

deposit in London.

The following bills payable by draft on funds on deposit in London, having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. J. S. Morgan Company, the necessary drafts therefor.

February 26, 1909

Edward G. Allen & Son Ltd. \$ 47. 11. 7½

W. A. Mansell & Company 18. 2. 10

Museum Book Store 4. 18. 6

Karl W. Hiersemann Mks. 430. 65

Special privilege cards were granted to the Frank P. Bennett Company, Publishers, Henry J. Moulton, Bruce Rogers, and Walter F. Weyman.

Special privileges

On motion of Mr. Doyle, it was

Voted, that the lease of the premises occupied by the Baylston Station Reading Room, be extended according to the form presented and read to the Board.

Baylston Station
Reading Room, lease
extended.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and supplies,
purchase authorized.

Books, chargeable to city money to the amount of \$263.05,

chargeable to trust funds income \$247.25,

chargeable to Fellows' Contributions \$99.43; also

Miscellaneous supplies for the Central Library and branches

\$53.97.

List No. 11 of books acquired other than by purchase and recommended by the Librarian to be catalogued, was taken from the table and approved.

List No. 11
approved.

The President reported that in accordance with the vote of February 19, he had turned over to the City Treasurer the sum of Seventy-five hundred and forty-six and 18/100 dollars (\$2546.18), accumulated income from real estate held under the Center bequest, to be treated as income for the purchase of books and other additions to the Library.

Center bequest,
accumulated income
turned over to
City Treasurer.

Dissolved:

Allen J. Weyman
Clerk.

March 5, 1909

Friday, March 5, 1909

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Doyle, Kenney and Mann.
The President Mr. Denton in the chair.

The record of the meeting of February 26, 1909 was read and approved.

Librarian's report

The Librarian's report was read by him.

On recommendation of the Librarian it was

Ordered, that the following grade increases in salary

Salaries increased: take effect at the dates mentioned:

Walter T. Hanna

Walter T. Hanna, Special Librarian, four dollars (\$4.00) to

Charles J. Mackin

four and $\frac{75}{100}$ dollars (\$4.75) per week, March 1; Charles J. Mackin, Branch Department, four dollars (\$4.00) to four and $\frac{75}{100}$ dollars (\$4.75) per week, March 14.

George H. Quinlan

resignation

To fill a vacancy caused by the resignation of George H. Quinlan of the Periodical Room, it was

Promotions:

Frank J. Hannigan

Ordered, that on March 12, Frank J. Hannigan be transferred from the Registration Department to the Periodical Room without change in salary; Robert F. Dixon from the Executive to the Registration Department with increase in salary to four and $\frac{50}{100}$ dollars (\$4.50) per week; and William A. McGowan from the Statistical to the Executive Department with increase in salary to eight dollars (\$8.00) per week.

Robert F. Dixon

William A. McGowan

On motion of Mr. Kenney, it was

So, Boston Branch

Sta. 23 closed

Evacuation Day

Ordered, that the South Boston Branch and City Point Reading Room be closed on Evacuation Day, March 17.

Communication from

W. D. Cotton in

regard to branch

at Forest Hills.

Communication from

Mrs. Beatty in

regard to separate

approaches to

lavatories.

A communication from W. D. Cotton, Esq., Jr. in regard to the establishment of a branch of the Library at Forest Hills, was read and referred to the committee on this matter, consisting of Mr. Kenney and Mr. Barr.

A communication from Mrs. Clara Bancroft Beatty, dated March 3, calling attention to the need of separate approaches to the public lavatories, was read and referred to the Librarian for examination and report.

List No. 12 of books acquired other than by purchase and recommended by the Librarian to be catalogued. List No. 12 was laid upon the table for one week according to rule.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, chargeable to city money to the amount of \$323.07.

chargeable to trust funds income \$13.62.

chargeable to Fellows Athenaeum \$16.35.

chargeable to Galatea fund \$0.68; also

Miscellaneous supplies for the Central Library and branches

\$246.21, for Binding \$127.64, and for Printing

Department \$12.37, - total \$386.24.

Disposed:

ella Jean O'Leary
clerk.

March 5, 1909

Gift list No. 12

laid on table

Books and supplies

purchase authorized

March 12, 1909

Friday, March 12, 1909

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Kenney and Mann.

The President, Mr. Denton in the chair.

The record of the meeting of March 5, 1909 was read and approved.

Communication from

Clerk of Committees

A communication from the Clerk of Committees dated March 8, in regard to the sale of city lands, was read and ordered placed on file.

Communication in

regard to establishment

of a station at

Forest Hills.

A communication from W. D. Prescott, Esq. with regard to the establishment of a reading room at Forest Hills, was read and referred to the committee on that subject.

Librarian's report

The Librarian's report was read by him.

John J. Restarick

employed.

On recommendation of the Librarian, it was

Ordered, that John J. Restarick be employed as a runner in the Statistical Department at four dollars (\$4.00) per week, beginning March 12.

Bills allowed

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid and the President or Vice President authorized to sign the necessary requisitions therefor.

General

appropriation

Chargeable to the general appropriation amounting to Eighty-one hundred and thirty and 100⁹⁸ as follows:-

March 2	A. A. Nichols, Auditor	\$955.04
March 1	Ed. J. Willett Trustees	62.00
March 1	W. B. Clarke Co.	484.68
Jan 31	Patchelder Bros.	2,443.23
Mar. 1	White Company	400.
Mar. 1	Trustees of Lowell's Atheneum	400.
Feb. 1	Boston Com. Gas Co.	259.05
Feb. 27	Phillips Book Day Express	151.67
Mar. 1	Roman Catholic Archbishop of Boston	150.
Mar. 1	Boston Ice Company	135.62
Mar. 10	Joseph H. Gallagher	125.
Mar. 1	Albert C. Douclet	122.
Feb. 27	Oliver Ditson Company	116.67
Feb. 27	Edison Electric Ill. Co.	108.12
Feb. 1	A. C. Del. Tel. Company	94.95
Feb. 28	Edith Guerin, No. Summit St.	83.33
Mar. 1	Charles H. Wise	83.33
Mar. 1	So. Boston Building Assn.	75.
	Carried forward	\$6,812.69

March 12, 1909

Bills, general

appropriation

	Brought forward	\$6,812.69
Jan. 27	Estate of John C. Haynes	70.20
Feb. 26	White Iron Company	65.41
Feb. 23	Cooper, Union Company	63.
Mar. 1	Murphy, Leavens The.	62.20
Mar. 1	Chas. E. Co. Electric Co.	56.25
Mar. 1	Youn. J. Ryer	55.
Mar. 10	Ritter & Sebbel	52.20
Mar. 1	Robert Great Cairne	50.
Mar. 1	Youn. J. Ryer	50.
Dec. 15	Gas Consumers Assn	47.74
Feb. 15	Geo. J. Johnson The.	42.
Jan. 27	Little, Brown The.	41.98
Mar. 1	J. H. Foster The.	37.35
Mar. 1	P. J. Conley	35.75
Feb. 15	Griddens Real Estate Trust	35.
Dec. 21	Matthew F. Sheehan Co.	29.53
Jan. 31	East Boston Gas Co.	27.60
Feb. 24	A. H. Ballard	25.92
Mar. 6	W. H. Morris Sons	25.60
Mar. 1	Edward C. Drowne	25.50
Mar. 1	C. P. Bowditch & C. W. Welch	25.
Mar. 1	Cushman Bros Express	24.55
Feb. 1	Hopkinson Holden	24.30
Aug. 25	Stuart, Howland Co.	23.18
Dec. 28	Danison Mfg. Co.	22.96
Feb. 9	Wadsworth, Howland The.	21.50
Mar. 31	Mary E. Booth	20.
Feb. 15	Walter M. Pratt The.	16.05
Jan. 25	Union Stamp Works	15.75
Jan. 18	Waldo Bros.	13.15
Jan. 29	Ohio Elevator Co.	12.28
Dec. 30	Union Paste Co.	12.25
Feb. 23	Boston Printing Co.	11.25
Feb. 2	United Store Service & Duble Co.	11.
Feb. 1	A. G. O'Grady	10.60
Feb. 24	Henry C. Hunt Co.	10.50
Jan. 2	A. J. Wilkinson The.	10.46
Jan. 15	S. D. Balkam The.	10.36
Feb. 3	Stanley Liquid Soap Co.	10.
Feb. 6	Morse White The.	10.
Jan. 6	Hart Packing Co.	9.50
Feb. 4	Frank Ridlon Co.	8.20
Jan. 25	J. J. McDonald	8.
Mar. 4	C. W. H. Hamilton	7.50
Mar. 3	Crosby Steam Pipe Valves.	5.25
Jan. 8	Smith & Swett Co.	4.80
Mar. 10	Estate of W. C. Jackson	61.67
		\$8,130.98

Chargeable to trust funds income amounting to Seven hundred and eighty-seven and 63⁶³ dollars (\$787.63), as follows:-

Feb. 17	Anderson Auction Co.	\$321.50
Mar. 2	A. A. Nichols, Auditor	107.95
Mar. 1	W. B. Clarke Co.	93.36
Feb. 27	F. H. Bigelow	85.
Mar. 1	J. H. Foster The.	67.24
Mar. 10	Ritter & Sebbel	44.36
Feb. 16	Walker Lithograph Publ. Co.	25.
Jan. 25	Am. Exploration Society	25.
Feb. 24	Little, Brown The.	10.26
Feb. 10	Matthew F. Sheehan Co.	7.96
		\$787.63

List No. 12 of books acquired other than by purchase and recommended by the Librarian to be catalogued approved.

List No. 12

March 12, 1909 was taken from the table and approved.

Books and
Supplies, purchase
authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, chargeable to city money to the amount of \$112.01

chargeable to trust funds income \$2861.03; also

Miscellaneous supplies for the Central Library and branches,

\$365.70, and for Printing Department \$8.65,-

total \$374.35.

Dissolved.

Adelaide Mary Young
Clerk.

Friday, March 19, 1909

March 19, 1909

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Boyle, Kenney and Mann.

The President Mr. Denton in the chair.

The record of the meeting of March 12, 1909 was read and approved.

The Librarian's report was read by him.

Librarian's report

On motion of Dr. Mann, the matter of adjusting a claim against John A. Ryan was referred to the President with power.

John A. Ryan, claim against.

On motion of Dr. Mann, it was

Voted, that the matter of accommodations for the Broadway Extension Reading Room, and other matters connected therewith, including leave of absence for Miss Stewart, the Custodian, be referred to a committee of two, to examine and report as soon as may be.

Broadway Extension
Reading Room;
matters relating to
referred to
committee.

The President appointed Dr. Mann and Mr. Boyle such committee.

Special privilege cards were granted to Adelaide Mary Blaffin and N. Cliford Payer.

Special privileges.

List No. 13, of books acquired other than by purchase and recommended by the Librarian to be catalogued, was laid upon the table for one week according to rules.

List No. 13 laid
on table.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
Supplies, purchase
authorized.

Books, chargeable to city money to the amount of \$157.10,

chargeable to trust funds income \$168.83,

chargeable to Fellows' Athenaeum \$2.00; also

Miscellaneous supplies for the Central Library and

branches \$454.19, for Binding \$112.90, and for

Printing Department \$8.74,- total \$575.83.

The Librarian submitted his report for the year 1908-09; and on motion of Mr. Boyle, it was

Librarian's annual
report

Voted, that the Librarian be directed to print

March 19, 1909
Annual report
3000 copies to be
printed.

Charlestown Branch
matter of new
location referred
to Committee.

Librarian to prepare
salary list.

3000 copies of the annual report of the Trustees to the City Government, together with the report of the Librarian, with a suitable index thereto.

The President brought to the attention of the Board the matter of a new location for the Charlestown Branch, and on motion of Mr. Kenney, it was

Voted, that a committee of two be appointed to look into the matter of a site for a new building for the Charlestown Branch, and report as soon as practicable.

The President appointed Mr. Kenney and Mr. Carr such committee.

On motion of Mr. Kenney, it was

Voted, that the Librarian be requested at his convenience to prepare for the information of the Board a salary list which shall prescribe the salary which ^{to be} paid in each position in the Library service as the permanent salary for that position.

Dissolved.

Willa Jane Deery
Clerk.

Friday, March 26, 1909

March 26, 1909

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Carr and Kenney.

The President Mr. Denton in the chair.

The record of the meeting of March 19, 1909 was read and approved.

The Librarian's report was read by him.

The Librarian's recommendation for the employment of Florence A. Wescott as assistant in the Special Libraries, was laid upon the table for one week according to rule.

The request of Alice M. Jordan for a leave of absence of two months without pay, during the summer, in addition to the regular vacation allowance, was granted.

Special privilege cards were granted to Marshall B. Fanning, and the Lyle Publishing Company.

List No. 13 of books acquired other than by purchase and recommended by the Librarian to be catalogued, was taken from the table and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, chargeable to city money to the amount of \$174.74

chargeable to trust funds income \$105.69

chargeable to Todd fund \$8.28

chargeable to Fellows Athenaeum \$1.00, also

Miscellaneous supplies for the Central Library and

branches, \$173.43, for Bindery \$153, and for

Printing Department \$2.80, total \$349.28.

The President presented a communication dated March 24, from Mr. Robert M. Morse, in relation to the proposed municipal building for Jamaica Plain; and on motion of Mr. Carr, it was

Resolved: That the Trustees are of the opinion that it is unwise to place the Jamaica Plain Branch Library in a building devoted to other public uses, and especially in

Librarian's report

Recommendation for
employment of Florence
A. Wescott, laid on table.

Alice M. Jordan granted
leave of absence.

Special privileges.

Gift list laid on
table.

Books and supplies

purchase
authorized.

Robert M. Morse

regarding building
for Jamaica Plain
Branch

Resolution regarding

March 26, 1909

Resolution

Regarding placing
libraries in separate
buildings.

a building used in part for a gymnasium.

They deem it of great and increasing importance for the efficient, proper service of the branch libraries that they should be placed as far as possible in independent buildings owned by the City.

Resolved: That the President be requested to present these views to His Honor the Mayor, in such manner as he may find expedient.

Dissolved:

Tella Jan Deery
Clerk.

Friday, April 2, 1909

April 2, 1909

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Boyle, Carr and Mann.

The President Mr. Denton in the chair.

The record of the meeting of March 26, 1909 was read and approved.

Circular No. 24 from the Mayor was received, read and ordered placed on file.

Mayor's Circular

No. 24

An order from the Board of Aldermen dated March 22, in regard to the establishment of a branch of the Library at Forest Hills, was read and referred to the committee on this subject.

Board of Aldermen

regarding branch at
Forest Hills.

The Librarian's report was read by him.

Librarian's report

On recommendation of the Librarian, it was

Ordered, that the following grade increases in salary take effect at the dates mentioned:

Grade increases:

William G. Corbett, Patent Room, Six and $\frac{25}{100}$ (\$6.25) to Seven dollars (\$7.00) per week, April 3; Elsie M. Holden, Issue Department, Four and $\frac{75}{100}$ dollars (\$4.75) to Five and $\frac{50}{100}$ dollars (\$5.50) per week, April 4; Arthur R. Maier, Bates Hall, Four dollars (\$4.00) to Four and $\frac{75}{100}$ dollars (\$4.75) per week, April 12; Katharine Doyle, Auditor's Office, Nine dollars (\$9.00) to Ten and $\frac{50}{100}$ dollars (\$10.50) per week, April 13; and Maizie E. Doyle, Issue Department, Four and $\frac{75}{100}$ dollars (\$4.75) to Five and $\frac{50}{100}$ dollars (\$5.50) per week, April 28.

William G. Corbett

Elsie M. Holden

Arthur R. Maier

Katharine Doyle

Maizie E. Doyle

The Librarian's recommendation for the employment of Florence A. Wescott was taken from the table and approved, and it was

Florence A. Wescott

employed.

Ordered, that Florence A. Wescott be employed as an assistant in the Special Libraries Department at a salary of Twelve dollars (\$12.00) per week, beginning April 20.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

April 2, 1909
Books and
Supplies, purchase
authorized.

Mr. Carr's resolution
to open Central at
12 o'clock on Sundays.
Laid on table.

Books, chargeable to city money to the amount of \$217.18
chargeable to trust funds income \$269.37
chargeable to Galata fund \$26.25
chargeable to Fellows' Athenaeum \$0.84; also
Miscellaneous supplies for the Central Library and
branches, \$190.88, for Binding \$14.25, and
for Printing Department \$127.05, - total \$332.18.

Mr. Carr offered the following resolution:

Resolved: That from and after April 18 next, the
Central Library be opened at 12 o'clock on Sundays; and
on motion of Mr. Carr, this resolution was laid upon the
table.

Dissolved.

Vella Jean Deery
Clerk.

Friday, April 9, 1909.

Date for regular weekly meeting of the Corporation,
at 4 o'clock p.m.

Present: Messrs. Denton and Carr.

There being no quorum, the meeting was adjourned
to Monday, April 12, at 9-15 a.m.

Vella Jean Deery
Clerk.

April 9, 1909

No quorum:
Adjourned

Monday, April 12, 1909

April 12, 1909

The adjourned weekly meeting of the Corporation
was held in the Trustees' room at 9-15 o'clock a.m.

Present: Messrs. Denton, Boyle, Carr, and Mann.

The President, Mr. Denton in the chair.

The record of the meeting of April 2, 1909
was read and approved.

The Librarian's report was read by him.

Librarian's report

The Librarian was authorized to purchase
according to lists submitted by him and to be placed on
file, the following:

Books, chargeable to city money to the amount of \$357.28,
chargeable to trust funds income \$103.31,
chargeable to Fellows' Athenaeum \$33.47; also
Miscellaneous supplies ^{and repairs} for the Central Library and
branches \$4,244.42, for Binding \$92.95, and for
Printing Department \$15.65, - total \$4,322.32.

Books and supplies,
purchase
authorized.

On motion of Mr. Carr, the Librarian was
authorized to contract for such extra labor as he may find
necessary from time to time to carry out the repairs enumerated
in his report.

Extra labor authorized
to carry out
repairs.

The following bills having been approved by
the Librarian and certified by the Auditor to be correct,
were allowed and ordered paid and the President or Vice
President authorized to sign the necessary requisitions therefor:

Bills, approved

general
appropriation

Chargeable to the general appropriation amounting
to Sixty-seven hundred and fifty-one dollars (\$6751.00) as follows:

April 12, 1909

Bills,

general

appropriation

April 5.	A. C. Nichols, Auditor	\$1,141.17
Feb. 20.	Edna's Chigners	854.25
Apr. 1.	Do. Boston Savings Bank	500.
Apr. 1.	White Company	400
Mar. 1.	Boston House Gas Co.	280.88
Jan. 1.	Boston Transcript Co.	174.
Mar. 31.	Shea Smith	160.73
Mar. 1.	Boston Printing Dept.	147.55
Mar. 1.	Whitthrop Hammond	135.
Mar. 1.	Laurence Minot	120.
Mar. 31.	Oliver Ditson Co.	116.67
Mar. 9.	White Dr. Co.	114.41
Mar. 31.	Union Electric Illum. Co.	100.67
Mar. 31.	Little Quarrier	83.33
Apr. 1.	James H. Wise	83.33
Mar. 1.	New Eng. Groc. Supply Co.	82.
Apr. 1.	Do. Boston Bk. Co.	75.
Mar. 10.	Adams, Crook & Foster	62.75
Apr. 5.	Estate of C. C. Jackson	82.50
Feb. 12.	Lam. Co. Store Dr. Co.	58.40
Mar. 30.	J. D. Whitney Co.	58.77
Apr. 1.	Wm. J. Sykes	58.
Mar. 8.	P. H. Lantry	50.70
Apr. 1.	Robert Frost Price	50.
Mar. 20.	English & Platt, Inc.	37.86
Mar. 17.	Boston Belting Co.	37.60
Jan. 11.	Harrison Mfg. Co.	37.50
Mar. 20.	Gas Consumers Assn.	36.75
Mar. 15.	Whitman Real Estate Trust	35.
Mar. 23.	Curtis Hammon	32.
Mar. 6.	William Hall & Co.	30.20
Apr. 1.	Chas. Gas & Elec. Co.	28.80
Mar. 6.	Edward A. Drown	25.
Apr. 1.	C. P. Dowditch & F. C. Walsh	25.
Mar. 26.	Estate of John B. Stearns	24.70
Mar. 1.	Samuel J. Freeman & Co.	24.75
Apr. 1.	Charles E. Cobb	24.50
Mar. 9.	Widow's Workhouse & Co.	24.23
Mar. 9.	Walter M. Pratt & Co.	24.
Mar. 17.	Carter Rice & Co.	23.40
Mar. 31.	W. J. McGuire	22.
Mar. 23.	Book-Vivian Co.	21.34
Feb. 27.	East Boston Gas Co.	21.
Mar. 22.	Hopkinson & Wilson	20.28
Mar. 16.	Am. Prot. Inst. Book Co.	20.
Apr. 30.	Mary E. Booth	20.
Mar. 19.	Boston Oil & Gasoline Co.	19.84
Feb. 27.	Overseers of the Poor	18.50
Mar. 31.	G. E. Stecher & Co.	17.32
Mar. 27.	Frank S. Collier	18.
Feb. 27.	John A. Lowell Co.	17.52
Mar. 26.	Library Bureau	17.10
Mar. 1.	Lock St. Hardware Co.	15.69
Mar. 1.	Boston Ice Company	15.
Mar. 26.	Stimpson & Co.	14.92
Mar. 12.	Enterprise Rubber Co.	13.55
Mar. 13.	Am. Library Co.	13.50
Mar. 12.	Stuart-Holland & Co.	12.10
Mar. 12.	Anderson Auction Co.	11.85
Mar. 17.	Union Stamp Works	11.35
Mar. 17.	Dennison Mfg. Co.	11.38
Mar. 11.	Ohio Electric Co.	10.40
Mar. 8.	Wm. C. Robinson & Son Co.	10.40
Mar. 3.	C. W. Seward Co.	10.27
Jan. 1.	Boston Water Dept.	10.
Dec. 23.	Goodspeed's Book Shop	8.25
Mar. 17.	Thompson & Morris Co.	7.
Apr. 1.	W. D. Clarke Co.	539.11
Apr. 1.	Phillips Book & Map Exp.	128.09
Apr. 1.	J. H. Boston & Co.	81.35
Apr. 1.	Continental Express	32.30
Apr. 1.	David A. Fullerton	28.
Apr. 1.	Revere Lamp Company	80.67
		\$6751.00

Chargeable to trust funds income amounting to

Two thousand and seventy-nine and $\frac{73}{100}$ dollars (\$2,079.73)

as follows:

Apr. 1.	W. D. Clarke Co.	\$1,140.12
Mar. 25.	Little, Brown & Co.	146.05
Apr. 5.	A. C. Nichols	139.35
Apr. 1.	D. H. Easton & Co.	114.59
Feb. 24.	Goodspeed's Book Shop	87.50
Mar. 28.	Anderson Auction Co.	72.50
Mar. 31.	Matthew D. Sheehan Co.	43.77
Mar. 19.	Francis P. & C. C. Harper	35.
Mar. 16.	Smithsonian Institution	33.05
		\$2,079.73

On motion of Dr. Mann, it was

Voted, that the President or Vice President be authorized to draw upon the City Treasurer, special drafts in favor of Messrs. J. S. Morgan & Company of London, for the sum of Five thousand dollars (\$5,000) to be charged to the Library Department appropriation, and Five thousand dollars (\$5,000) income from trust funds, to be placed to the credit of the Trustees.

The request of the New England Esperanto Association for the use of the Lecture Hall on the evening of May 8, was granted; subject to such regulations as the Librarian may find expedient.

On recommendation of the Librarian, a fine of One and $\frac{35}{100}$ dollars (\$1.35) against Dr. D. B. Myshall for the detention of a book from the West End Branch, on account of illness, was remitted.

Dissolved.

Wells Jan. 20, 1909
Clerk.

April 12, 1909

Bills,

trust funds

income

City money to be

placed abroad,

also income

from

trust funds.

New England Esperanto

Association to use

Lecture Hall.

Dr. D. B. Myshall

fine remitted.

April 16, 1909

Friday, April 16, 1909

The regular weekly meeting of the corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Doyle, Carr and Mann.

The President, Mr. Denton in the chair.

The record of the adjourned meeting of April 12, 1909 was read and approved.

Communication from
South End National
Bank, regarding
lease;

referred to committee
to report.

A communication dated April 14, was received and read from the President of the South End National Bank, in regard to the lease which the Bank holds of the Library property at 1199 Washington Street, and on motion of Dr. Mann, it was

Voted, that the matter be referred to a committee of two, for examination and report.

The President appointed Mr. Doyle and Mr. Carr such committee.

Communication from
White Company
regarding
transportation;

referred to committee
with power.

A communication dated April 16, was received and read from the White Company in regard to the continuation of their contract for transportation, and on motion of Dr. Mann, it was

Voted, that the matter be referred to a committee with power to take such action thereon as may be found expedient.

The President appointed Mr. Doyle and the Librarian such committee.

Librarian's report

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Abraham Snyder

allowed increase in
salary

Ordered, that Abraham Snyder of the Shelf Department, be allowed grade increase in salary from four dollars (\$4.00) to four and $\frac{75}{100}$ dollars (\$4.75) per week, beginning April 12.

Florence M. Bethune
promoted.

Helen M. McDougall
resigned.

Helen B. Shannon
employed.

Ordered, that on May 27, Florence M. Bethune be appointed to the position of custodian of Station 3, at a salary of eight dollars (\$8.00) per week, in place of Helen M. McDougall resigned; and Helen B. Shannon employed as an assistant at the East Boston Branch, at seven dollars

April 16, 1909

Gift list No. 14
laid on table.

(\$7.00) per week.

List No. 14 of books acquired other than by purchase and recommended by the Librarian to be catalogued, was laid upon the table for one week according to rule.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, chargeable to city money to the amount of \$114.12.24

chargeable to trust funds income \$191.82

chargeable to Fellows' Ottomans \$47.20

chargeable to Galatae fund \$1.50; also

Miscellaneous supplies for the Central Library and branches

\$515.11, for Binding \$18.00, and for Printing Department

\$10.73, total \$543.84.

The following bill chargeable to the general appropriation, having been approved by the Librarian and certified by the Auditor to be correct, was allowed and ordered paid, and the President or Vice President authorized to sign a special draft therefor:

Oct. 17, 1908. Duggells & Kendrickson

One-third of expense of repairs on

boiler, Dorchester Branch

\$236.75.

Special privilege cards were granted to Theodore Stanger and Carmelo Valva.

On motion of Mr. Carr, his resolution of April 2, regarding the opening of the Central Library at 12 o'clock on Sundays, was taken from the table for discussion; after which, on motion of Mr. Carr, it was again laid upon the table.

Dissolved.

Vella Jean Deery
Clerk.

Books and
supplies, purchase
authorized.

Bill for repairs on
boiler, Dorchester
Branch, approved.

Special privileges.

Resolution regarding
Sunday opening, 12 o'clock
considered, and again
laid on table.

April 23, 1909

Friday, April 23, 1909

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Boyle, and Homan.

The President Mr. Denton in the chair.

The record of the meeting of April 16, 1909 was read and approved.

Communication from
City Government
regarding establishment of
branch at Forest Hills

A communication from the City Government inquiring as to what had been done in regard to the establishment of a branch of the Library at Forest Hills, was read and referred to the President for reply.

Librarian's report
William E. Cleary and
Joseph A. Crowley
transferred,
Daniel W. Travers
William A. Connolly
employed.

The Librarian's report was read by him. On recommendation of the Librarian, it was Ordered, that William E. Cleary be transferred from the Special Libraries to the Executive Department, and Joseph A. Crowley from the Issue to the Special Libraries Department, without change in salary; that Daniel W. Travers be employed in the Ordering Department at Four dollars (\$4.00) per week, to date from March 29; and William A. Connolly in Bates Hall at Four dollars (\$4.00) per week, April 22; and

Ethel E. Knowles
employed instead of
Helen B. Shannon.
Margaret F. Mehan
employed.
Kate McMullen resigned.

Ordered, that Ethel E. Knowles be employed as an assistant at the East Boston Branch at Six dollars (\$6.00) per week on May 27, instead of Helen B. Shannon as ordered on April 16; and Margaret F. Mehan as an assistant at the West End Branch at Seven dollars (\$7.00) per week, in place of Katherine M. McMullen resigned.

Theodora Kimball
employed

The Librarian recommended the employment of Theodora Kimball in the Catalogue Department; and on motion of Mr. Boyle, the rule requiring the Librarian's recommendations for new appointments outside the Library force to lie on the table for one week, was suspended in this case; and it was

Susan M. Duraud
resigned.

Ordered, that Theodora Kimball be employed as an assistant in the Catalogue Department at Twelve dollars (\$12.00) per week, beginning May 3; in place of Susan M. Duraud resigned.

Special privileges.

A special privilege card was granted to Edward

W. Larkin.

List No. 14 of books acquired other than by purchase and recommended by the Librarian to be catalogued, was taken from the table and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, chargeable to city money to the amount of \$478.87.

chargeable to trust funds income \$156.49,

chargeable to Fellows' Allowance \$45.04; also

Miscellaneous supplies for the Central Library and branches,

\$810.22, for Binding \$12.36, and for Printing

Department \$140.87, total \$963.45.

The President reported that the bust of James Fenimore Cooper presented by

Mrs. Edward Reynolds

Samuel Dunn Parker

Charles Henry Parker

and
Ellen Greenough Parker

the children of Charles Henry Parker late of Boston, the gift of which had been acknowledged, was made by Horatio Greenough, a brother of Mr. Parker's wife Charlotte, daughter of David Greenough. It was in the house of Mr. Charles Henry Parker on Chestnut Street for more than fifty years. Mr. Parker was the son of Samuel Dunn Parker who was for years District Attorney of Suffolk County; and a grandson of Bishop Parker, the second bishop of the Protestant Episcopal Church of the Diocese of Massachusetts.

Dissolved.

Ellen Jean Deery
clerk.

April 23, 1909

Gift List No. 14
approved.

Books and
Supplies
purchase
authorized.

Bust of James

Fenimore Cooper
given by children
of Charles Henry
Parker

April 30, 1909

Friday, April 30, 1909

The regular weekly meeting of the corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Boyle, Carr and Kenney.

The President Mr. Denton in the chair.

The record of the meeting of April 23, 1909 was read and approved.

Center estate,
property occupied by
South End Nat. Bank,
sale recommended
by committee.

Recommendation
adopted.

President authorized
to execute deed.

The committee to whom was referred the communication of the South End National Bank with reference to the purchase of the property occupied by that Bank devised to the Library by the will of the late Joseph H. Center, reported, and recommended a sale of said property to the South End National Bank for fourteen thousand five hundred dollars (\$14,500); and on motion, it was

Voted, that the report of the committee be accepted and the recommendation adopted; and it was further

Voted, that the President be authorized to execute, acknowledge and deliver in the name of the corporation, a quit claim deed without covenants, to the South End National Bank, of the land and building situated at the corner of Washington and Groton Streets in the city of Boston, now occupied by the said Bank, which were devised to the corporation by the will of the late Joseph H. Center, for the consideration of fourteen thousand five hundred dollars (\$14,500).

Librarian's report
E. B. Branch.

additional allowance
for extra service.

Salary schedule
with changes
reported by Librarian.
Referred to committee

Committee on-
transportation
recommend contract
with C. W. Phillips.

The Librarian's report was read by him.

On his recommendation, the Librarian was authorized to increase the allowance for extra service at the East Boston Branch from five dollars (\$5.00) to nine dollars (\$9.00) per week.

The Librarian reported a schedule involving certain changes in salaries; and the President ^{appointed} Mr. Boyle and Mr. Carr a committee to consider the same. Mr. Boyle asked to be excused, and the schedule was referred to a committee consisting of the President and Mr. Carr.

The committee on transportation consisting of the Vice President and the Librarian, reported, recommending the making of a contract for transportation with C. W. Phillips, and the committee were authorized to execute such contract with

April 30, 1909

Authorized to execute
such contract

C. W. Phillips as they may find expedient, to take effect upon the termination of the existing contract with the White Company.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, chargeable to city money to the amount of \$698.29,

chargeable to trust funds income \$297.65,

chargeable to Fellows' Allowance \$67.55

chargeable to Gelston fund \$34.42; also

Miscellaneous supplies for the Central Library and

branches \$392.39 and for Binding \$12.16,-

total \$404.55.

The committee on the establishment of a branch of the Library at Forest Hills, consisting of Mr. Kenney and Mr. Carr, reported that they had personally examined the locality and considered the subject; and asked that further consideration of the matter be postponed to the next meeting of the Board, which was so ordered.

On motion of Mr. Carr, his motion regarding the opening of the Central Library at 12 o'clock on Sundays, was taken from the table for consideration; after which, on further motion of Mr. Carr, it was

Ordered, that beginning May 2, the Central Library be opened at 12 o'clock noon on Sundays, instead of 2 p.m.

Disposal:

Willa Jane Geary
clerk.

Books and supplies
purchase authorized.

Forest Hills, committee
on establishment of
branch report in part.

Resolution regarding
12 o'clock Sunday
opening considered.

Ordered to begin
May 2.

May 3, 1909

Date for annual
meeting.

No quorum.

Monday, May 3, 1909.

Date for annual meeting of the Corporation
at 4 o'clock p.m.

Present: the President Mr. Denton, who, having waited a reasonable time for a quorum, declared the meeting adjourned to Friday, May 7, at 4 o'clock p.m.

Della Jean Deery
Clerk.

May 7, 1909

Annual meeting

Friday, May 7, 1909

The adjourned annual meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Boyle, Carr and Kenney.

The President Mr. Denton in the chair.

The record of the adjourned annual meeting of May 8, 1908, was read and approved.

The following communication was read and ordered spread upon the record:

"City Clerk Department
"City Hall, May 3, 1909

"To Josiah H. Denton
"Sir:

Josiah H. Denton

Re-appointed for
five years.

"I have the honor to inform you that you have been duly appointed by the Mayor and confirmed by the Board of Aldermen to be a member of the Board of Trustees of the Public Library, for the term ending April 30, 1914.

"You are respectfully requested to signify your acceptance of the office in accordance with the requirements of Chapter 3, Section 1, of the Revised Ordinances of 1898.

(Signed) John J. Priest, City Clerk.

"City Clerk's Office, May 5, 1909.

"The aforesaid Josiah H. Denton appeared and subscribed his acceptance of the aforesaid office, subject to the Statutes and Ordinances.

(Signed) "John J. Priest, City Clerk."

May 7, 1909

Della Jean Deery

elected Clerk

The Corporation proceeded to the election of officers by viva voce vote, as follows: First vote for Clerk:

Mr. Denton voted for Della Jean Deery, Mr. Boyle voted for Della Jean Deery, Mr. Carr voted for Della Jean Deery, Mr. Kenney voted for Della Jean Deery, and she was declared elected Clerk and qualified for office by taking and subscribing the following oath:

I, Della Jean Deery, solemnly swear that I will well and faithfully perform all the duties incumbent upon me as Clerk of the Trustees of the Public Library of the City of Boston.

Della Jean Deery
Clerk.

Suffolk SS. Subscribed, and sworn to this seventh day of May, A. D. 1909.

Before me

Frank C. Blaisdell.

Notary Public

First vote for President:

Mr. Denton voted for Thomas J. Boyle, Mr. Boyle voted for Josiah H. Denton, Mr. Carr voted for Josiah H. Denton, Mr. Kenney voted for Josiah H. Denton, and Josiah H. Denton was declared elected President.

Josiah H. Denton
elected President

First vote for Vice President:

Mr. Denton voted for Thomas J. Boyle, Mr. Boyle voted for William J. Kenney, Mr. Carr voted for Thomas J. Boyle, Mr. Kenney voted for Thomas J. Boyle, and Thomas J. Boyle was declared elected Vice President.

Thomas J. Boyle
elected Vice President

On motion it was voted that the meeting be dissolved.

Della Jean Deery
Clerk.

May 7, 1909

Friday, May 7, 1909

The regular weekly meeting of the Corporation was held in the Trustees' room at 4.15 o'clock p.m.

Present: Messrs. Denton, Boyle, Carr and Kenney.

The President Mr. Denton in the chair.

The record of the meeting of April 30, 1909 was read and approved.

Center estate, deed of property to South End National Bank. Check paid to City Collector.

The President reported that he had executed the deed to the South End National Bank of the property at the corner of Washington and Boston Streets devised to the Library by the will of the late Joseph H. Center, and had received the sum of fourteen thousand five hundred dollars (\$14,500), which had been paid to the City Collector to be passed to the credit of the Library Department.

Librarian's report

The Librarian's report was read by him.

On recommendation of the Librarian it was

Ordered, that the following grade increases in salary

take effect at the dates mentioned:

Grade increases:

Miss V. Greenlaw

Miss V. Greenlaw, Issue Department, four and $\frac{75}{100}$ dollars (\$4.75) to five and $\frac{50}{100}$ dollars (\$5.50) per week, May 4; William A. Tortorella, Ordering Department, six and $\frac{25}{100}$ dollars (\$6.25) to seven dollars (\$7.00) per week, May 14.

Special privileges

A special privilege card was granted to William C. Perry.

City Point Reading

Room, lease renewed.

The President was authorized to execute an extension of the lease of the premises occupied by the City Point Reading Room, for three years.

Transportation,

President to execute contract.

The committee on transportation presented a form of contract with C. W. Phillips, which was read and approved, and the President authorized to execute the same.

Bills, payable by draft on funds abroad, approved:

The following bills payable by draft on funds on deposit in London, having been approved by the Librarian, and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. J. S. Morgan & Company of London the necessary drafts therefor:

May 7, 1909

Bills, foreign draft.

Edward J. Allen & Son, Ltd. £44.17.8

Hague Publ. Tranch, Trübner & Co. 11 7. 7. 1

Bernard Quaritch 8. 4. 8

B. J. Datsford 1. 5. 0

Henry Gray 1. 15. 0

The Medical Society 8. 18. 7

Ernest Wasmuth Mks. 36.

Karl W. Hiersemann Mks. 27 4. 65

Martius Kijhoff Fl. 148. 06

List No. 15 of books acquired other than by purchase and recommended by the Librarian to be catalogued, was laid upon the table for one week according to rule.

Gift list No. 15

laid on table

The request of the Boston Ruskin Club for permission to meet in the Lecture Hall during the coming year, was granted, subject to such regulations as the Librarian may find expedient.

Ruskin Club to use

Lecture Hall

The President presented a communication from Mr. Henry Lafavour, dated May 4, in behalf of the Corporation of the North Bennet Street Industrial School, asking if it is not possible for the Trustees of the Library to grant a larger appropriation for the work of Station W; and after consideration, on motion of Mr. Boyle, it was

Communication from

Henry Lafavour in

behalf of No. Bennet

St. Industrial School

asking for increase

in appropriation.

Voted, that the appropriation for the maintenance of the North Bennet Street Reading Room be increased from one thousand dollars (\$1000) to thirteen hundred dollars (\$1300) for the ensuing year.

Appropriation increased

to \$1300 for ensuing

year.

On motion of Mr. Kenney, it was

Voted, that the Board approves the transfer to the deposit station in the Boston Medical Library of 31 titles, according to a list presented by the committee on such transfers.

Books transferred

to Boston Medical

Library.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and supplies,

purchase authorized.

Books, chargeable to city money to the amount of \$560.28

chargeable to trust funds income \$63.70

chargeable to Fellows Athenaeum \$4.23, also

Miscellaneous supplies for the Central Library and

May 7, 1909

Forest Hills,
Committee report
it not expedient to
establish station at
present.

Charlestown Branch
building, partial
report.

branches, \$3168.47, for Binding \$26.32, and
for Printing Department \$615.47, total \$3810.26.

The report of the committee with regard to the
establishment of a reading room at Forest Hills, was taken up
and considered, after which, on motion of Mr. Doyle, it was
Voted, that the report of the committee be accepted
and adopted, and the City Government advised of the conclusions
thereof, to wit: that it is not expedient in the judgment of the
Trustees to establish such a reading room at the present time.

The committee on the Charlestown Branch building
reported in part.

Dissolved.

Nella Jan Deery
Clerk.

Friday, May 14, 1909

May 14, 1909

The regular weekly meeting of the Corporation
was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Doyle, Carr, Conway and Mann.
The President, Mr. Denton in the chair.

The record of the meeting of May 7, 1909 was read and
approved.

A communication from the Board of Aldermen
dated May 3, in regard to keeping some room in the Library
open until 11 o'clock p.m. was read, and referred to the Librarian
for such examination and report thereon as he may find expedient.

The Librarian's report was read by him.

The request of Cora L. Stewart for leave of absence
of two months without pay, in addition to her vacation allowance,
was granted.

List No. 15, of books acquired other than by purchase
and recommended by the Librarian to be catalogued, was taken
from the table and approved.

A special privilege card was granted to Gershon
C. Winsor.

The Librarian was authorized to purchase according
to lists submitted by him and to be placed on file, the following:

Books, chargeable to city money to the amount of \$1433.91

chargeable to trust funds income \$76.24

chargeable to Fellows' Allowance \$20.81; also

Miscellaneous supplies for the Central Library and branches

\$187.07, for Binding \$41.00, and for Printing Department

\$67.45, total \$295.52.

The following bills, having been approved by the
Librarian, and certified by the Auditor to be correct, were allowed
and ordered paid, and the President or Vice President authorized
to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting
to Seven thousand and fifty-nine and $\frac{47}{100}$ dollars (\$7059.47)
as follows:

Board of Aldermen
Want some room open
until 11 p.m.

Librarian's report
Cora L. Stewart, granted
leave of absence.

Gift List No. 15
approved.

Special privileges

Books and supplies,
purchase authorized

Bills allowed and
ordered paid

General appropriation.

May 14, 1909
Bills, general
appropriation

May 1	W. B. Clarke Co.	\$1,065.17
May 5	R. A. Nichols, Auditor	847.25
May 8	White Company	600.
Apr. 23	Leck-Viscum	547.51
Apr. 30	White Oak Company	246.13
Apr. 1	Boston Const. Gas Company	214.82
May 8	House Village Homes	192.
Mar. 11	Ditchell Bros.	186.30
May 1	Phillips Back Bay Express	168.75
Apr. 22	Estate of Geo. A. Wilson	135.
Apr. 10	Francis H. Bacon	125.
May 1	Lawrence Hunt	120.
Apr. 30	Oliver Ditson Co.	116.67
May 7	Van J. Carlin	100.
Apr. 30	Edison Electric Illum. Co.	92.03
Apr. 14	Oak Hall Clothing Co.	89.
May 5	Ritter & Flebbe	88.98
Apr. 24	Matthew F. Sheehan Co.	84.87
May 1	Charles H. Weiss	83.33
Apr. 30	Edith Guerrier	83.33
May 3	P. J. Carley	80.16
May 1	S. B. Building Assn.	75.
May 1	S. H. Croston Co.	69.21
Mar. 20	Madie Chigars	66.
May 10	Estate of E. E. Jackson	61.67
Apr. 10	Walter Curley	60.
Feb. 15	J. W. Phelps	60.
May 1	Van J. Carlin	55.
May 1	Robert Great Point	50.
Apr. 23	Wm. C. Robinson & Co.	45.22
Apr. 26	Wadsworth, Howland Co.	41.70
Apr. 1	Jr. E. Travel Supply Co.	38.48
May 1	Cushman & Sons Express	38.
Apr. 6	Liberty Bureau	36.
Apr. 15	Griddle Real Estate Trust	35.
Apr. 24	Walter M. Pratt Co.	34.20
Apr. 8	Donner Mfg. Company	33.76
Apr. 9	Adams, Cushing & Foster	33.15
Apr. 27	Estate of John C. Phelps	32.20
Apr. 8	Boston Leather Duster Co.	32.
Mar. 29	W. H. McCallan	30.88
May 1	Smith & Son's Supp. Co.	30.
Apr. 29	Henry A. Frost	29.60
Apr. 26	George E. Littlefield	28.97
May 5	J. H. Waters Company	28.
Apr. 24	Oliver Ditson Company	27.26
Apr. 20	Enterprise Rubber Co.	27.25
Apr. 30	G. E. Stechert Co.	26.15
May 1	Chen. Gas Valve Co.	25.38
Apr. 23	D. Van Nostrand Co.	25.27
Apr. 28	S. H. Chamberlain	25.15
May 1	C. F. Dowditch & S. C. Welch	25.
Apr. 15	Chas. Phillips	24.78
Apr. 21	C. R. Andrews	24.50
Apr. 24	W. H. Norris & Son	23.80
Apr. 19	Office of Publishers' Weekly	23.80
Apr. 20	Hodge Boiler Works	23.52
Mar. 31	East Boston Gas Company	23.30
Apr. 15	Quart. Howland Company	23.10
Apr. 6	Paul Wenzel	22.20
Apr. 9	G. W. H. Moreton	21.
Apr. 5	Denague & Hathaway Co.	20.79
Apr. 28	A. J. Wilkinson & Co.	20.15
Apr. 21	Little, Brown Co.	20.02
May 31	Mary E. Booth	20.
Apr. 30	Gas Consumers Assn	20.
May 1	Geo. H. Walker Co.	20.
Apr. 16	Am. Railway Engineering Co.	17.50
Apr. 28	Garfield Ayer Co.	16.80
Apr. 28	C. W. Seaward Co.	16.65
April 2	C. H. Duck Co.	15.15
	Carried forward	\$6,888.86

Brought forward \$6,888.86

May 1	D. C. Fullerton	\$13.55
Apr. 20	Boston Betting Company	13.50
May 1	DeDeux Sign Co.	12.65
Mar. 29	Gordy's Book Shop	12.25
Apr. 13	Murphy, Leavens Co.	11.50
Apr. 26	Hopkins & Stearns	11.23
Mar. 22	Carter, Rice Co.	10.56
Apr. 20	Anderson Auction Co.	10.149
Apr. 7	W. D. Seltman	10.20
Mar. 31	Union Note Company	9.75
Apr. 30	Houghton, Mifflin Co.	8.75
Apr. 1	Noah Janham Morrison	7.43
Apr. 24	Union Stamp Works	7.18
Mar. 2	Prime Furniture Co.	6.
Mar. 29	Neotype Co.	5.75
Mar. 9	Thomas O'Callaghan Co.	5.40
Mar. 5	Rosen Bros.	5.
Mar. 30	Bruno Hoesling Co.	5.
Oct. 26	Ingalls & Hendrickson Inc.	4.45

\$7,059.47

Chargeable to trust funds income amounting to
Twenty-three hundred and seventy-two and $\frac{31}{100}$ dollars (\$2372.31)
as follows:

Apr. 29	G. E. Stechert Co.	\$1,071.14
Apr. 30	H. R. Huntington Co.	351.55
May 5	R. A. Nichols, Auditor	187.85
May 1	W. B. Clarke Co.	156.40
May 1	J. H. Croston Co.	135.73
May 8	Thomas Nelson & Sons	104.40
Apr. 1	Noah Janham Morrison	76.67
Apr. 28	Dodd, Mead Co.	47.85
Apr. 20	Houghton, Mifflin Co.	37.50
Mar. 4	Paul Wenzel	32.10
Apr. 22	Anderson Auction Co.	31.70
Mar. 30	Bruno Hoesling Co.	30.75
May 5	Potter & Flebbe	29.34
Apr. 28	Lewis Hyatt, Publ. Co.	25.
Apr. 27	Hall & Locke	24.37
Apr. 6	Little Brown Co.	5.28
Dec. 29	George E. Littlefield	4.
Mar. 30	C. F. Libbie Co.	20.68

\$2,372.31

Voted, that the sum of Twenty-five thousand dollars (\$25,000) be provisionally appropriated for the purchase of books from city money, for the year 1909-1910.

On recommendation of the Librarian, it was

Voted, that employees who are members of the American Library Association be allowed to attend the annual conference of the Association at Breton Woods for the week June 26-July 3, without loss of pay, provided their absence can be arranged without detriment to the service; and it was also

Voted, that the Librarian and Assistant Librarian be requested to represent the Library at this conference of the

May 14, 1909
Bills, general
appropriation

Bills, trust funds
income

Appropriation for
books.

American Library
Association,
employees granted
time to attend annual
conference.

Librarian and
Assistant Librarian to
attend.

May 14, 1909

American Library Association.

Dissolved:

Della Jan Deery
Clerk,

Friday, May 21, 1909

May 21, 1909

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Barton, Boyle, Carr and Hume.

The President, Mr. Barton in the chair.

The record of the meeting of May 14, 1909 was read and approved.

Voted, that there be transferred to the deposit station at the Boston Medical Library 297 titles, according to a list presented by the committee on the matter.

The Librarian's report was read by him.

On recommendation of the Librarian, William E. Bickford of the East Boston Branch was granted full vacation allowance of twenty-four days for the present year; and the request of Frank Ryder, Chief of the Binding Department for a leave of absence of four weeks without pay, in addition to his vacation allowance, was granted.

Ordered, that from July 1 to September 15, all branches except the West End and West Roxbury, be closed at 6 p.m. except on Saturdays, and on Saturdays at 9 p.m.; that Stations A and D be closed at 6 p.m. except on Saturdays and on Saturdays at 8 p.m.; and all other stations at 6 p.m. on Wednesdays at 9 p.m. on Saturdays, and on other evenings at 8 p.m.; also that from June 1 to September 30, the West End Branch be closed at 9 p.m. daily.

Voted, that the President or Vice President be authorized to execute extension of the leases of the premises occupied by Station 22 for one year from July 1st, and by Station I for one year from August 31st, at a rental of \$600 each.

Voted, that the Vice President be authorized to execute an extension of the lease of the premises occupied by Station I, for such period not to exceed two years, as he may find expedient.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Medical books

transferred to

Medical Library

Librarian's report.

William E. Bickford

granted full vacation

Frank Ryder granted

leave of absence.

Summer hours

at branches and

stations.

Leases extended

Station 22

Station I

Station F

Books and supplies

purchase authorized.

May 21, 1909

Books and
Supplies

Books, chargeable to city money to the amount of \$492.40
 chargeable to trust funds income \$286.40
 chargeable to Fellows' Allowance \$9.34
 Music, for the Allen A. Brown collection,
 chargeable to trust funds income \$113.23, and
 Miscellaneous Supplies for the Central Library and
 branches \$725.79, for Binding \$763.80, and
 for Printing Department \$6.67, - total \$1496.26.

Gift list No. 16

laid on table

Additional binding,
committee on.

List No. 16 of books acquired other than by purchase
 and recommended by the Librarian to be catalogued, was
 laid upon the table for one week according to rule.

Voted, that a committee be appointed to consider
 the matter of additional binding.

The President appointed Mr. Boyle and the Librarian
 such committee.

Dissolved:

Hella Jean Deery
 clerk.

Friday, May 28, 1909

May 28, 1909

The regular weekly meeting of the Corporation
 was held in the Trustees' room at 4 o'clock p.m.

Present. Messrs. Denton, Boyle, Kerr, Kenney and
 Mann.

The President, Mr. Denton in the chair.

The record of the meeting of May 21, 1909 was
 read and approved.

On recommendation of the committee on the
 matter of extra binding, it was

Voted, that the sum of Five thousand dollars
 (\$5,000) be appropriated for extra binding, to be expended by
 the Librarian with the advice of a committee of the Board
 in such manner as may be found expedient.

On motion of Mr. Boyle, it was

Voted, that the committee consisting of Mr. Boyle
 and the Librarian appointed May 21, be discharged and a
 new committee appointed to carry out the provisions of the
 above vote.

The President appointed Mr. Boyle and Mr.
 Kenney such committee.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that the following grade increases in pay
 take effect at the dates mentioned:

Lucius Blinn, Catalogue Department, Five and $\frac{50}{100}$ dollars to
 Six and $\frac{25}{100}$ dollars per week (\$5.50 to \$6.25), July 1; Gertrude M. Conree,
 Issue Department, Five and $\frac{50}{100}$ dollars (\$5.50) to Six and $\frac{25}{100}$ dollars
 (\$6.25) per week, July 8; Josephine E. Kenney, Custodian Station
 23, Nine dollars (\$9.00) to Ten dollars (\$10.00) per week, July 8;
 James P. Haverly, Issue Department, Four dollars (\$4.00) to
 Four and $\frac{75}{100}$ dollars (\$4.75) per week, July 15; Joseph A. Crowley,
 Special Libraries Department, Four dollars (\$4.00) to Four and $\frac{75}{100}$
 dollars (\$4.75) per week, August 11; Mary G. Ganniff, Branch
 Department, Nine dollars (\$9.00) to Ten and $\frac{50}{100}$ dollars (\$10.50) per
 week, August 23.

Committee on extra
binding,Recommendation
adopted.New committee
appointed to act.

Librarian's report

Grade increases
allowed.

Lucius Blinn
 Gertrude M. Conree
 Josephine E. Kenney
 James P. Haverly
 Joseph A. Crowley
 Mary G. Ganniff

May 28, 1909

Catherine Donnelly
employed.Central library
summer hoursEngineers and
firemen request
additional pay

Bust of ex-mayor

Lincoln, - record of
Dec. 15, '08 correctedSpecial privilege
cardsCommittee on
salaries, - partial
report and
recommendations.

Ordered, that Catherine Donnelly be regularly employed as a sewer in the Bindery, at Ten dollars (\$10.00) per week, June 1.

On motion of Mr. Komey, it was

Ordered, that the Central Library be closed at 9 o'clock p.m. daily from June 15 to September 15.

The Librarian submitted a request from the engineers and firemen, for additional pay in lieu of the weekly half holiday allowed to other employees which they cannot have; and on motion of Dr. Mann, it was

Voted, that consideration of this request be deferred until the first meeting of the Board after vacation.

On motion of Dr. Mann, it was

Voted, that the vote of December 15, 1908 purporting to accept a bust of Ex-mayor Shurtleff, be corrected to read, "a bust of Ex-mayor Lincoln", such vote having been drawn in error.

Special privilege cards were granted to the Boston Evening Transcript, Sarah M. Smoot, and the State Y. M. C. Association.

The President for the committee on salaries

reported in part, and recommended that from June 1, 1909, the pay of Mary J. Mullen, matron, Central Library building, be at the rate of Fifteen dollars per week (\$15.00); that the pay of Langdon L. Ward, Supervisor of Branches and Stations be at the rate of Two thousand dollars (\$2000) per year; that the pay of William Muss-Arnolt, assistant in the Catalogue Department, be at the rate of Thirteen hundred and fifty dollars (\$1350) per year; that the pay of Mary L. Brick, custodian of the Upham's Corner Branch, be at the rate of Seventeen and $\frac{50}{100}$ dollars (\$17.50) per week; that the pay of Mary J. Curley, assistant at the Upham's Corner Branch be at the rate of Ten dollars (\$10.00) per week, and that the pay of Alice M. Abely, Mary E. Fitzgerald, Mary A. Glancy, and Annie J. Flynn, sewers in the Bindery Department, be at the rate of Ten dollars (\$10.00) per week, each, until otherwise ordered by the Board.

On motion of Mr. Boyce, it was

May 28, 1909

Salaries increased:

Mary F. Mullen

Langdon L. Ward

William M. Arnolt

Mary L. Brick

Mary F. Curley

Alice M. Abely

Mary E. Fitzgerald

Mary A. Glancy

Annie T. Flynn.

Voted, that the report be accepted and the recommendations adopted; and

Ordered, that on June 1, the following employees be paid at the rates mentioned:

Mary J. Mullen, matron, Central Library building, Fifteen dollars (\$15.00) per week; Langdon L. Ward, Supervisor of Branches and Stations, Two thousand dollars (\$2000) per year; William Muss-Arnolt, assistant, Catalogue Department, Thirteen hundred and fifty dollars (\$1350) per year; Mary L. Brick, custodian, Upham's Corner Branch, Seventeen and $\frac{50}{100}$ per week (\$17.50); Mary J. Curley, assistant, Upham's Corner Branch, Ten dollars (\$10.00) per week, and Alice M. Abely, Mary E. Fitzgerald, Mary A. Glancy and Annie J. Flynn, Bindery Department, Ten dollars (\$10.00) per week each.

A communication from the Metropolitan Improvement League regarding groups of Statuary for the front of the Central Library building, was read and referred to the President for reply.

List No. 16, of books acquired other than by purchase and recommended by the Librarian to be catalogued, was taken from the table and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, chargeable to city money to the amount of \$2324.42

chargeable to trust funds income \$121.00

chargeable to Fellows Athenaeum \$98.32, also

Miscellaneous supplies for the Central Library and branches

\$453.62, for Bindery \$15.00, and for Printing Department

\$19.49, - total \$488.11.

Dr. Mann, for the committee on the purchase of books under the Sullivan bequest, reported in part, and on his recommendation, it was

Voted, that Nos. 49 to 67 on List No. 568 of books submitted by the Librarian for purchase, be charged to the Patrick J. Sullivan bequest.

Metropolitan Improvement

League, regarding groups
of Statuary

Gift list No. 16

approved.

Books and supplies,
purchase authorized.Sullivan bequest,
books to be bought
from.

May 28, 1909

Joseph H. Center Fund
sum added to.Chas. Branch Bldg.
Committee reports.Lowell Square, West
End Branch,Construction of
fence.Contracts to be
made.Charged to Phillips
Street Fund.Adjournment for
summer
Committee to act.Courtesies offered
to President of the
United States.

Voted, that the sum of fourteen thousand five hundred dollars (\$14,500), ^{being} proceeds from the sale of the property situated at the corner of Washington and Groton Streets, devised to the Library by the will of the late Joseph H. Center, be transmitted to the City Treasurer to be added to "The Joseph H. Center Fund", established December 8, 1905.

The committee on the Charleston Branch building reported progress.

The committee on the improvement of Lowell Square reported plans, which were examined, discussed and approved, and on motion of Mr. Doyle, it was—

Voted, that for the construction of a new fence and walling at the West End Branch, contracts be authorized with David H. Jacobs Sons, mason work, fifteen hundred and twenty-six dollars (\$1626.); Smith & Lovett, iron work, seven hundred and ninety-four dollars (\$794.); Emerson-Norris Company, artificial stone, two hundred and eighty dollars (\$280.); subject to such revision of prices, if found practicable by changes in the drawings, as may be approved by the committee of the Trustees on that matter, within an aggregate expenditure of twenty-seven hundred dollars (\$2700) for the three items; and that either Mr. Doyle or Dr. Mann be authorized to execute such contracts; and

Voted, that this expenditure to the amount of twenty-five hundred dollars (\$2500) be charged to the appropriation from the Phillips Street Fund.

Voted, that when this meeting adjourns it be to meet on Friday, October 1, 1909.

Voted, that until further action to the contrary, any two members of the Corporation be a committee with power to approve the lists of books and miscellaneous supplies submitted for purchase; and that the President, Vice President, or any member of the Corporation be authorized to sign bills entering into the July 1st, August 1st, September 1st, and October 1st requisitions.

On motion of Mr. Doyle, it was
Voted, that the courtesies of the Library be extended to the President of the United States, during his

summer residence at Beverly.

May 28, 1909

Dissolved—

Wella Jean Deery
Clerk.

October 1, 1909

Friday, October 1, 1909.

The regular weekly meeting of the corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Doyle, Carr, and Mann.
The President, Mr. Denton in the chair.

The record of the meeting of May 28, 1909 was read and approved.

Communications

from:

Board of Aldermen,

Mayor,

Request under will
of Maria Parloa

Dorchester Historical

Society ask for
Establishment of station

Living Hill district

Miss Treist offers

bronze bust

Wm. S. Appleton offers
StatueRequest of engineers
and firemen deferred.Vote authorizing
committee to act,
rescinded.

Librarian's report

The following communications were received, read and ordered placed on file:

From the Board of Aldermen dated May 24, as to keeping the Central Library open until 10 o'clock p.m. during June and from the City Auditor dated June 12, as to advertising contracts; September; from the Mayor, dated August 3, as to municipal automobiles, August 10 as to the City Board, September 4 as to advertising contracts, and September 24 as to the purchase of postage stamps; from the Probate Court of Bethel, Connecticut, dated September 23 announcing a bequest to the Library under the will of the late Maria Parloa.

A communication from the Dorchester Historical Society dated September 16, in regard to the establishment of a reading room in the Davis Hill district, was referred to the Librarian for examination and report.

Communications from Miss Hulda Geist offering to the Library a bust of Hahnemann, and from William Sumner Appleton offering a statue by Franklin Simmons known as Jobbed, were referred to the President for action.

The request of the engineers and firemen for additional pay in lieu of the weekly half holiday, deferred on May 28 for consideration at this meeting, was, on motion of Mr. Doyle, deferred to a future meeting of the Board.

On motion of Mr. Carr, the vote of May 28 authorizing any two members of the Board to approve the purchase of books and miscellaneous supplies, was rescinded for the future.

The Librarian's report was read by him.
On recommendation of the Librarian, it was
Ordered, that the following grade increases in

October 1, 1909

Salaries increased:

William Lipshultz

Daniel W. Travers

Elsie M. Holden

Olive M. Neilson

Mary J. Minton

pay be allowed at the dates mentioned:

William J. Lipshultz, Issue Department, Six and $\frac{25}{100}$ dollars (\$6.25) to Seven dollars (\$7.00) per week, September 5; Daniel W. Travers, Ordering Department, Four dollars (\$4.00) to Four and $\frac{75}{100}$ dollars (\$4.75) per week, September 29; Elsie M. Holden, Issue Department, Five and $\frac{50}{100}$ dollars (\$5.50) to Six and $\frac{25}{100}$ dollars (\$6.25) per week, October 4; Olive M. Neilson, Upham's Corner Branch, Six and $\frac{25}{100}$ dollars (\$6.25) to Seven dollars (\$7.00) per week, ^{October 4;} Mary J. Minton, Ordering Department, Ten dollars (\$10.00) to Eleven dollars (\$11.00) per week October 6.

On further recommendation of the Librarian to fill vacancies in the service, it was

Ordered, that on October 1, Katrina M. Sather be regularly employed as assistant at Station J at Seven dollars (\$7.00) per week; that Frank J. Hannigan, second assistant in the Periodical Room be promoted to the position of first assistant, with increase in pay from Twelve dollars (\$12.00) to Fourteen dollars (\$14.00) per week, William C. Wallace, runner, to the position of second assistant with increase in pay from Seven dollars (\$7.00) to Nine dollars (\$9.00) per week, and George H. Hughes, runner, transferred from Bates Hall without change in pay; that Hubert A. Payeur and Frank L. Comerford be regularly employed as runners in Bates Hall at Four dollars (\$4.00) per week, each, and Jeremiah J. O'Meara as runner in the Special Libraries Department, at Seven dollars (\$7.00) per week;

That on October 4, Mary E. Mulvaney assistant at the time tray in the Issue Department be promoted to the fiction desk with increase in pay from Seven dollars (\$7.00) to Eight dollars (\$8.00) per week; Josephine E. Day, from the fine desk to the time tray, with increase in pay from Seven and $\frac{50}{100}$ dollars (\$7.50) to Eight dollars (\$8.00) per week; Julia R. Jaugg, general assistant to the fine desk, with increase in pay from Seven dollars (\$7.00) to Seven and $\frac{50}{100}$ (\$7.50) dollars per week; and Flora A. Ennis, runner, to general

Katrina M. Sather

employed.

Frank J. Hannigan

William C. Wallace

promoted.

George H. Hughes

transferred

Frank L. Comerford

Jeremiah J. O'Meara

employed.

Mary E. Mulvaney

Josephine E. Day

Julia R. Jaugg

Flora A. Ennis

promoted.

October 1, 1909

Garrick M. Borden
half-pay for half
time work

Boston "1915"
exposition,
Library to
co-operate

Expenditure
authorized,

Boston Esperanto
Society to use
lecture hall

Special privilege
cards.

Gift list No. 18

laid on table

Books and supplies
purchase authorized

assistant without change in pay.

On recommendation of the Librarian, the request of Mr. Borden of the Special Libraries Department to be permitted to work half-time for half pay, was granted; and it was

Ordered, that beginning October 1, Garrick M. Borden be paid ten dollars (\$10.00) per week for half time service.

The Librarian submitted a letter dated July 8, from the chairman of the Boston "1915" organization, asking the Library to co-operate in a proposed city planning exhibition during the month of November; and on motion of Mr. Boyle, it was

Voted, that the Librarian be authorized to provide for such an exhibition, and to expend in connection therewith a sum not exceeding three hundred dollars (\$300.00).

The request of the Boston Esperanto Society for the use of the Lecture Hall for a public meeting during the week ending October 23, was granted; subject to such regulations as the Librarian may find expedient.

Special privilege cards were granted to Josephine H. Batchelder, the Boston Finance Commission, Rev. Alfred H. Brown, Louise Fargo Brown, Captain G. J. Galkins, U. S. N., Edith Frances Clapham, Helen Archibald Clarke, James Ford, Carl H. Herschoff, Dr. Edwin Katzenellenbogen, Rev. Charles E. Kellogg, the Literary Review, Walter E. Reid, Jr., Annie C. Steiman, Oscar L. Stevens, Bernard J. Supple, and Edith M. Wells.

List No. 18 of books required other than by purchase and recommended by the Librarian to be catalogued, was laid upon the table for one week according to rule.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, chargeable to city money to the amount of \$1500.22,

chargeable to trust funds income \$290.67,

chargeable to Felleness Athenaeum \$59.59; also

Miscellaneous supplies for the Central Library and branches

October 1, 1909

Report of special
committee

Books and supplies
purchase authorized

Bills

July 1st requisition.
general appropriation

\$2570.21, for Binding \$616.10 and for Printing Department \$234.92, total \$3421.23.

The committee of the Board authorized to act during the summer reported as follows:

"The special committee authorized under vote of May 28, 1909, to act in behalf of the Board, reports that it has consisted of Messrs. Doyle, Carr and Kenney.

"The following purchases were authorized:

"Books, chargeable to city money to the amount of \$1450.55

chargeable to trust funds income \$615.69

chargeable to Felleness Athenaeum \$16.60, and

chargeable to Felleness fund \$3.60; also

"Miscellaneous supplies for the Central Library and

branches \$3640.27, for Binding \$509.19, and

for Printing Department \$140.06.

"That bills were allowed and ordered paid as follows.

"July 1st requisition, chargeable to the general appropriation amounting to thirty seven hundred thirty-eight and ¹²/₁₀₀ dollars (\$3738.12) as follows:

April 30	Batchelder Brothers	\$1950.71
June 1	W. D. Clarke Company	1388.34
June 5	A. C. Nichols, Auditor	1228.21
June 1	Ed. J. Willett & Trustees	625.
June 5	Phillips' Book Day Company	540.
June 1	Trustees of Felleness Athenaeum	400.
May 1	Boston Consolidated Gas Co.	223.17
June 1	Wentworth Hammond	180.
June 10	Arthur D. Jones	171.99
May 25	Smith Premier Supper Co.	162.
June 8	Little, Brown & Co.	144.03
June 1	George A. Wilson, Estate	135.
May 29	Oliver Ditson Co.	134.73
June 1	Joseph H. Gallagher	125.
April 26	John F. Fingher's Sons	115.16
June 1	Edith Gurnier	108.33
May 26	N. E. Tel. & Tel. Co.	44.95
May 31	Edison Electric Ill. Co.	89.48
June 1	Charles H. Wise	83.33
May 14	M. J. Davidson Co.	75.
June 1	So. Boston Building Assn.	75.
June 1	J. H. Gaston Rev.	62.24
June 1	G. C. Jackson, Estate	61.67
July 1	Laurie Minot	60.
June 1	Wm. J. Tyler	55.
April 1	Merrimack Cotton Sales Co.	53.23
June 9	P. F. Carley	52.
June 2	Wm. J. Carley	50.
June 8	Robert Treat Louis	50.
May 21	White, Son Co.	49.49
May 28	Ohio Elevator Co.	49.46
May 1	Lib. Am. Mus. Nat. Hist.	46.12
	Carr & Kenney	\$3608.64

October 1, 1909

July 1st

requisition

general appropriation

	Brought forward	\$8608.64
May 21	River Ditch Co.	\$144.83
May 22	Burnham Antique Book Store	41.25
May 25	Cobb, Eastman Co.	40.
May 18	Wadsworth Hosiery Co.	36.76
May 18	Gilbert Real Estate Trust	35.
May 27	Estate of John C. Haynes	34.60
May 18	Adams, Cushing & Foster	30.40
May 18	Ritter & Flebbe	34.08
June 1	Wm. Hall & Co.	30.
May 26	J. C. Stockert & Co.	28.57
May 24	Daniel J. Freeman & Co.	28.15
May 27	C. W. Desjardins Company	28.08
May 22	H. R. Huntington Company	26.70
May 28	W. W. Rawson & Co.	26.50
Apr. 24	Gas Consumers Assn.	26.50
June 1	O. P. Bowditch & F. C. Welch	25.
May 27	Stuart Hosiery Co.	23.39
May 24	Carter Rice & Co.	23.40
May 6	C. F. Lonsdale & Co.	23.
May 29	W. H. Morris & Sons	21.
Apr. 30	East Boston Gas Co.	20.30
June 30	Mary E. Booth	20.
May 20	Donnerstag Mfg. Co.	18.97
May 6	Ray State Hardware Co.	18.25
Feb. 9	Re New Lamp Co.	18.21
May 21	Mechanics Iron Foundry Co.	18.05
May 29	Daniel A. Neill	15.92
May 18	Hopkinson & Holden	15.
June 1	David A. Fullerton	14.70
May 1	Doston Book Co.	13.55
May 11	Andrew Patton	11.97
May 18	Union Note Company	11.
May 15	Waldo Brothers	10.50
May 11	West Disinfecting Co.	10.
May 1	J. A. Walker & Co.	10.
Apr. 22	Thomas J. Flynn & Co.	9.23
May 5	George E. Littlefield	9.
May 12	George H. Morrill Co.	6.67
Apr. 26	Boston State Window Glass Co.	5.08
Apr. 14	Western Sales Co.	3.25
June 8	Hart Packing Company	8.
June 1	Holliston Mills	7.50
May 18	Oliver White Co.	24.
June 4	Hammock Supply Co.	76.10
June 15	Morcombe Construction Co.	147.

\$9,738.12

Trust fund income

" chargeable to trust funds income amounting to four hundred and eighteen and $\frac{43}{100}$ dollars (\$418.43), as follows:

June 5	A. A. Nichols Auditor	\$266.51
June 1	J. H. Gastor & Co.	37.04
May 28	H. R. Huntington Co.	31.45
May 25	C. F. Tibbie & Co.	30.
May 7	Grafton Bros.	20.
May 25	Charles E. Sawrat Co.	20.
Jan. 13	Thos. J. Flynn & Co.	10.98
May 25	Morwin - Calington Sales Co.	24.50

\$418.43

August 1st

requisition

" August 1st requisition, chargeable to the general appropriation amounting to eighty-four hundred and thirteen and $\frac{23}{100}$ dollars (\$8413.23), as follows:-

October 1, 1909

August 1st

requisition

general appropriation

July 15	Rent Roll	\$1572.93
July 1	W. O. Clarke Co.	1242.53
July 7	A. A. Nichols Auditor	984.74
July 5	Phillips Express	540.
May 29	East & Fletch	473.
July 1	J. H. Gastor & Co.	293.25
July 1	W. J. Maguire	278.02
July 12	C. C. Stockert & Co.	238.14
June 15	Dodd, Mead & Co.	215.
June 21	Edison Elec. Illum. Co.	202.26
June 26	Gauguin & Corbe Mfg. Co.	173.80
July 12	H. R. Huntington Co.	155.45
June 1	Boston Hosiery Co.	151.39
June 25	James Wilkinson & Co.	140.50
June 9	Robert Appleton Co.	140.
July 1	Little, Brown & Co.	120.52
June 26	Hogge, Boiler Works	106.66
July 1	P. J. Carley	105.05
July 12	Wadsworth Hosiery Co.	92.17
June 21	Dampson & Murdoch Co.	90.
June 14	J. Van Nostrand Co.	83.07
July 12	Matthew F. Sheehan Co.	77.81
July 1	Hopkinson & Holden	53.05
May 17	Union Stamp Works	48.90
June 1	N. C. Towel Supply	47.73
June 28	Winthrop Hammered, Brute	48.75
June 8	Walter M. Pratt Co.	47.40
June 2	Stuart Hosiery Co.	44.71
May 29	W. H. MacLellan	43.
June 28	Madewitt-Wilson Book Shop	38.41
June 14	Re New Lamp Company	33.
June 7	Large & Baker Company	32.45
June 5	H. H. Ballard	32.40
June 15	Marshall Son & Co.	29.42
May 19	Gas Consumers Assn.	26.
June 28	Estate of J. C. Haynes	25.50
March 31	English & Flett	23.07
May 12	Boston Book Company	22.70
June 14	Liberty Bureau	22.50
June 29	A. H. Brown	22.05
Nov. 10	Locke, Vivian Co.	21.40
July 1	Frederick W. Morris	20.65
June 30	City of Boston, Park Dept.	18.40
July 2	Houghton, Mifflin & Co.	17.50
May 14	Anderson Auction Co.	17.32
July 1	Chas. Gas Sales Co.	16.29
May 19	Boston Betting Co.	15.20
May 29	East Boston Gas Co.	15.10
July 1	A. Calchlagier	15.
June 1	Wm. Hall & Co.	14.45
June 23	Smith & French Typewriter Co.	13.50
June 7	Enterprise Rubber Co.	12.60
June 4	John R. Anderson Co.	12.
June 24	Boston Dry Goods Co.	10.26
June 4	Wm. C. Robinson & Son Co.	10.20
June 11	J. A. Lowell Bank Note Co.	10.
July 12	C. F. Wilkinson & Co.	9.30
June 18	Morris & White Co.	9.
May 26	Thomas O'Callaghan & Co.	6.05
May 26	Daniels & Hockett Co.	5.50
Apr. 28	Holt & Hughes Co.	4.31
June 28	White Don Company	24.50
July 14	Morcombe Construction Co.	36.87

\$8413.23

" Chargeable to the Sullivan Fund, amounting to forty-eight and $\frac{30}{100}$ dollars (\$48.30) as follows:

July 12	Thomas J. Flynn & Co.	\$36.50
July 12	A. A. Nichols Auditor	11.80
		\$48.30

Sullivan fund

October 1, 1909

August 1st

requisition

trust funds income

"Chargeable to trust funds income amounting to
Four hundred and fourteen and $\frac{13}{100}$ dollars (\$414.13) as follows:

July 1	S. H. Croston Treas.	\$150.53
July 7	A. C. Nichols, Auditor	70.40
June 15	Samuel J. Freeman Treas.	61.
June 16	Dodd, Mead Treas.	27.85
April 10	Smithsonian Institution	35.35
May 12	Paul Weingart	15.
June 21	Dampson & Murdoch	12.
June 7	Robert Appleton Co.	12.

\$414.13

September 1st

requisition

general appropriation

"September 1st requisition, chargeable to the general
appropriation amounting to Sixty-six hundred forty-eight and $\frac{63}{100}$
dollars (\$6648.63), as follows:

August 1	A. C. Nichols, Auditor	\$863.31
August 10	Rent Roll	740.
August 1	W. B. Clarke Co.	619.66
July 31	Phillips' Express	544.
July 9	Blocker & Shepard Co.	409.68
July 30	H. G. Fairfield Treas.	391.50
Aug. 1	S. H. Croston Treas.	252.05
Aug. 3	James D. Weingart Son	240.
Aug. 1	Dunke Brothers	231.
July 6	White, Son Company	217.
Aug. 1	John J. Mackin	195.
July 10	H. R. Huntington Co.	157.50
July 26	Globe Wrecking Co.	120.
July 1	Boston Consul, Gas Co.	89.86
July 13	Page & Baker Co.	84.
July 6	Woodsworth, Howland Co.	83.34
July 14	Smith Premier Typewriter Co.	81.
June 14	Adams, Cushing & Foster	80.27
June 21	Oliver Typewriter Co.	79.68
July 19	Coole, Vivian Co.	79.39
July 10	H. Kauer	77.50
July 31	Edison Electric Illum. Co.	74.89
July 7	Walter M. Pratt Treas.	61.08
July 8	W. H. Norris Sons	43.70
July 8	Cook Hall Clothing Co.	40.
July 29	Good & Gutter	33.95
July 30	Amour-Glee Works	33.41
July 1	Robey, French Co.	32.40
June 30	N. E. Tel. & Tel. Co.	32.39
July 6	Hopkinson & Hovey	29.94
July 26	Chandler & Farquhar Co.	29.50
July 9	J. C. Stecher Treas.	29.12
July 7	W. A. Wood Co.	28.
July 20	Enterprise Rubber Co.	26.60
June 29	A. J. Wilkinson Treas.	25.65
July 30	Post & Photo	25.50
May 31	Gas Consumers Assoc.	25.
July 9	Boston Oil & Gasoline Co.	22.48
July 1	Stuart-Howland Co.	22.18
July 15	H. M. Cannon	20.
July 31	A. Hovey Co.	19.20
July 7	N. K. Dahlback Co.	18.50
May 22	Union Paste Co.	18.25
July 2	James Wilkinson Treas.	16.
July 6	J. W. Bailey Sons Co.	16.
July 16	Little, Brown Treas.	14.64
Aug. 1	D. A. Tallent	14.60
July 20	East Boston Gas Company	13.05
July 14	Delpho-Heptol Company	12.80
June 15	Bay State Hardware Co.	11.22
July 27	Boston Day & Sons Co.	10.63
July 13	Boston Rice Treas.	10.56
	Carried forward	\$6441.78

October 1, 1909

September 1st

requisition

general appropriation

April 27	W. H. McDelean	\$6441.78
June 8	George E. Littlefield	10.15
June 24	Thorp & Martin Co.	7.23
April 28	Whelan Reflector Co.	7.
April 1	Book Square Hardware Co.	6.87
April 15	American Type Founders Co.	6.40
July 23	A. R. Andrews	6.
July 30	Book Day Electrotypes Co.	5.20
June 29	Andrew Dutton	5.
June 19	His Elevator Co.	4.
June 12	Knight & Thomas, Inc.	3.
July 31	William Best	135.

\$6648.63

"Chargeable to trust funds income, amounting to
One hundred and ninety-one and $\frac{60}{100}$ dollars (\$191.60), as follows:

Aug. 1	S. H. Croston Treas.	\$86.77
Aug. 1	W. B. Clarke Co.	43.79
Aug. 5	H. R. Huntington Co.	16.20
June 12	Geo. E. Littlefield	5.
May 24	E. E. Stecher Treas.	14.12
Aug. 1	A. C. Nichols, Auditor	25.72

\$191.60

"October 1st requisition, chargeable to the general
appropriation, amounting to Ten thousand and seventy-two and $\frac{48}{100}$
dollars (\$10,072.48) as follows:

Sept. 1	Rent Roll	\$2710.
July 31	Batchelder Bros.	2162.20
Sept. 4	Phillips' Express	689.
Aug. 27	Blocker & Shepard Co.	600.32
Aug. 2	Page & Baker Co.	142.
Aug. 31	James D. Weingart Son	396.
Sept. 1	A. C. Nichols, Auditor	380.06
Sept. 4	Dunke Bros.	215.60
Aug. 31	Coole, Vivian Co.	156.44
Aug. 20	Woodsworth, Howland Treas.	136.95
Sept. 1	W. B. Clarke Co.	133.90
Sept. 8	P. F. Carley	108.85
Aug. 11	Library Bureau	90.
Aug. 11	N. E. Tel. & Tel. Co.	94.95
Aug. 31	Edison Elec. Illum. Co.	87.61
Aug. 11	H. R. Huntington Co.	80.65
Sept. 1	S. H. Croston Treas.	76.50
July 1	N. E. Small Supply Co.	75.33
July 1	Stuart-Howland Co.	71.89
Aug. 15	White, Son Co.	67.06
July 31	Overseers of the Poor	62.88
Aug. 31	W. H. McDelean	61.64
Aug. 7	Nichols & Stone Co.	52.
Aug. 27	Estate of John C. Haynes	51.50
Aug. 30	J. W. Bailey Sons Co.	50.50
Aug. 11	His Elevator Co.	44.45
Sept. 1	Grace Hutton	40.77
Aug. 27	Thos. J. Flynn Treas.	33.65
Aug. 19	Goodspeed's Book Shop	30.25
Aug. 9	Wm. C. Robinson Son Co.	28.85
Aug. 1	Boston Consul, Gas Co.	23.63
Aug. 17	Geo. J. Hoyt Treas.	25.
Sept. 2	Mergenthaler Linotype Co.	24.56
Aug. 25	D. Van Nostrand Treas.	24.09
Aug. 24	Wm. Hall Treas.	22.03
Aug. 9	Enterprise Rubber Co.	18.
Aug. 25	A. J. Wilkinson Treas.	16.04
	Carried forward	\$9435.15

October 1, 1909

October 1st

requisition, -

general appropriation

	Brought forward	\$435.15
Aug. 24	Charles P. Doctor	15.75
July 31	McGinn & Co.	15.
Aug. 31	Gas Consumers Assn.	14.90
Aug. 3	J. D. Whitney & Co.	14.50
Sept. 1	David A. Tallent	14.40
Aug. 31	J. E. Blackett & Co.	13.63
Aug. 18	Office of Rec. Booking	13.50
Aug. 25	Tompson & Co.	14.25
Aug. 7	Wm. Pratt & Son	10.
June 10	Charles E. Hill & Co.	6.
July 31	East Boston Gas Co.	6.
Aug. 2	Chas. Gas & Water Co.	5.40
Sept. 14	Philip H. Butler & Co.	321.
Aug. 30	Smith & Swett & Co.	173.

\$10,072.48

Trust funds income

"Chargeable to trust funds income amounting to four hundred and sixty-three and $\frac{40}{100}$ dollars (\$463.40) as follows:

Aug. 7	Food & Cold Book Shop	\$20.
Sept. 1	J. H. Doctor & Co.	102.45
Sept. 1	A. C. Highole & Auditor	96.05
Aug. 6	J. E. Blackett & Co.	35.
Sept. 1	Drum Hauling Co.	21.
Sept. 1	W. B. Larklee & Co.	8.90

\$1463.40

Phillips Street fund

"Chargeable to the Phillips Street Fund, amounting to twenty-five hundred dollars (\$2500.00) as follows:

July 31	Emerson & Norris Co.	\$280.
Aug. 20	David H. Jacobs & Son	1,599.
Aug. 20	Smith & Swett & Co.	621.

\$2500.

Bills, London
account

"Also bills payable by draft on funds on deposit in London:

Edward G. Allen & Son, Ltd.	\$78.16.11
Regin Paul, French, Drabner & Co.	67.19.6
Bernard G. Gault	33.2.0
Magg's Brothers	18.12.0
Whitlock & Winkler	10.10.0
Karl G. Hiesemann	M. 324.15
C. F. Schmidt	M. 453.22
Martius Kijhoff	Fl. 64.70

Gift list No. 17
approved

"Also that List No. 17, of books acquired other than by purchase and recommended by the Librarian to be catalogued, was approved.

(Signed) Samuel Barr

(Signed) Thomas J. Doyle

Committee.

Report of Committee
approved.

On motion of Dr. Mann, it was

Voted, that the report be accepted and approved, and the action of the Committee confirmed.

Dissolved: Della Jean Deery Clerk.

Friday, October 8, 1909

October 8, 1909

Date for regular weekly meeting of the Corporation at 11 o'clock p.m.

Present: Mr. Deaton, who, there being no quorum, declared the meeting adjourned to Friday, October 15, 1909.

Della Jean Deery
Clerk.

No quorum

Friday, October 15, 1909

October 15, 1909

Date for regular weekly meeting of the Corporation at 11 o'clock p.m.

Present: Mr. Deaton, who, there being no quorum, declared the meeting adjourned to Friday, October 22, 1909.

Della Jean Deery
Clerk.

No quorum

Friday, October 22, 1909

October 22, 1909

Date for regular weekly meeting of the Corporation at 11 o'clock p.m.

Present: Mr. Deaton, who, there being no quorum, declared the meeting adjourned to Friday, October 29, 1909.

Della Jean Deery
Clerk.

No quorum

Friday, October 29, 1909

October 29, 1909

Date for regular weekly meeting of the Corporation at 11 o'clock p.m.

Present: Mr. Deaton, who, there being no quorum, declared the meeting adjourned to Friday, November 5, 1909.

Della Jean Deery
Clerk.

No quorum

November 5, 1909.

Friday, November 5, 1909

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Boyle and Kern.

The President, Mr. Denton in the chair.

The record of the meeting of October 1, and of the adjourned meetings of October 8, 15, 22, and 29, 1909 were read and approved.

Action of President
pending meetings
of Board

The President reported that on October 15, 22, and 29 he had approved, subject to confirmation by the Board at a later date, the following:

Books and
supplies, purchase
authorized.

The purchase according to lists submitted by the Librarian, of
Books, chargeable to city money to the amount of \$3545.66

chargeable to trust funds income \$1188.76

chargeable to Fellowes Athenaeum \$155.33, also

Miscellaneous supplies for the Central Library and branches

\$2117.61, for Binding \$717.74 and for Printing

Department \$245.78, total \$4331.13.

Gift list No. 18
approved

List No. 18 of books acquired other than by purchase and recommended by the Librarian to be catalogued.

Bills, general
appropriation.

The payment of audited bills, chargeable to the general appropriation amounting to Seventy-eight hundred and ninety-seven and $\frac{12}{100}$ dollars (\$7897.12) as follows:

Sept. 30	Batchelder Bros.	\$199.50
Oct. 9	A. A. Nichols, Auditor	1256.29
Oct. 1	Rent Roll	948.92
Oct. 1	Phillips Express	547.50
Oct. 1	W. D. Belcher Co.	445.89
Sept. 24	James D. Waigatz & Son	496.
Apr. 26	John Langchar's Sons	292.54
Oct. 1	S. H. Knicker Co.	160.26
Sept. 22	White Star Company	154.94
Oct. 1	P. F. Hanley	119.25
Sept. 28	Cook-Vivian Co.	107.16
Sept. 30	Edison Electric Illum. Co.	101.31
Sept. 1	Boston Gas Co.	95.37
Oct. 2	Curlee Bros.	92.40
Sept. 23	Wardsworth Hardware & Co.	84.29
Sept. 28	W. J. McGuire	77.74
Sept. 30	Boston Dry Goods Co.	71.58
Sept. 23	Eastern Printing Co.	70.
Oct. 1	Van. Hill Co.	67.15
Jan. 26	Library Bureau	57.20
Aug. 1	N. E. Dovel Supply Co.	45.95
Sept. 30	English & Flett, Inc.	34.53
Sept. 21	Stewart-Holmes Co.	32.75
Oct. 8	Boston Printing Dept.	30.
	Brought forward	\$7384.02

November 5, 1909

Bills, general
appropriation

	Brought forward	\$7384.02
Sept. 27	Larkish Persian Rug Rugs Co.	29.78
Oct. 4	Dunham Mfg. Co.	29.52
Sept. 30	H. K. Huntington Co.	29.55
Sept. 9	Blacker & Shepard Co.	28.69
Oct. 6	Enterprise Rubber Co.	27.85
Oct. 1	J. A. Dillerton	27.50
Sept. 30	Adams, Leachman & Foster	27.40
Sept. 27	Estate of J. B. Haines	26.30
Sept. 23	Hopkinson & Holden	24.96
Sept. 27	Big Consumers Assn	22.62
Oct. 1	J. A. Dorman Co.	20.
Oct. 1	Union Gate Co.	20.
Oct. 1	Charleston Gas & Elec. Co.	19.98
Oct. 7	N. H. Fairbank Co.	18.50
Sept. 23	A. J. Wilkinson & Co.	18.15
Sept. 30	Gay State Heating Co.	13.02
Sept. 17	Decker, Loomis & Co.	13.
Aug. 24	W. H. Norris & Son	11.10
Sept. 21	Dunham Book Store	11.
Sept. 30	East Boston Gas Company	10.
Oct. 1	Look Square Hardware Co.	9.55
Sept. 24	Danvers A. Keill	9.25
Oct. 1	A. R. Andrews	8.93
June 23	Waldo Brothers	7.75
Sept. 20	Henry Co. Hunt Co.	6.67
Aug. 24	Smith & Everett Co.	6.60
Aug. 2	De Silva, Sign Co.	6.50
Sept. 18	Union Stamp Works	5.90
Oct. 1	Ritter & Flebbe	23.23
		\$7897.12

Chargeable to trust funds income amounting to Three hundred and twenty-five and $\frac{13}{100}$ dollars (\$325.13) as follows:

Oct. 9	A. A. Nichols, Auditor	\$144.72
Oct. 1	J. H. Gator & Co.	78.39
Oct. 1	Ritter & Flebbe	43.02
Sept. 10	N. Y. Maritime Register	35.
Sept. 15	Bruno Hesselung Co.	24.
		\$325.13

Bills, trust funds
income

Deposits of books at the Welcome House for Young Woman, 26 Bowdoin Avenue, Dorchester, and the Roslindale Boys' Club, Fairview Hall, Roslindale, under the usual conditions.

Deposits at Welcome
House, and Roslindale
Boys' Club.

The issue of special privilege cards to the Rev. Wesley Boole, Harry Ellsworth Clifford, George H. Edgell, Alice H. Frye, Rev. Henry L. Graves, Anna J. Lovering, Roxana H. Vivian, Donald Bingham Wheeler, and the Editorial Department of the Yacht's Companion.

Special privilege
cards.

The appointment of the following persons on the Examining Committee for 1909: Rev. Joseph G. Anderson, Mrs. James Fay, Mr. Pio De Luca, Mr. Nathan Haskell Dole, Mrs. Thomas J. Harrington, Mrs. George A. Hibbard, Mr. Henry Sefavour, Mrs. Alice Macdonald, Mr. Francis P. Malgori, Mrs. J. E. Masterson, Mr. Oliver W. Mink, Mr. Alexander Stewart, Mr. Raymond Titus, and

Examining Committee
appointed.

November 5, 1909
Sunday service,
Branches and
reading rooms.

Mr. Charles H. Tyler.

The opening of the branches and reading rooms on Sunday from November to April, inclusive, for the hours and at the expense for service, as follows: From 2 to 9 p.m. Brighton Branch \$4.90, Charleston Branch, \$8.65, Dorchester Branch \$6.90, East Boston Branch \$7.25, Jamaica Plain Branch \$4.90, Roxbury Branch \$8.65, Upham's Corner Branch \$6.95, Station J. \$4.20, from 12 to 9 p.m. South Boston Branch \$9.35, South End Branch \$11.05, West End Branch \$1.40, from 2 to 6 and 7 to 9 p.m. Station G, \$2.30, Station P, \$3.10, Station R, \$2.70, Station S, \$2.30, Station T, \$2.30, Station 23, \$4.60, Station 24, \$4.60.

George V. Mooney
granted leave of
absence at the
discretion of the
Librarian.

He authorized the Librarian upon his recommendation, to grant at his discretion a leave of absence to George V. Mooney on account of ill health, for a period of not more than four weeks without loss of pay.

Petition for reading
room, Savin Hill.

A petition in aid of the application of the Dorchester Historical Society for the establishment of a reading room in the Savin Hill district, be referred to the Librarian; and

Boston '1915'
exhibit approved.

He approved after examination, an outline of a description of the proposed exhibit of the Library in the Boston '1915' Exposition, submitted by the Librarian.

President's
action approved.
Committee on
Salaries, report

On motion of Mr. Boyle, it was
Voted, that the action of the President be approved.
The President for the Committee on Salaries, reported
as follows.

on proposed
changes in
Salary schedule.

"The Committee to whom was referred the salary list prepared by the Librarian by direction of the Trustees, 'to prescribe the salary which is to be paid in each position in the Library service as the permanent salary for that position,' submitted by the Librarian May 1, 1909, have carefully considered the entire matter; and recommend that from and after this date the salary now paid in each position in the Library service with the changes set forth in the annexed schedule, be the salary to be paid in each position in the Library service as the permanent salary for that position.

"The changes recommended are to take effect November 5, 1909,

as to present incumbents of the positions named, except that in the following cases they are to be deferred until authorized by future action to be taken upon progressive grade increases:

"Special Libraries, Custodian, Mr. Dorden
One 1st assistant, Mrs. Duncan
Periodical Room, 1st assistant, Mr. Hannigan
2d assistant, Mr. Wallace
Issue Department, Assistant at Dictionary, Mrs. Mulvaney
Upham's Corner Branch, Custodian, Mrs. Dicks
1st assistant, Miss Curley
Mt. Vernon Reading Room, Custodian, Mrs. Fairbrother

and the following minor assistants.

Charleston Branch, Miss Linnell
East Boston Branch, Miss Kinnel
Upham's Corner Branch, Miss Wilson
Station J., Miss Ditcher

These changes make the average salary paid to Library employees in the regular Library staff, excluding janitors and mechanical employments, \$719.43, being \$703.66 for male employees and \$630.45 for female employees, and increase the total annual salary expenditure of the Library on full time, 5 ²/₁₀ per cent. (Note. - In these comparisons the extra binding service now employed in doing extra binding, is disregarded.)

(Signed) J. H. Bouton

(Signed) Samuel Barr.

- Schedule of Proposed Increases -

Designation of position	Present salary	Proposed salary	Total increase
<u>Executive Department</u>			
Asst. Librarian	\$57.53	\$62.33	\$4.80
Record Clerk	15.00	16.00	1.00
Auditor	28.76	30.68	1.92
Aud. 1st assistant	15.00	17.50	2.50
<u>Catalogue Department</u>			
3d assistant	19.50	20.45	.95
4th assistant	17.50	18.50	1.00
6th assistant	13.00	14.00	1.00
7th assistant	12.00	14.00	2.00
Custodian catalogue	17.50	18.50	1.00
Asst. " "	15.00	17.50	2.50
<u>Shelf Department</u>			
1st assistant	22.50	24.93	2.43
Inspector Shelves	15.00	17.50	2.50
Binding Assistant	15.00	17.50	2.50
3d assistants (3)	14.25	15.00	2.25
4th assistants (2)	8.00	10.00	4.00
5th assistant	8.00	9.00	1.00

November 5, 1909.

Report of Committee
on proposed changes
in salary schedule.

November 5, 1907

- Schedule of Proposed Increases -

Report of Committee on proposed changes in Salary Schedule.	Designation of position	Present salary	Proposed salary	Total increase
<u>Ordering Department</u>				
	Chief	\$28.76	\$30.68	\$1.92
	2 ^d assistant	17.50	18.50	1.00
	3 ^d assistant	16.00	17.50	1.50
	4 th assistant	14.00	15.00	1.00
	5 th assistants (2)	14.00	14.50	1.00
	6 th assistant	10.00	11.00	1.00
<u>Issue Department</u>				
	Chief	28.76	30.68	1.92
	Assistant, fiction desk	9.00	10.00	1.00
	4 th assistants (1)	7.50	8.00	.50
	" (2)	7.00	8.00	2.00
<u>Notes Hall, Reference</u>				
	2 ^d assistant	16.00	17.50	1.50
<u>Notes Hall, Circulation Desk</u>				
	2 ^d assistant	12.00	13.00	1.00
	Charging clerk	9.50	10.50	1.00
<u>Special Libraries</u>				
	Custodian	20.00	23.95	3.95
	1 st assistants (2)	14.00	15.00	2.00
	3 ^d assistant	10.00	11.00	1.00
<u>Children's Department</u>				
	1 st assistant	10.50	12.00	1.50
	2 ^d assistant	9.00	10.00	1.00
	3 ^d assistant	7.50	9.00	1.50
<u>Registration Department</u>				
	Chief	19.17	25.50	6.33
	1 st assistant	10.50	11.00	.50
	2 ^d assistant	7.50	8.00	.50
<u>Statistical Department</u>				
	1 st assistant	17.50	19.17	1.67
	2 ^d assistant	12.00	14.00	2.00
<u>Patent Room</u>				
	1 st assistant	13.50	14.50	1.00
<u>Periodical Room</u>				
	1 st assistant	14.00	15.00	1.00
	2 ^d assistant	10.50	12.00	1.50
<u>Newspaper Room</u>				
	1 st assistant	14.00	15.00	1.00
	2 ^d assistant	10.00	12.00	2.00
<u>Branch Departments</u>				
	Supervisor	38.35	47.95	9.60
	1 st assistant	17.50	19.17	1.67
	2 ^d assistant	13.50	15.00	1.50
	4 th assistant	10.00	12.00 *	2.00
	Shipper	15.00	17.50	2.50
	Asst. Shipper	9.00	10.00	1.00

* Present incumbent only.

November 5, 1907

- Schedule of Proposed Increases -

Designation of position	Present salary	Proposed salary	Total increase
<u>Branches</u>			
Custodians (10)	\$17.50	\$19.17	\$16.70
" (1-W.R.)	14.00	15.50	1.50
1 st assistants (8)	12.00	14.00	16.00
" (1-U.C.)	10.00	14.00	4.00
" (1-S.B.)	12.00	13.00	1.00
" (1-S.B.)	11.50	12.50	1.00
" (1-S.E.)	11.50	12.50 *	1.00
" (1-Rox.)	11.50	12.50 *	1.00
" (1-Rox.)	9.75	10.50 *	.75
3 ^d assistants (16)	7.00	8.00	16.00
<u>Reading Rooms</u>			
Custodians (3)			
Rohidale, Bodman	12.00	14.00	6.00
Square, Broadway Extension			
Mt. Gordon	10.00	14.00	4.00
Custodians (7)			
Alston, Mt. Pleasant,			
Warren Street, Rox. Crossing	10.00	12.00	14.00
Roxbury Station, City Point			
Riverside Hill			
Custodians (2)			
North Street	8.00	10.00	4.00
Orion Heights			
Custodians (1) Roxbury	9.00	10.00	1.00
Assistants (4)	7.00	8.00	4.00

* Present incumbents only.

On motion of Mr. Bayles, it was
Voted that the report be accepted and adopted, and
that the salaries be established as therein set forth; and in
accordance therewith it was

Ordered, that the following increases in salary
be allowed, to take effect on November 5:

Executive Department

Otto Fleischer, Assistant Librarian, \$57.53 to \$62.33 per week
Marion H. Shumway, assistant, \$15.00 to \$16.00 per week
Adelaide R. Nichols, Auditor, \$28.76 to \$30.68 per week
Mary A. L. Bernau, Asst. assistant, \$15.00 to \$17.50 per week

Catalogue Department

Mary A. Linnery, assistant, \$19.50 to \$20.45 per week
Lucien E. Taylor, assistant, \$17.50 to \$18.50 per week
Elsie W. Corbridge, assistant, \$13.00 to \$14.00 per week
E. Carolyn Merrill, assistant, \$12.00 to \$14.00 per week
Edwin S. Rice, Curator-Pub. Catalogue, \$17.50 to \$18.50 per week
Thomas J. Brennan, Asst. " " \$15.00 to \$17.50 per week

Shelf Department

William G. D. Raffe, 1st assistant, \$22.50 to \$24.93 per week
George H. Connor and John H. Reardon, assistants,
\$15.00 to \$17.50 per week, each
John Eberhart, Michael McBarney, and Joseph W. Ward,
assistants, \$14.25 to \$15.00 per week, each
Anna G. Donnan and Alice M. Hennessy, assistants,
\$8.00 to \$10.00 per week, each
James L. Sullivan, assistant, \$8.00 to \$9.00 per week

Salary Schedule
changes proposed
by Committee.

Report accepted
and adopted.

Salaries increased.

November 5, 1909

Salaries

increased.

Ordering Department

Theodore E. Macurdy, Chief, \$28.76 to \$30.68 per week
 William C. Maier, assistant, \$17.50 to \$18.50 per week
 Helen G. Cushing, assistant, \$16.00 to \$17.50 per week
 Frances H. Goddard, assistant, \$14.00 to \$15.00 per week
 Margaret D. Collins and Nellie J. Lunniff, assistants,
 \$14.00 to \$14.50 per week, each.
 Gertrude Doyle, assistant, \$10.00 to \$11.00 per week.

Issue Department

Frank C. Blaisdell, Chief, \$28.76 to \$30.68 per week
 Julia R. Langg, assistant, \$7.50 to \$8.00 per week
 Mary M. Burke and Flora D. Connis, assistants,
 \$7.00 to \$8.00 per week, each.

Dates Hall Reference

Walter J. Forsyth, 2^d assistant, \$16.00 to \$17.50 per week

Dates Hall, Bayne Park

Michael J. Conway, assistant, \$12.00 to \$13.00 per week
 Archie Egan, assistant, \$9.50 to \$10.50 per week

Special Services

Walter H. O'Neill, assistant, \$11.00 to \$15.00 per week
 James L. Doyle, assistant, \$10.00 to \$11.00 per week

Children's Department

Mildred E. Gresh, 1st assistant, \$10.50 to \$12.00 per week
 Mary L. Day, assistant, \$9.00 to \$10.00 per week
 Eleanor M. Williams, assistant, \$7.50 to \$9.00 per week

Registration Department

John J. Keenan, Chief, \$19.17 to \$25.50 per week
 Margaret M. Berry, 1st assistant, \$10.50 to \$11.00 per week
 Anna F. Rogers, assistant, \$7.50 to \$8.00 per week.

Statistical Department

Horace A. Wheeler, 1st assistant, \$17.50 to \$19.17 per week
 Morris J. Rosenberg, assistant, \$12.00 to \$14.00 per week.

Patent Room

William J. Mullorey, 1st assistant, \$13.50 to \$14.50 per week

Newspaper Room

Frederic Aget, 1st assistant, \$11.00 to \$15.00 per week
 William J. Conis, assistant, \$10.00 to \$12.00 per week

Branch Department

Langdon L. Ward, Supervisor of Branches
 and Stations, \$38.35 to \$47.95 per week
 Alice U. Stevens, 1st assistant, \$14.50 to \$19.17 per week
 Amy W. Adams, 2^d assistant, \$13.50 to \$15.00 per week
 Joseph A. Maier, assistant, \$10.00 to \$12.00 per week
 Otto Heimann, assistant, \$15.00 to \$17.50 per week
 Richard Brown, assistant, \$9.00 to \$10.00 per week.

Brighton Branch

Louise Garity, Custodian, \$17.50 to \$19.17 per week
 Ellen J. Gault, 1st assistant, \$12.00 to \$14.00 per week
 Eleanor R. McKee, assistant, \$7.00 to \$8.00 per week.

November 5, 1909

Salaries

increased

Charlestown Branch

Elizabeth J. Leatee, Custodian, \$17.50 to \$19.17 per week
 Katherine S. Rogers, 1st assistant, \$12.00 to \$14.00 per week
 Annie M. Donovan and Clara L. Jones, assistants,
 \$7.00 to \$8.00 per week, each.

Dorchester Branch

Elizabeth J. Reed, Custodian, \$17.50 to \$19.17 per week
 Mary G. Donovan, 1st assistant, \$12.00 to \$14.00 per week
 Grace M. Connell and Anna G. Lynch, assistants,
 \$7.00 to \$8.00 per week, each.

East Boston Branch

Ellen O. Walker, Custodian, \$17.50 to \$19.17 per week
 Alice M. Wraig, 1st assistant, \$12.00 to \$14.00 per week

Jamaica Plain Branch

Mary P. Devine, Custodian, \$17.50 to \$19.17 per week
 Nellie J. Riley, 1st assistant, \$12.00 to \$14.00 per week
 Elizabeth M. Kelley, assistant, \$7.00 to \$8.00 per week

Rosbury Branch

Helen M. Bell, Custodian, \$17.50 to \$19.17 per week
 Katie F. Albert, 1st assistant, \$12.00 to \$14.00 per week
 Martha L. B. Derry, assistant, \$11.50 to \$12.50 per week
 Sarah W. Griggs, assistant, \$9.75 to \$10.50 per week
 Louise B. Bell, assistant, \$7.00 to \$8.00 per week.

South Boston Branch

Alice M. Robinson, Custodian, \$17.50 to \$19.17 per week
 Ellen A. Eaton, 1st assistant, \$12.00 to \$13.00 per week
 Malvina L. Simpson, assistant, \$11.50 to \$12.50 per week
 Katherine J. Riley, assistant, \$7.00 to \$8.00 per week

South End Branch

Margaret A. Sheridan, Custodian, \$17.50 to \$19.17 per week
 Alice M. Strick, 1st assistant, \$12.00 to \$14.00 per week
 Amelia F. McFarlane, assistant, \$11.50 to \$12.50 per week
 Katherine E. Walsh and William L. Harris, assistants,
 \$7.00 to \$8.00 per week, each.

Upham's Corner Branch

Margaret A. Murphy, assistant, \$7.00 to \$8.00 per week

West End Branch

Eliza R. Davis, Custodian, \$17.50 to \$19.17 per week
 Margaret S. Barton, 1st assistant, \$12.00 to \$14.00 per week
 Margaret S. McKee, assistant, \$7.00 to \$8.00 per week

West Roxbury Branch

Larrie L. Morse, Custodian, \$11.00 to \$15.00 per week
 Rebecca S. Wille's, assistant, \$7.00 to \$8.00 per week

Reading Room Custodians

Grace S. Murray, Roslindale, Gertrude M. Harberis
 Codman Square, and Clara L. Stewart, Broadway
 Extension, \$12.00 to \$14.00 per week, each;
 Katherine S. Macdonald, Anna M. Withnell, Mt. Pleasant,
 Mary L. Kelly, Warren Street, Laura M. Brown, Roxbury
 Crossing, Elizabeth S. Ross, Boston Station, Josephine E.
 Kenney, City Point, and Mary J. Kelly, Parker Hill,
 \$10.00 to \$12.00 per week, each;
 Mary M. Sullivan, Newport, \$9.00 to \$10.00 per week,
 Lida Boggiano, North Street, and Florence M. Bethune,
 Orient Heights, \$8.00 to \$10.00 per week, each,
 and

November 5, 1909

Salary increases

Reading Room Assistants.

Oliver M. Regan, Roslinde, Isabel E. Wetherall,
Mt. Dordani, and Mary P. Suda, Broadway Extension,
\$7.00 to \$8.00 per week, each.

Petition of engineers

and firemen for
extra pay, referred
to committee.

Report on above

The petition of the engineers and firemen for additional pay in lieu of the weekly half-holiday which they cannot have, was, upon motion of Mr. Boyle, referred to the committee consisting of the President and Mr. Carr, who reported as follows:

"We have also considered the cases of positions of engineers and firemen at the Central Library and janitors at the Brighton, West End and South End Branches, where the employees filling these positions cannot, on account of the exigencies of the service, be regularly allowed the usual half-holiday each week granted to other employees of the Library, and we recommend that in consideration of this fact the following be the weekly salaries for these positions, subject to the deductions noted in connection therewith:

"Engineers, Central Library (subject to a deduction of \$1.50 whenever a half-holiday is taken during the week)	\$22.50 and 22.59
"Firemen, Central Library	\$18.75
"Janitor, Brighton Branch	17.25
"Janitor, West End Branch	18.50
"Janitor, South End Branch (subject in each case to a deduction of \$1.25 whenever a half-holiday is taken during the week).	18.25

(Signed) F. H. Benton

(Signed) Samuel Carr.

On motion of Mr. Boyle, it was

Voted, that the report be accepted and the recommendations adopted, and the salaries fixed in accordance therewith; and

Ordered, that on November 5, the following increases in salary be allowed:

John P. Malone and George Zittel, 1st engineers, Central Library Twenty-one and two dollars (\$21.00) to Twenty-two and $\frac{59}{100}$ dollars (\$22.59) per week, each; Nils J. Herland and Alexander McBready, 2nd engineers, Twenty-one dollars (\$21.00) to Twenty-two and $\frac{50}{100}$ dollars (\$22.50) per week, each, subject to a deduction of One and $\frac{50}{100}$ dollars (\$1.50) whenever a half-holiday is taken during the week; Garret Lacey and Timothy J. Quirk, firemen, Seventeen and $\frac{50}{100}$ dollars (\$17.50)

Increase in pay to

John P. Malone

George Zittel

Nils J. Herland

Alexander McBready

Garret Lacey, and

Timothy J. Quirk.

November 5, 1909

Thomas J. O'Neil

Daniel J. Sullivan

John I. Van Tassel.

increase in pay.

to Eighteen and $\frac{75}{100}$ dollars (\$18.75) per week, each, Thomas J. O'Neil, janitor Brighton Branch, Eighteen dollars (\$18.00) to Nineteen and $\frac{25}{100}$ dollars (\$19.25) per week, Daniel J. Sullivan, janitor, West End Branch, Seventeen and $\frac{25}{100}$ dollars (\$17.25) to Eighteen and $\frac{50}{100}$ dollars (\$18.50) per week, and John I. Van Tassel, janitor, South End Branch, Seventeen dollars (\$17.00) to Eighteen and $\frac{25}{100}$ dollars (\$18.25) per week; subject in each case to a deduction of One and $\frac{25}{100}$ dollars (\$1.25) whenever a half-holiday is taken during the week.

A communication was received from Mr. Robert S. Peabody in regard to a proposed memorial meeting to Mr. Charles F. McKim in New York, and asking that the Library be represented; and on motion of Mr. Carr, it was

Voted, that the President be authorized to represent the Library at the McKim memorial meeting, or in case he is unable to do so, to designate a substitute from the Trustees or Library force.

The Librarian's report was read by him.

On recommendation of the Librarian to fill vacancies in the service, it was

Ordered, that the following persons be regularly employed:

Margaret M. Keenan and Harriet V. Mulloy, Issue Department, and Patrick J. Burke, Dates Hall, at Four dollars (\$4.00) per week, each; and Hyman Cohen and James E. McKenna, West End Branch, at Six dollars (\$6.00) and Seven dollars (\$7.00) per week, respectively.

Ordered, that the following grade increases in pay be allowed, to take effect at the dates named:

Maizie E. Doyle, Issue Department, Five and $\frac{50}{100}$ dollars (\$5.50) to Six and $\frac{25}{100}$ (\$6.25) per week, October 28, and Olive V. Greenlaw, Issue Department, Five and $\frac{50}{100}$ dollars (\$5.50) to Six and $\frac{25}{100}$ dollars (\$6.25) per week, November 4.

On his recommendation, the Librarian was authorized to expend Five hundred dollars (\$500.00) for extra service in connection with the preparation of a new edition of

Memorial meeting

to Charles F. McKim,

President to

represent the

Library

Librarian's report

Margaret M. Keenan

Harriet V. Mulloy

Patrick J. Burke

Hyman Cohen, and

James E. McKenna,

employed.

Maizie E. Doyle

Olive V. Greenlaw

pay increased.

Extra service for

preparation of Architecture

at Catalogue.

November 5, 1909

the Architectural Catalogue, a similar sum being contributed by other persons interested in the preparation of this catalogue.

He was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
Supplies, -
purchase
authorized.

Books, chargeable to city money to the amount of \$830.22

chargeable to trust funds income \$136.49

chargeable to Fellows' Athenaeum \$87.25

chargeable to Galata fund \$0.30; also

Miscellaneous supplies for the Central Library and

branches, \$462.16, and for Binding \$107.83,

total \$569.99, and

Periodicals
purchase
authorized.

Periodicals, chargeable to city money to the amount of \$6471.54

chargeable to Fellows' Athenaeum \$250.34.

Miss Bartol to
remove pictures
from W. E. Branch
for re-varnishing.

A communication was received from Miss Elizabeth H. Bartol, asking permission to remove the oil portraits from the West End Branch for the purpose of re-varnishing them; and upon motion of Mr. Lann, it was

Voted, that the request be granted, to be executed under the direction of the Librarian.

Vocation Bureau
"1915" Exposition
deposit of books.

The request of the Vocation Bureau for a deposit of books at the Boston 1915 Exposition, informally authorized by the President, was approved, to be continued under the direction of the Librarian.

Special privileges

Special privilege cards were granted to Julia W. Dabrymple, John S. Galbraith, Sidney J. Kimball, Sarah D. B. Lewis, Elisa A. Sargent, George F. Strong, and Ruby Willis.

Examining
Committee
appointed.

The following persons were appointed on the Examining Committee for 1909: Mr. Jeffrey R. Brackett, Mr. George W. Chadwick, Mrs. Wirt Dexter, Mr. George C. Dickson, Mr. Thomas M. Donnelly, Mr. James A. Gallivan, Mr. Samuel H. Hudson, Mr. Stanton R. King, Miss Alice F. Murray, Mr. George P. Sanger, Mr. George H. Sargent, Rev. Samuel Snelling, Rev. James A. Supple, D. D. and Mr. George A. Whipple.

On motion of Mr. Doyle, the following resolution was adopted:

Whereas, Mr. James Syman Whitney who entered the

November 5, 1909

James L. Whitney
Resolution regarding.

Boston Public Library on the 8th of November, 1869, will have completed forty years of service on Monday, November 8, 1909, the Trustees of the Library desire to put on record their appreciation of his long, faithful and efficient service in the various important positions which he has filled in the Library service.

Dissolved:

Sella Jan Perry
Clerk

November 12, 1909

Friday, November 12, 1909.

Date for regular weekly meeting of the Corporation
at 4 o'clock p.m.

No quorum

Present: Messrs. Benton and Carr.

The President, Mr. Benton in the chair.

The record of the meeting of November 5, 1909

was read.

Action by committee

The following action was taken by the two
members present, subject to confirmation by the Board at a
later date.

The Librarian was authorized to purchase according
to lists submitted by him and to be placed on file, the
following:

Books and

supplies, purchase

authorized.

Books, chargeable to city money to the amount of \$349.17

chargeable to trust funds income \$200.74

chargeable to Fellowes Athenaeum \$60.15, also

Miscellaneous supplies for the Central Library and branches,

\$48.20, for Binding \$51.00, and for Printing Department

\$31.50, total \$554.53.

Bills, general

appropriation

The following bills having been approved by the
Librarian, and certified by the Auditor to be correct, were allowed
and orders paid, and the President authorized to sign the
necessary requisitions therefor:

Chargeable to the general appropriation amounting to
Eleven thousand, four hundred eighty-two and ⁴⁶/₁₀₀ dollars
(\$11,482.46) as follows:

Nov. 1	W. B. Blake Co.	\$4660.11
Dec. 1	Butt Roll	740.
Nov. 3	A. A. Nichols, Auditor	1315.31
Nov. 1	Phillips Book Bag Express	542.50
Nov. 1	Mergenthaler-Diustoff Co.	541.29
Oct. 1	City Collection	495.
Oct. 30	Library Bureau	294.20
Nov. 1	H. E. Stobert & Co.	213.50
Oct. 29	W. D. Stebbins	210.
Nov. 1	White Don Co.	168.97
Oct. 1	Boston Consul. Gas Co.	146.
Oct. 22	Book-Union Co.	127.71
Oct. 25	H. R. Huntington Co.	111.65
Oct. 23	Adams, Bushnell & Co.	76.17
Oct. 21	Page & Baker Co.	73.75
Nov. 6	Murphy, Leavins & Co.	70.15
Oct. 1	N. E. Small Supply Co.	69.45
	Brought forward	\$9835.76

November 12, 1909

Bills, general
appropriation

	Brought forward	\$9835.76
Nov. 1	Little Brown Co.	63.19
Oct. 18	De Silva Sign Co.	61.
Oct. 29	Jordan, Marsh Co.	54.76
Nov. 1	W. J. Maguire	52.
Nov. 3	A. Hargis Co.	50.
Oct. 15	D. Van Nostrand Co.	42.53
Oct. 1	Boston Ice Company	41.76
Nov. 6	P. F. Carley	39.45
Nov. 1	Refraction Stamp Co.	38.79
Oct. 15	A. R. Andrews	37.84
Sept. 15	Great Printers Roller Co.	37.35
Sept. 30	Shepard, Noyell Co.	36.57
Oct. 27	Estate of John C. Hayes	35.70
Oct. 26	John A. Lowell Bank Note Co.	34.27
Oct. 23	S. H. Chamberlain	33.05
Oct. 23	James J. Wright & Son	31.50
Oct. 28	Wm. P. White Mfg. Co.	26.
Nov. 1	Charlton Gas & Elec. Co.	25.65
Oct. 2	Boston Drying Co.	23.94
Oct. 30	Foster Brothers	23.50
Oct. 1	Dorchester Ice Co.	23.05
Oct. 30	C. H. Buck & Co.	22.80
Oct. 14	Matthew F. Sheehan Co.	22.67
Oct. 25	Gas Consumers Assn.	22.50
Oct. 12	Jamson Lewis & Son, Inc.	21.84
Oct. 22	Boston Oil & Gasoline Co.	20.91
Oct. 11	A. J. Wilkinson & Co.	20.55
Oct. 13	Wm. T. Rice Co.	20.
Oct. 25	C. D. Parry	18.75
Oct. 12	J. A. Adams & Co.	18.
Oct. 26	Wadsworth, Thole & Co.	17.31
Sept. 30	Highland Co-operative Co.	16.
Oct. 2	Little, Silver Co.	15.
Oct. 5	George E. Littlefield	15.37
Nov. 1	A. A. Fullerton	14.45
Oct. 28	Andrew Dutton	13.68
Oct. 31	N. E. Del. & Tel. Co.	11.65
Oct. 26	Hopkinson & Hallen	10.80
Oct. 23	West Disinfecting Co.	10.
Oct. 20	Burke Bros.	25.14
Nov. 1	S. H. Gaston & Co.	477.38
		\$11,462.46

Chargeable to trust funds income amounting to
Three hundred and forty-seven and ⁰¹/₁₀₀ dollars (\$347.04) as follows:

Oct. 20	Anderson Auction Co.	\$55.00
Nov. 3	A. A. Nichols, Auditor	39.57
Sept. 11	Thomas J. Doulau	37.52
Oct. 1	Bacon & Tipton	31.50
Oct. 29	Underwood & Underwood	21.
Nov. 1	S. H. Gaston & Co.	162.45
		\$347.04

Ordered, that special privilege cards be issued to
those members appointed on the Examining Committee who have
accepted or shall accept; and that the President be joined
with the Committee as chairman.

Dissolved: Della Jean Deery
clerk.

The above action was approved by the Board
on November 26, 1909. Della Jean Deery
clerk.

Bills, trust funds
income.

Special privilege
cards.

November 19, 1909

Friday, November 19, 1909

Date for regular weekly meeting of the Corporation at 4 o'clock p.m.

No quorum

Present: Messrs. Denton and Barr.

The President Mr. Denton in the chair.

The record of the meeting of November 12, 1909 was read.

Action by two members

The following action was taken by the two members present, subject to confirmation by the Board at a later date:

Books and supplies, purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, chargeable to city money to the amount of \$949.30

chargeable to trust funds income \$182.12

chargeable to Fellows' Attenuation \$37.88

chargeable to Equalizer fund \$2.26; also

Miscellaneous supplies for the Central Library and branches \$324.20, for Binding \$25.35, and for Printing Department \$27.95, total \$377.50.

Purchase of material relating to burying grounds, authorized

The Librarian was ^{also} authorized to purchase from Henry A. May, material relating to Boston burying grounds, being epitaphs, copies of inscriptions, plans, etc., consisting of 24 volumes, 3 manuscripts, 7 scrap books and 27 plans, at a price of \$250.00, unless he finds upon examination that such material is unimportant.

History of the Library, preparation and publication referred to President and Librarian.

On motion of Mr. Barr, the matter of the preparation and publication of the history of the Library, was referred to the President and Librarian with power to take such action thereon as they may find expedient.

Anna H. Withersall, resignation.

To fill a vacancy caused by the resignation of Anna G. Withersall, it was

Margaret H. Reid and Clara L. Jones promoted.

Ordered, that on December 8, Margaret H. Reid be advanced to the position of custodian of Station N, with increase in pay from Ten and ⁵⁰/₁₀₀ dollars (\$10.50) to Twelve dollars (\$12.00) per week; Clara L. Jones advanced to the position of second assistant at the Dorchester Branch with increase in pay from Eight

November 19, 1909

Grace V. Meehan

employed

Elizabeth G. Fairbrother

pay increased.

dollars (\$8.00) to Ten and ⁵⁰/₁₀₀ dollars (\$10.50) per week, and Grace V. Meehan regularly employed as assistant at the Charleston Branch at Eight dollars (\$8.00) per week.

Ordered, that on November 19, the pay of Elizabeth G. Fairbrother, custodian of Station J, be increased from Ten dollars (\$10.00) to Twelve dollars (\$12.00) per week.

Dissolved.

Della Jean Deery
Clerk

The above action was approved by the Board on November 26, 1909.

Della Jean Deery
Clerk.

November 26, 1909

Friday, November 26, 1909.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Doyle and Barr.

The President, Mr. Denton in the chair.

The record of the meeting of November 5, 1909, was read and approved.

The records of action of the two members of the Board present at the meetings of November 12 and November 19, 1909, were read, and on motion of Mr. Doyle, the action was approved.

Mayors Circular

Circular No. 27 from the Mayor was read and ordered placed on file.

Books and
Supplies, - purchase
authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, chargeable to city money to the amount of \$819.42

chargeable to trust funds income \$127.75

chargeable to Fellows' Athenaeum \$17.02, also

Miscellaneous supplies for the Central Library and branches,

\$537.97, for Binding \$27.75, and for Printing Department

\$76.25, total \$641.97.

Letter from
Brooks Adams in
regard to Adams
Library

A communication from Mr. Brooks Adams, dated November 25, in regard to the John Adams Library, was referred to the Librarian for examination and report.

Librarian's report
South Boston Branch
expiration of lease

The Librarian's report was read by him. The Librarian reported that the lease of the premises occupied by the South Boston Branch will expire on December 31 next; and it was

Matter of renewal
referred to a
committee

Voted: that the matter of the renewal of the lease of the premises occupied by the South Boston Branch or the making of other provisions for that Branch, be referred to a committee consisting of Mr. Barr and the Librarian, with power.

William E. Clegg, pay
increased.

On recommendation of the Librarian, it was Ordered, that William E. Clegg be allowed a grade increase in pay from Four and $\frac{75}{100}$ dollars (\$4.75)

November 26, 1909

Transfer of W. E.
Clegg and Hubert A.
Payeur

to Five and $\frac{50}{100}$ dollars (\$5.50) per week to date from October 20, and that he be transferred from the Executive Department to Bates Hall, and Hubert A. Payeur transferred from Bates Hall to the Executive Department; also that Mary J. Minton of the Ordering Department be allowed a grade increase in pay from Eleven dollars (\$11.00) to Twelve dollars (\$12.00) per week, November 26.

Mary J. Minton
Salary increased

Special privilege cards were granted to the Bureau of University Travel, the "Christian Science Journal", Rev. C. F. Hill Gratham, Edmund L. Pearson, Walter Moreland Stone, and Harriette D. Walker.

Special privilege
cards.

Dissolved:

Idella Jean Deery
Clerk.

December 3, 1909

Friday, December 3, 1909.

Date for regular weekly meeting of the Corporation at 4 o'clock p.m.

Present: Messrs. Benton and Boyle.

There being no quorum, the President declared the meeting adjourned to Friday, December 10, 1909.

Adjourned:

Willa Jane Deery,
Clerk.

No quorum

December 10, 1909

Friday, December 10, 1909

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Boyle, and Carr.

The President, Mr. Benton in the chair.

The records of the meeting of November 26 and of the adjourned meeting of December 3, 1909 were read and approved.

Action of President
and Mr. Boyle.

The President reported that on December 3, he and Mr. Boyle approved, subject to confirmation by the Board at a later date, the following:

The purchase according to lists submitted by the Librarian, of

Books and
Supplies, purchase
authorized.

Books, chargeable to city money to the amount of \$2893.03

chargeable to trust funds income \$159.88

chargeable to Fellows' Allowance \$86.17; also

Miscellaneous supplies for the Central Library and branches

\$293.84, for Bindery \$17.00 and for Printing Department

\$1141.77, total \$1452.61.

Bills, London
account.

The following bills payable by draft on funds on deposit in London, having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President authorized to draw upon Messrs. J. S. Morgan & Company the necessary drafts therefor:

Edward G. Allen & Son Ltd. £ 131. 7. 1
Rogers & Paul, French, Tribner & Co. 36. 17. 11
Maggis Brothers 4. 18. 0

December 10, 1909

Medici Society	£ 3. 7. 6
Museum Book Store	10. 10. 0
Bernard Quaritch	26. 5. 9
Martinius Nijhoff	8l. 58. 82
Ernest Wasmuth	\$ 15. 75
Karl W. Henemann	M. 1443. 25

A communication dated November 30, from the Misses Mary and Katherine E. Daly, relating to the use of their house in the Forest Hills district for library purposes, was received and considered, and the Librarian was directed to advise the Misses Daly that the Trustees do not care to enter into the arrangement proposed.

Misses Daly offer
house for library
purposes.

On motion of Mr. Carr, it was

Voted, that the action of the President and Mr. Boyle, as read, be approved.

Action of committee
approved.

The President for the committee on the transfer of medical books, presented a list of 328 titles for transfer to the deposit station at the Boston Medical Library, which was approved.

Transfer of books
to Medical Library

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, chargeable to city money to the amount of \$885.03

chargeable to trust funds income \$64.86

chargeable to Fellows' Allowance \$11.13; also

Miscellaneous supplies for the Central Library and

branches \$661.61, for Bindery \$93.90, and for

Printing Department \$78.59, total \$834.10.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Books and
Supplies, purchase
authorized.

Ordered, that Barbara Duncan, assistant in the Special Libraries Department, be allowed grade increase in pay from Twelve dollars (\$12.00) to Fourteen dollars (\$14.00) per week to date from December 2.

Librarian's report.
Barbara Duncan
salary increased

The request of the Boston Esperanto Society for the use of the Lecture Hall for a public meeting during the week ending January 1, was granted, subject to such regulations as the Librarian may find expedient.

Boston Esperanto
Society to use
Lecture Hall

December 10, 1909

Special privileges

Special privilege cards were granted to Isaac P. Clark, and Charlotte Reincke.

Dissolved in

Della Jean Derry
Clerk.

Friday, December 17, 1909

December 17, 1909

The regular weekly meeting of the corporation was held in the Trustees' room at 14 o'clock p.m.

Present: Messrs. Beaton, Boyle, Barr and Kenney.

The President Mr. Beaton in the chair.

The record of the meeting of December 10, 1909 was read and approved.

A communication from the Common Council dated December 9, requesting the establishment of two reading rooms in Ward 17, was read and referred to the Librarian for examination and report.

City Council request establishment of reading rooms in Ward 17.

A communication from the Parents' Association of the Bishop Heber and Paul Jones Schools of East Boston, in regard to the establishment of a reading room in that district, was read and referred to the Librarian for examination and report.

Parents' Assn. East Boston ask for establishment of reading room.

List No. 19 of books acquired other than by purchase and recommended by the Librarian to be catalogued, was laid upon the table for one week according to rule.

Gift list No. 19 laid on table.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and supplies, purchase authorized.

Books, chargeable to city money to the amount of \$1041.75
chargeable to trust funds income \$48.75
chargeable to Fellows' Atheneum \$68.09.
chargeable to Galea fund \$1.80; also

Miscellaneous supplies for the Central Library and branches \$2142.62 for Binding \$99.40, and for Printing Department \$43.25, total \$2285.27.

The Librarian submitted his estimates for the maintenance of the Library for the ensuing year, which were considered; and on motion of Mr. Barr, it was

Estimates for 1910-1911

Voted, that the estimates as submitted be approved, and put in such official form as may be required and submitted to the Mayor under the Ordinance.

Approved and adopted.

[Estimates at end of record]

December 17, 1909

Librarian's report.

West Roxbury

Branch open evenings

until 9 o'clock.

The Librarian's report was read by him.

The Librarian reported a request from citizens of West Roxbury for the opening of the branch library every evening until 9 o'clock; and after consideration, on his recommendation, it was

Ordered, that the West Roxbury Branch be open every evening until 9 o'clock at a cost not to exceed fourteen dollars (\$14.00) per week.

On motion of Mr. Kenney, it was

Voted, that the Librarian be authorized to detail such member of the force as may be expedient, to attend the meetings of the American Association for the Advancement of Science during their coming session in this city.

The request of Amy W. Adams, second assistant in the Branch Department, for a leave of absence of one month without pay, was granted; and the Librarian was authorized to employ Mrs. Emma Keller as substitute in her absence, at the same compensation.

The Librarian submitted a letter from Lindsey Swift asking on account of ill health for permission to work but two days a week for a period of three months with loss of pay during absence, which the Librarian recommended be granted; and on motion of Mr. Barr, it was

Voted, that the Librarian's recommendation be approved, and leave of absence granted to Mr. Swift in accordance with his request.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to fourteen thousand, seven hundred and fifty three and $\frac{57}{100}$ dollars (\$14,753.57) as follows:

Dec. 12, 09	W. D. Clarke Co.	\$ 3059.20
Jan. 1, 10	Post Note	2,981.67
Nov. 30, 09	Batchelder Bros.	1,750.
Dec. 15,	G. A. Nichols, Auditor	776.57
Dec. 1	Phillips Book Day Express	678.75
	Carried forward	\$ 9,446.19

December 17, 1909

Bills, general

appropriation.

	Brought forward	\$ 9,446.19
Nov. 1	Boston Consul, Gas Co.	482.68
Dec. 31	Dodd, Mead & Company	408.
	Wellington Sears & Company	394.
Nov. 1	Boston Street Department	307.80
Dec. 14	H. R. Huntington Co.	282.
Dec. 1	Book-Vivian Co.	205.27
Oct. 1	City Collector	157.11
Nov. 1	Robert Appleton Co.	140.
Oct. 30	Edison Electric Co.	134.41
Dec. 13	Adams, Knishig & Foster	119.85
Nov. 23	P. J. Keeler & Son	119.
Nov. 29	English & Platt, Inc.	113.95
Dec. 13	John F. Fenger's Son	107.39
Nov. 11	J. E. Del. & Del. Co.	105.69
Dec. 1	J. H. Keeler & Son	96.94
Nov. 30	E. C. Fuller Co.	93.95
Nov. 17	Little, Brown & Co.	79.74
Nov. 27	Gas Consumers Association	78.82
Dec. 9	H. W. Wilson Co.	73.
Nov. 19	Walker, Little & Pub. Co.	67.20
Nov. 9	Boston Printing Department	63.60
Dec. 1	Wadsworth, Howland Co.	62.56
Nov. 29	Globe-Wernicke Co.	60.
Dec. 1	Stuart-Howland Co.	57.67
Dec. 6	Curtis Cameron	16.60
Nov. 1	N. E. Truel Supply Co.	46.28
Nov. 30	East Boston Gas Co.	45.50
Dec. 1	Merwin-Clayton Sales Co.	44.98
Nov. 27	Estate of John L. Haynes	41.
Dec. 9	Library Bureau	39.60
Nov. 10	J. D. Whitney & Co.	39.18
Dec. 7	Hopkinson & Holden	38.20
Dec. 2	Wm. C. Robinson & Son Co.	38.20
Dec. 10	Walter M. Pratt & Co.	38.15
Dec. 1	Ritter & Flebbe	38.
Nov. 6	P. F. Barclay	37.70
Nov. 29	Matthew J. Sheehan Co.	36.13
Nov. 5	W. A. Wood Co.	35.
Nov. 13	J. Appleton & Co.	35.
Nov. 22	Carter Rice & Co.	34.40
Dec. 1	A. J. Wilkinson & Co.	34.24
Nov. 30	American Type Foundry Co.	34.19
Dec. 1	Dock Square Hardware Co.	31.55
Nov. 23	Enterprise Rubber Co.	32.05
Nov. 8	Goodspeed's Book Shop	31.85
Nov. 10	Thomas J. Flynn & Co.	28.90
Nov. 10	Edward A. Brown	27.
Dec. 6	White, Son & Company	26.94
Nov. 30	American Tool & Machine Co.	26.05
Dec. 10	W. H. Morris & Son	24.60
Nov. 6	Hab Envelope Company	24.
Dec. 4	Page Baker Company	22.21
Nov. 29	American Technical Society	21.60
Dec. 7	W. H. McCallan	21.57
Nov. 24	Boston Belting Company	21.
Nov. 23	K. H. Fairbank Company	21.
Nov. 17	Refectum Deceased & Co.	21.
June 1	Cherestone Fox & Co.	20.16
Nov. 20	Lee & Co. Mfg. Co.	20.
Dec. 13	George E. Littlepage	19.35
Dec. 1	J. C. Stecher & Co.	18.64
Nov. 1	Lugalls & Kondrickan, Inc.	18.02
Nov. 18	Houghton, Mifflin Co.	17.50
Nov. 10	Moss & White Co.	15.80
Oct. 4	J. P. Dippinott & Co.	15.40
Dec. 1	Union Waste Co.	15.40
Dec. 1	D. A. Fullerton	15.
Dec. 7	Thompson & Morris Co.	15.
Dec. 1	Frederick W. Morris	14.35
	Carried forward	\$ 14,494.11

December 17, 1909

Bills, general
appropriation.

Brought forward \$ 14,494.11		
Nov. 27	D. Van Hookland Co.	14.05
Nov. 22	C. H. Bucklee Co.	11.
Dec. 6	Otto Elevator Co.	13.65
Aug. 19	Tarusworth, Hayt & Co.	13.25
Nov. 30	J. W. O'Connor Co.	12.96
Oct. 15	Stimpson & Co.	12.68
Dec. 3	Samuel A. Neill	11.35
Oct. 19	Blacker Shepard Co.	11.14
Nov. 15	W. W. White & Co.	9.75
Nov. 1	Wm. Hale & Co.	9.25
Dec. 10	Robey French Co.	8.11
Nov. 30	Co-operative Machine Mfg. Co.	7.90
Nov. 26	Hub Engraving Co.	7.70
Oct. 29	Heaney Mfg. Co.	7.50
Dec. 6	Dennison Mfg. Co.	7.38
Dec. 1	George H. Westworth & Co.	7.
Oct. 29	Swright J. Cortis	6.07
Nov. 19	Boston Gate & Window Glass Co.	6.05
Nov. 11	John Robbins Mfg. Co.	5.45
Dec. 9	Hart Packing Co.	5.
Dec. 2	Foster Bros.	5.
Sept. 30	John H. Gray Sons Co.	5.
Oct. 15	Waltham Chemical Co.	5.
Nov. 18	Henry C. Hunt Co.	4.82
Sept. 3	Hodge Boiler Works	4.74
Nov. 20	Walker Pratt Mfg. Co.	44.60

\$ 14,753.51

Bills, trust funds
income.

Chargeable to trust funds income amounting to Four hundred and fifty-nine and $\frac{58}{100}$ dollars (\$459.58) as follows:

Nov. 23	Anderson Auction Co.	\$ 66.35
Dec. 1	J. H. Foster & Co.	58.88
Oct. 19	C. F. Libbie & Co.	55.05
Nov. 8	Goodspeed's Book Shop	55.
Dec. 2	E. W. Drouley	30.
Dec. 1	Pitter & Flabbe	26.06
Dec. 1	W. J. Clarke Co.	25.38
Nov. 22	Smithsonian Institution	20.45
Sept. 24	Walker Lith. & Print. Co.	15.
Nov. 1	Robert Appeton Co.	12.
Dec. 11	G. E. Stechert & Co.	8.48
Dec. 15	A. A. Nichols, Auditor	86.93
		\$ 459.58

Special privileges

A special privilege card was granted to the Boston Evening Transcript, and the applications of Gertrude Burleigh and H. W. G. Heddergott were referred to the Librarian.

The President presented the following communication

"Boston, December 17, 1909

"J. H. Benton, Esq.

"President, Trustees Boston Public Library

"Dear Sir:

"I wish to offer to the Public Library my

December 17, 1909

Allen A. Brown
gives "Dramatic
Collection".

"Collection of Books relating to the stage, and gathered during the past fifty years, subject to the following conditions and restrictions.

"1st. The Collection to be known as the 'Allen A. Brown Dramatic Collection' and to be kept in an apartment or alcove by itself, and located near the 'Allen A. Brown Collection of Music'. Each volume to bear a Bookplate or Stamp designating the same as belonging to said collection.

"2nd. That it shall be held by the Trustees and treated as a library of reference; nothing to be taken from the Library except for binding and needful repairs, or as hereinafter provided.

"3rd. That during my lifetime I may have free access to the Collection at all proper times, and may take from the building such volumes as I may need, holding myself responsible for their safe return.

"4th. That I shall have the privilege of inserting in the works any items of interest such as bills of performances, notices of works, and various cuttings relating to the same.

"5th. That a catalogue of the Collection shall be made and issued by the Trustees within a reasonable period; also that such portions of the Library as still remain unbound, shall be put in condition for the shelves without delay, and that the general style of binding I have adopted be preserved as far as possible.

"I also reserve the right of placing the books upon the shelves, in such manner as may best carry out my ideas of economy of space and outward appearance.

"Yours very respectfully
(Signed) "Allen A. Brown."

On motion of Mr. Kenney, it was

Voted, that the Trustees accept the gift offered in Mr. Brown's letter, subject to the conditions and limitations therein set forth; and that the President be requested to transmit a

Gift accepted,
and President to
acknowledge.

December 17, 1909 copy of this record, with suitable acknowledgment, to Mr. Brown, in the name of the Corporation.

On motion of Mr. Boyle, it was

Voted, that the next meeting of the Corporation be on December 31, 1909 at 4 o'clock.

Dissolved:

Vella Jean Deery
Clerk.

Estimates

1910-1911

- Estimates - 1910-1911

Salaries:

Central Library	
Day	123,602
Sunday	23,764
Branches,	
Regular	57,551
Sunday	3,467
Printing	7,482
Bindery	28,664
	<hr/>
	243,530 **
Fuel	12,500
Gas & Elec. Light & power	4,700
Furniture & fixtures	4,000
Repairs	5,000
Rents	18,548
Stationery	1,800
Supplies	2,500
Books	23,000
Periodicals	7,000
Transportation	
Freight & cartage	8,000
Postage & telegrams	1,200
Travel	400
Telephone	600
Ice	250
Grounds	250
Cleaning	9,000
Miscellaneous	700
Printing Department,	
Stock & equipment	5,000
Bindery Department	
Stock & equipment	4,000
	<hr/>
	\$ 351,978

** Includes \$5,000 to temporary force on extra binding.

Friday, December 31, 1909

December 31, 1909

Date for regular weekly meeting of the Corporation at 4 o'clock p.m.

Present: Messrs. Denton and Mann:

No quorum.

There being no quorum, the President declared the meeting adjourned to Friday, January 7, 1910.

Adjourned:

Vella Jean Deery
Clerk.

Friday, January 7, 1910

January 7, 1910

Date for regular weekly meeting of the Corporation at 4 o'clock p.m.

Present: Messrs. Denton and Mann:

No quorum.

There being no quorum, the President declared the meeting adjourned to Friday, January 14, 1910.

Adjourned:

Vella Jean Deery
Clerk.

January 14, 1910

Friday, January 14, 1910.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr and Kenney.

The President Mr. Benton in the chair.

The records of the meeting of December 17, 1909 and of the adjourned meetings of December 31, 1909 and January 7, 1910 were read and approved.

Action taken by
President and Dr.
Mann, -

The President reported that on December 31, 1909, there being no quorum, he and Dr. Mann took the following action subject to confirmation by the Board at a later date:

"The following bill chargeable to trust funds income having been approved by the Librarian and certified by the Auditor to be correct, was allowed and ordered paid, and the President authorized to sign a special draft therefor:

Purchase of books and
manuscripts relating
to Boston burying grounds

Nov. 19. Henry A. May, Books. \$250.00

being Boston Burying Grounds,
24 volumes, 3 manuscripts
7 scrap books, and 27 plans.

"The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and supplies
purchase authorized.

Books, chargeable to city money to the amount of \$700.79

chargeable to trust funds income \$283.78

chargeable to Fellenows Athenaeum \$28.90; also

Miscellaneous supplies for the Central Library and Branches

\$89.16, for Bindery \$19.70, and for Printing Department

\$67.84, - total \$1086.70.

Communication from
W. L. Mace regarding
Dorchester Branch.

"A communication from Mr. William L. Mace regarding service and other matters at the Dorchester Branch, was referred to the President to make suitable reply thereto.

"On recommendation of the Librarian, it was

"Ordered, that the first assistant in the Children's Room,

1st assistant, Children's
Room, Sunday service
was increased, additional
hours added to
S. & E. service.

Sunday service, be paid 35 cents an hour instead of 25 cents as at present; and that twenty-five additional hours at 20 cents per hour be added to the Sunday and Evening service.

"Special privilege cards were granted to William

January 14, 1910

Special privileges.

W. Roxbury Branch
opened evenings on Jan. 3.
Action of President and
Dr. Mann approved.

Action taken by
President and Mr. Carr

L. Mann, Sergius Morzulis and Ryerson Ritchie.

"The Librarian reported that pursuant to the order of December 17, he had arranged for the opening of the West Roxbury Branch in the evening, beginning January 3, 1910."

On motion of Mr. Carr, it was

Voted, that the action of the President and Dr. Mann, as read, be approved.

The President also reported that on January 7, 1910, there being no quorum, he and Mr. Carr took the following action subject to confirmation by the Board at a later date.

"The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, chargeable to city money to the amount of \$150.75

chargeable to trust funds income \$438.46

chargeable to Fellenows Athenaeum \$19.48; also

Miscellaneous supplies for the Central Library and Branches,

\$368.09, for Bindery \$14.00 and for Printing Department

\$0.49, - total \$382.58.

List No. 19 of books acquired other than by purchase and recommended by the Librarian to be catalogued, was taken from the table and approved.

Books and supplies,
purchase authorized.

Gift list No. 19
approved.

"The Librarian was authorized to send a deposit of books to the Boys' Club in the Rousey Street Church, Dorchester, under the usual conditions.

Deposit of books to
Boys' Club, Dorchester.

"On recommendation of the Librarian, it was

"Ordered, that John J. Horgan of the Shelf Department be allowed grade increase in pay from nine dollars (\$9.00) to ten dollars (\$10.00) per week, January 15.

John J. Horgan
pay increased.

"A special privilege card was granted to Mary E. Giverty.

Special privileges

"The committee on the renewal of the lease of the premises occupied by the South Boston Branch submitted a lease for a term of three years with privilege of renewal for two additional years, on the terms stated in their report; which was approved, and the President authorized to execute the same."

South Boston Branch,
lease renewed.

January 14, 1910
Action of
President and
Mr. Carr, approved.

On motion of Mr. Kenney, it was
Voted, that the action of the President and Mr. Carr
as read, be approved.

The Librarian was authorized to purchase
according to lists submitted by him and to be placed on file,
the following:

Books and
supplies, purchase
authorized.

Books, chargeable to city money to the amount of \$183.13

chargeable to trust funds income \$200.29

chargeable to Fellowes Athenaeum \$22.71; also

Miscellaneous supplies for the Central Library and Branches
\$40.91.

Bills approved,
general
appropriation.

The following bills having been approved by the
Librarian and certified by the Auditor to be correct, were
allowed and ordered paid, and the President or Vice President
authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation, amounting to
Ten thousand one hundred and ninety-two and $\frac{43}{100}$ dollars (\$10,192.43)
as follows:

Dec. 18	Bitchelder Bros.	\$1,465.
Jan. 11	A. A. Nichols Auditor	822.49
Jan. 1	Book-Vivian Co.	787.19
Jan. 1	Phillips' Book Day Express	540.
Jan. 8	Library Bureau	429.60
Jan. 1	J. H. Foster & Co.	297.37
Dec. 31	Edison Elec. Mfg. Co.	216.81
Dec. 13	Hunt, Mc. Nally & Co.	180.
Jan. 1	Little, Brown & Co.	157.27
Jan. 4	Graham, Bushing & Foster	129.51
Dec. 15	Leonsis, Blomney & Co.	112.76
Dec. 14	C. J. Libbie & Co.	95.89
Dec. 30	Weymouth, Howland & Co.	68.59
Dec. 24	H. P. Huntington Co.	61.85
Dec. 15	Cage & Baker Co.	61.75
Dec. 31	For Consumers Assn	52.
Dec. 31	Shepard Knicker Co.	49.55
Jan. 5	Com. C. Robinson & Son Co.	43.52
Nov. 13	Charles S. Proctor	43.50
Jan. 6	Matthews, J. Sheehan Co.	41.05
Dec. 23	White, Son Co.	38.85
Dec. 1	Charleston Gas & Elec. Co.	37.80
Dec. 27	Estate of John C. Haynes	37.10
Dec. 1	H. S. Israel Supply Co.	35.43
Dec. 30	D. Van Nostrand Co.	32.03
Jan. 3	Oliver Ditson Co.	29.98
Jan. 1	Walter M. Pratt & Co.	28.60
Jan. 1	Thomas J. Flynn & Co.	28.20
Dec. 31	East Boston Gas Co.	27.60
Dec. 22	H. H. Ballard	25.92
Jan. 1	A. J. Wilkinson & Co.	24.51
Dec. 23	Refectum Lamp Co.	24.
Jan. 3	Enterprise Rubber Co.	22.
Dec. 15	W. J. McLellan	21.85
	Carried forward	\$6,069.47

January 14, 1910
Bills, general
appropriation.

	Brought forward	\$ 6,069.47
Jan. 3	Gould & Carter	21.52
Dec. 22	A. K. Fairbank Co.	19.50
Dec. 21	George E. Littlefield	18.70
Dec. 15	Mechanics Iron Foundry Co.	17.95
Jan. 3	Stimpson & Co.	17.54
Dec. 21	Thorp & Martin Co.	15.10
Dec. 27	Boston Letting Co.	14.70
Jan. 3	W. H. Norris & Sons	12.
Jan. 1	Harvey Mfg. Co.	12.
Dec. 11	Boston Book Co.	11.30
Jan. 1	Wm. Hall & Co.	11.19
Dec. 23	Carter, Rice & Co.	11.
Dec. 30	Boston Plate & Bindery Co.	10.08
Dec. 10	C. S. Harris	9.80
Dec. 27	Stuart, Howland & Co.	9.49
Jan. 1	Gerbe, Wernicke & Co.	8.15
Nov. 2	Goodspeed's Book Shop	7.75
Dec. 16	Andrew Dutton	6.90
Dec. 8	Beck & Day Electrotype Co.	5.13
Nov. 8	A. J. Thompson & Co.	4.
Dec. 22	Hopkinson & Holden	97.75
Jan. 1	W. B. Clarke Co.	3041.41
Feb. 1	Put Roll	742.
		\$ 10,192.43

Chargeable to trust funds income, amounting to
Five hundred and seventy-seven and $\frac{75}{100}$ dollars (\$577.07)
as follows:

Jan. 1	J. H. Foster & Co.	\$301.25
Jan. 11	A. A. Nichols Auditor	59.79
Jan. 1	W. B. Clarke Co.	54.13
Jan. 4	C. J. Libbie & Co.	53.45
Dec. 18	Bruno Hossling Co.	42.75
Jan. 7	George E. Littlefield	31.70
Jan. 4	Art. Society of Boston	22.
Dec. 16	Kurtis Cameron	12.
		\$577.07

The Librarian's report was read by him.
The Librarian's recommendation for the following
transfers in the service, was approved: Walter J. Hanna from
Special Libraries to the Patent Room, William E. Clegg from Dates
Hall to the Issue Department, Hubert A. Payeur from the Executive
Department to Dates Hall, and Daniel W. Travers from the Ordering
to the Executive Department.

Librarian's report.

Service transfers.

Walter T. Hanna,

William E. Clegg

Hubert A. Payeur

Daniel W. Travers.

On recommendation of the Librarian, it was

Employed:

Ordered, that the following runners be regularly
employed, at Four dollars (\$4.00) per week, each: Joseph Fay
and Joseph P. Hanlon, Special Libraries; and William P. Griffin,
Ordering Department.

Joseph Fay

Joseph P. Hanlon

William P. Griffin.

The Librarian was authorized to send a
deposit of books to the Newsboys' club, 277 Tremont Street,
under the usual conditions.

Deposit of books to

Newsboys' Club,

January 14, 1910

Special privileges.

Special privilege cards were granted to
Maybelle W. Brown, Jeanne Lhéron, Amy F. Rowland, and
A. Carolina Garcia.

Dissolved:

Vella Jean Deery
Clerk.

January 21, 1910

Friday, January 21, 1910

The regular weekly meeting of the corporation was held in the Trustees' room at 11 o'clock p.m.

Present: Messrs. Benton, Boyle, Carr, Kenney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of January 14, 1910 was read and approved.

Circular No. 28 from the Mayor was received and read; and on motion of Mr. Carr referred to the Librarian for such action as he may find expedient.

Mayor's Circular
No. 28

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and supplies,
purchase
authorized.

Books, chargeable to city money to the amount of \$525.40

chargeable to trust funds income \$381.68

chargeable to Fellows' Stipendium \$5.86, also

Miscellaneous supplies for the Central Library and branches \$67.21, for Binding \$86.00 and for Printing Department \$35.50, total \$190.71.

The Librarian's report was read by him.

The Librarian reported that the lease of the premises occupied by Station I, will expire at the end of February; and on motion of Mr. Boyle it was

Lease of Station
I, - matter of
renewal referred
to Committee.

Voted, that the matter of renewal be referred to a committee with power.

The President appointed Mr. Carr and the Librarian such committee.

The Librarian also reported that the Linotype machine now held by the Library under lease, is subject to option of purchase which must be given by January 25; and on motion of Mr. Boyle, it was

Linotype machine
purchase of.

Voted, that the Trustees of the Public Library of the City of Boston, lessors of the Linotype machine Model 4, No. 10,529, under an agreement made and entered into between the Mergenthaler Linotype Company of New York, and the

January 21, 1910

Linotype machine
purchase.

Special privileges.

Facon meeting
in Lecture HallDraft of annual
report.To be completed and
sent to Mayor.

Said Trustees, on the ninth day of November, 1906, will exercise their right of purchase of the said machine under the terms of said agreement; and the Librarian is hereby directed to transmit a copy of this vote to said company, in compliance with the stipulation contained in said agreement requiring notice by the said Trustees of their intention to make such purchase.

Special privilege cards were granted to Harriet M. Deke, Horace G. Macintire and Warren J. Spalding.

The Librarian's action in granting the use of the Lecture Hall for a public meeting on the occasion of the 350th anniversary of the birth of Francis Bacon, was approved.

The President presented a draft of the annual report of the Library for the year 1909-1910, which was read and discussed, after which, on motion, it was

Voted, that the President be authorized to complete the draft of this report and cause the same to be forwarded to the Mayor in accordance with the ordinance.

Disclosed:

Mella Jean Veery
clerk.

Friday, January 28, 1910

January 28, 1910

The regular weekly meeting of the corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Deaton, Barr, Kenney and Mann.

The President Mr. Deaton in the chair.

The record of the meeting of January 21, 1910 was read and approved.

The following bill chargeable to the general appropriation, having been approved by the Librarian and certified by the Auditor to be correct, was allowed and ordered paid, and the President authorized to sign a special draft therefor:

January 28, 1910 - A. A. Nichols, Auditor.

Books \$98.02

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file the following:

Books, chargeable to city money to the amount of \$245.52 chargeable to trust funds income \$455.62; also Miscellaneous supplies for the Central Library and branches \$287.72, and for Printing Department \$187.46, - total \$475.18.

The Librarian's report was read by him.

A petition for the establishment of a branch of the Library on Savin Hill Avenue near Dorchester Avenue signed by residents in the vicinity, was referred to the Librarian for examination and report.

On recommendation of the Librarian it

was

Voted, that the lease of the premises occupied by the Mattapan Reading Room be renewed for a term of three years, and that of the Allston Reading Room for a term of two years, under present conditions in each case.

The request of the Archaeological Institute of America for the use of the Lecture Hall for two public meetings, was granted, subject to the direction of the Librarian.

Bill, general
appropriation
approved.

Books and
supplies,
purchase authorized.

Librarian's report
Petition for branch
on Savin Hill Avenue.

Leases renewed
Allston and
Mattapan Reading
Rooms.

Lecture Hall, use
by Archaeological
Inst. of America.

January 28, 1910

Telephones at
branches.

as to time and use.

The Librarian's recommendation for the installation of telephones at certain of the branches, was considered, after which on motion of Dr. Mann, it was

Voted; that the Librarian be authorized to install telephones in the Brighton, Charlestown, Dorchester, East Boston, Roxbury, South Boston, and South End Branches, in accordance with his recommendation, at an expense not exceeding three hundred dollars (\$300.00) per year.

Special privileges.

A special privilege card was granted to Edward P. Caldwell.

Dissolved:

Willa Jean Deery
Clerk.

Friday, February 4, 1910

Date for regular weekly meeting.

No quorum.

Adjourned.

Willa Jean Deery
Clerk.

No quorum.

February 11, 1910

Friday, February 11, 1910

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Boyle, Kern, Kenney and Mann.

The President, Mr. Denton in the chair.

The records of the meeting of January 28 and of the adjourned meeting of February 4, 1910, were read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, chargeable to city money to the amount of \$7114.67

chargeable to trust funds income \$538.03,

chargeable to Fellows' Athenaeum \$41.26; also

Miscellaneous supplies for the Central Library and

branches \$3,404.24, for Binding \$162.75, and

for Printing Department \$28.20, - total \$3,595.19.

The Librarian's report was read by him.

The Librarian recommended that for the good of the service, Mrs. Eliza P. Davis be transferred from the custodianship of the West End to the Brighton Branch, and Louise Prouty from the Brighton to the West End Branch. After consideration, the recommendation was approved and adopted.

On recommendation of the Librarian, it was

Ordered, that the following grade increases in pay be granted at the rates named:

Alice F. Carroll, Charlestown Branch, Six dollars (\$6.00) to Seven dollars (\$7.00) per week, February 6; Mary G. Wall, Issue Department, Four and $\frac{75}{100}$ dollars (\$4.75) to Five and $\frac{50}{100}$ dollars (\$5.50) per week, February 19.

On further recommendation of the Librarian, it was

Ordered, that Lillian A. Bickford, East Boston Branch, Annie M. Donovan, Charlestown Branch, Annie C. McQuarrie, South Boston Branch, and Mary E. Riley, West End Branch, be granted increase in pay to Four and $\frac{50}{100}$

Books and Supplies,
purchase authorized.

Librarian's report.

Eliza P. Davis

transferred to Brighton,

Louise Prouty

transferred to

West End Branch.

Grade increases:

Alice F. Carroll

Mary G. Wall

Pay increased:

Lillian A. Bickford

Annie M. Donovan

Annie C. McQuarrie

Mary E. Riley.

February 11, 1910

(\$10.50) per week, each, beginning February 11.

Laura M. Cross,
illness, - granted

leave of absence.

Clara L. Jones,

Substitute.

The Librarian reported the illness of Laura M. Cross, custodian of the Roxbury Crossing Reading Room, and after consideration of the case, it was

Ordered, that Laura M. Cross of the Roxbury Crossing Reading Room be granted a leave of absence of eight weeks with half pay, on account of illness and in part compensation for faithful service; and that Clara L. Jones be transferred from the Dorchester Branch as substitute during such absence, at the pay of the place, to wit: Twelve dollars (\$12.00) per week.

Joseph Baker,

illness, - granted

leave of absence.

The Librarian also reported the illness of Joseph Baker, janitor of the South Boston Branch; and after consideration of this case, it was

Ordered, that Joseph Baker of the South Boston Branch be granted a leave of absence of six weeks without loss of pay, on account of illness and in part compensation for long and faithful service.

Mrs. A. H. Conley,

fine remitted.

A fine of Four and $\frac{27}{100}$ dollars (\$4.27) against Mrs. George H. Conley for overdetention of Library books during illness, was remitted.

"Four great documents"

Sale price on.

The Librarian presented a request for thirty copies of the "Texts of the four great documents", and on motion of Mr. Carr, it was

Voted, that a sale price of two cents a copy be placed upon this publication.

Bills approved.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice-

President authorized to sign the necessary requisitions thereon:

Chargeable to the general appropriation amounting to Eleven thousand, four hundred and fifty-eight and $\frac{48}{100}$ dollars (\$11,458.48) as follows:

Feb. 1	G. E. Stechert & Co.	\$2,669.69
Jan. 25	Mergenthaler Linotype Co.	2,225.
Feb. 5	A. A. Nichols Auditor	950.46
Feb. 1	W. B. Clarke Co.	921.49
Jan. 21	Book Union Co.	854.01
	Carried forward	\$7,620.65

February 11, 1910

Bills, general
appropriation.

March 1	Brought forward	\$7,620.65
Jan. 31	Route	740.
Feb. 1	Francis H. Bacon	720.
Jan. 1	Phillips' Book Binding Express	540.
Feb. 1	Boston Parcel. Exp. Co.	242.59
Jan. 27	J. H. Boston & Co.	160.06
Jan. 31	White, Don. Co.	150.20
Jan. 24	J. C. H. Lincoln & Co.	130.20
Jan. 1	Pittsburgh Plate Glass Co.	100.
Jan. 22	Water Rates	90.
Feb. 1	H. R. Huntington Co.	89.75
Jan. 31	P. J. Kenney	77.89
Jan. 27	Charleston & Co. & Co. Co.	74.97
Jan. 31	J. E. Del. Co.	73.82
Jan. 28	Estete of John C. Haynes	45.50
Jan. 1	De Silva Sign Co.	40.85
Jan. 7	Hopkinson & Holden	40.07
Feb. 1	New England Book Supply Co.	34.
Jan. 28	Reading, N. Y., of N. Y.	33.
Jan. 31	D. A. Fullerton	29.65
Jan. 20	Wadsworth, Arnold & Co.	28.83
Feb. 2	Edison Elec. Ill. Co.	28.30
Feb. 4	Hick Envelope Co.	26.
Jan. 31	Little, Brown & Co.	24.75
Jan. 18	Library Bureau	22.50
Jan. 27	Gas Consumers Assn.	20.
Jan. 25	Publishers' Weekly	20.
Feb. 5	Union State Co.	18.50
Jan. 12	Thomas J. Flynn & Co.	17.
Jan. 24	A. J. Wilkinson & Co.	15.66
Jan. 24	Matthew J. Sheehan Co.	15.60
Jan. 10	George E. Littlefield	15.
Jan. 24	J. D. Whitney & Co.	14.31
Jan. 24	Stuart, Arnold & Co.	13.45
Dec. 5	Morris & White Co.	12.90
Jan. 10	Halliston Miller	12.50
Jan. 21	Boston Printing Department	12.
Jan. 1	Page & Baker Co.	12.
Jan. 14	Oliver Ditson Co.	10.52
Dec. 4	Adams, Buching & Foster	10.50
Dec. 29	John A. Toland	10.50
Feb. 4	H. B. Diamond & Co.	9.56
Jan. 27	Dennison Mfg. Co.	9.30
Dec. 30	Andrew Patton	9.02
Jan. 21	Fairbanks Co.	6.97
Jan. 12	Ames Type Foundry Co.	6.35
July 14	J. A. Whiting, J. J. Adams Co.	6.21
Dec. 27	Dugall & Hendrickson, Inc.	5.85
Jan. 12	Draft Adams Co.	5.70
	Hart & McKing Co.	5.70
		\$11,458.48

Chargeable to trust funds income amounting to Six hundred and forty and $\frac{77}{100}$ (\$640.77) as follows:

Feb. 1	J. H. Boston & Co.	\$142.47
Feb. 5	A. A. Nichols Auditor	127.84
Jan. 26	G. E. Stechert & Co.	103.86
Feb. 1	Ritter & Flebbe	72.12
Feb. 2	Hale & Locke Co.	70.
Feb. 4	W. B. Clarke Co.	52.04
Jan. 20	Anderson Auction Co.	39.98
Jan. 25	Detroit Publ. Co.	32.46
		\$640.77

The President presented a list of 289 volumes for transfer to the deposit station at the Boston Medical Library, which was approved.

Bills, trust funds
income.Books for deposit
at Medical Library

February 11, 1910
Special privileges.

Special privilege cards were granted to Alice G. Eldridge, Louise S. Hotchkiss, and George W. Supper.

Dissolved:

Della Jean Deery
Lobok.

Friday, February 18, 1910

February 18, 1910

The regular weekly meeting of the Corporation was held in the Trustees' room at 11 o'clock p.m.

Present: Messrs. Denton, Boyle, Mann, Kenney, and Mann.

The President Mr. Denton in the chair.

The record of the meeting of February 11, 1910 was read and approved.

Circulars No. 1 and 2 from the Mayor were read and ordered placed on file.

Mayor's Circulars

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, chargeable to city money to the amount of \$515.74

Books and Supplies,

chargeable to trust funds income \$84.93,

purchase

chargeable to Fellows' Otteracum \$20.57, also

authorized.

Miscellaneous supplies for the Central Library and

branches \$377.44, and for Binding \$52.91, total \$430.35.

The Librarian's report was read by him.

Librarian's report

On recommendation of the Librarian, it was

Ordered, that Katherine J. McEtrick be regularly employed as assistant at the Uphaus Corner Branch, at six dollars (\$6.00) per week, beginning February 18.

Katherine J. McEtrick

regularly employed.

The Librarian was authorized to expend a sum not exceeding five and ⁵⁰/₁₀₀ dollars (\$5.50) per week for extra service at Station P.

Extra service for
Station P

Special privilege cards were granted to Gertrude M. Gordon, Sara E. Hayes, and Ellen M. Sawyer.

Special privileges

A petition from the cleaning women of the Library for an increase in pay was received, and considered; after which, Mr. Boyle moved that the pay of the cleaning women be increased from twenty cents to twenty-five cents per hour; and on motion of Dr. Mann, it was

Petition of cleaning
women, consideration
postponed

Ordered, that consideration of Mr. Boyle's motion be postponed for two weeks.

February 18, 1910

Anti-germ drinking fountain, consideration postponed.

Bills payable by draft on funds on deposit in London.

The Librarian recommended the installation in the Central Library building, on trial, of an anti-germ drinking fountain; and on motion of Mr. Boyle, it was

Voted, that consideration of this recommendation be postponed for two weeks.

The following bills payable by draft on funds on deposit in London, having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. Morgan, Grenfell & Company the necessary drafts therefor:

Edwards G. Allen Son, Ltd.	£ 208. 14. 7
Henry Stevens, Son & Stiles	2. 1. 6
K. Paul, French, Dreibauer & Co.	51. 14. 6
Medici Society	9. 2. 6
Demaree Quaritch	75. 2. 10
Anthropos	K. 57. 00
Martinius Nijhoff	H. 187. 53
Karl W. Hiersemann	M. 264. 00

Dissolved

Willa Jean Deery
Clerk.

Friday, February 25, 1910

February 25, 1910

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Kenney and Mann.

The President, Mr. Benton in the chair.

The record of the meeting of February 18, 1910 was read and approved.

A communication from the Mayor requesting information as to the expense and feasibility of certain suggested matters in connection with the Library system, was received and read; that portion of it relating to a branch at the North End, and to the purchase of books for the East Boston Branch, was referred to the President for reply; and that relating to the establishment of a branch in the Fenwick district, and in the Genuetown district, referred to the Librarian for examination and report.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, chargeable to city money to the amount of \$335.01

chargeable to trust funds income \$157.86

chargeable to Fellows' Athenaeum \$4.42; also

Miscellaneous supplies for the Central Library and branches

\$470.94, and for Binding \$13.00 - total \$483.91.

List No. 20 of books acquired other than by purchase and recommended by the Librarian to be catalogued, was laid upon the table for one week according to rule.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that to conform to the Union scale, the pay of Mary J. M. Boyle, Annie J. Land, and Minnie A. Munson, Linotype operators, be increased from Seventeen and ⁴⁷/₁₀₀ dollars (\$17.47) to Eighteen and ⁵⁷/₁₀₀ dollars (\$18.57) per week, each, until September 30, 1910; and to Nineteen and ²⁵/₁₀₀ dollars (\$19.25) per week, each, from and after that date.

On recommendation of the Librarian, it was

Mayor requests information on various subjects

Books and supplies, purchase authorized.

Gift List No. 20

Librarian's report

Pay increased.

Mary J. M. Boyle

Annie J. Land

Minnie A. Munson

February 25, 1910

Special privileges

Ordered, that the "City Record" be placed in each of the eleven branch libraries.

A special privilege card was granted to Ada Eliot Sheffield.

On motion, it was

Librarian to report

on reference libraries

and finding lists of

special subjects.

Voted, that the Librarian be requested at his convenience to examine and report upon the matter of reference libraries from magazines and newspapers; and also the matter of finding lists with regard to special subjects.

On motion of Mr. Carr, it was

Charlestown Branch

appropriation necessary

for.

Voted, that it is the sense of this Board that an appropriation adequate for a suitable branch library building in Charlestown, should be \$75,000.00.

Dissolved.

Stella Jean Deery
Clerk.

Friday, March 4, 1910

March 4, 1910

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Bouton, Carr, Kenney and Mann.

The President Mr. Bouton in the chair.

The record of the meeting of February 25, 1910, was read and approved.

On motion of Dr. Mann, it was

Voted, that consideration of the list of books this day recommended for purchase, except those books to be purchased at auction, be postponed for one week; and that hereafter, the lists of books recommended for purchase, except those to be purchased at auction or otherwise required to be then acted upon, be laid upon the table for one week.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, at auction, chargeable to trust funds income to the amount of \$24.00; also

Miscellaneous supplies for the Central Library and branches \$257.99, and for Bindery \$45.64, total \$303.63.

List No. 20 of books acquired other than by purchase and recommended by the Librarian to be catalogued, was taken from the table and approved; and List No. 21 laid upon the table for one week according to rule.

Mr. Boyle's motion for increase in the pay of the cleaning women was taken from the table; and on motion of Dr. Mann, it was

Voted, that the subject matter thereof be referred to a committee of two, to examine and report at their early convenience.

The President Mr. Boyle and Mr. Carr such Committee.

The Librarian's recommendation for the installation of an anti-germ drinking fountain in the Central Library on trial, was taken from the table; and on motion of Dr. Mann

Books recommended for purchase, lists to lie on table for one week, except auction sales.

Books and supplies, purchase authorized.

Gift list No. 20 approved; No. 21 laid on table

Matter of increase in pay of cleaning women, referred to a committee.

Recommendation for anti-germ drinking fountain, approved.

March 4, 1910

Librarian's report

approved.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that the following grade increases in pay

be granted at the dates named:

Walter T. Hanna, Patent Room, Four and $\frac{75}{100}$ dollars (\$4.75) to

Five and $\frac{50}{100}$ dollars (\$5.50) per week, March 1; Robert F. Dixon,

Registration Department, Ten and $\frac{50}{100}$ dollars (\$10.50) to Twelve

dollars (\$12.00) per week, March 12; William A. McGowan,

Executive Department, Eight dollars (\$8.00) to Nine dollars

(\$9.00) per week, March 12; Frank L. Comerford, Bates Hall,

Four dollars (\$4.00) to Four and $\frac{75}{100}$ dollars (\$4.75) per week,

March 14; Charles J. Maskin, Branch Department, Four

and $\frac{75}{100}$ dollars (\$4.75) to Five and $\frac{50}{100}$ dollars (\$5.50) per

week, March 14; Hubert A. Tayer, Bates Hall, Four dollars

(\$4.00) to Four and $\frac{75}{100}$ dollars (\$4.75) per week, March 14.

Deposit of books

at School for Crippled
Children.

The Librarian was authorized to send a deposit of books to the Industrial School for Crippled and Deformed Children at 241 St. Botolph Street, under the usual conditions.

Report on branches

for Faneuil and

Germantown

districts

In accordance with the request of February 5, the Librarian reported on the expense and feasibility of establishing branches of the Library in the Faneuil and Germantown districts; and on motion of Mr. Kenney, it was

Voted, that the report be referred to a committee for investigation.

The President appointed Mr. Kenney such committee.

Special privilege cards were granted to Edwards J. Gale and J. Melbourne Greene.

Special privileges

The Librarian presented his report for the year 1909-1910; and on motion of Mr. Kenney, it was

Voted, that the Librarian be directed to print 3000 copies of the annual report of the Trustees to the City Government, together with the report of the Librarian, with a suitable index thereto.

Librarian's

Annual report

3000 copies to be
printed

Dissolved:

Wells Jan Deery
Clerk.

Friday, March 11, 1910

March 11, 1910

The regular weekly meeting of the Corporation was held in the Trustees room at 11 o'clock p.m.

Present: Messrs. Dutton, Doyle, Burr, Kenney and Mann.

The President Mr. Dutton in the chair.

The record of the meeting of March 4, 1910 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books (List No. 591 deferred from March 4)

chargeable to city money to the amount of \$395.81,

chargeable to trust funds income \$192.68,

chargeable to Fellows' Allowance \$4.42; and

Special List No. 592², at auction, chargeable to

trust funds income \$24.00; also

Miscellaneous Supplies for the Central Library and branches

\$214.84, and for Printing Department \$25.05, - total

\$239.89.

Books and supplies,
purchase authorized.

List No. 592 of books recommended for purchase was laid upon the table for one week according to rule.

Book list laid on
table.

List No. 21 of books acquired other than by purchase and recommended by the Librarian to be catalogued, was taken from the table and approved; and List No. 22 laid upon the table for one week according to rule.

Gift list No. 21
approved, list No. 22
laid on table

After discussion of the matter, on motion of Dr. Mann, it was

Ordered, that not exceeding six days in all, of any vacation allowance for the twelve months ending April 30 in any year, remaining unused on October 1st following, may, subject to the approval of the Librarian, in each case, be allowed in addition to the regular vacation time accruing up to April 30 following, if taken before the succeeding 30th of September.

Unexpended
balances of vacation
may be carried
over to following
year.

March 11, 1910
Patrick F. Sullivan
bequest, letter
regarding expenditures
Librarian's report
Warren Street
Reading Room
lease extended.

A letter from Mr. Edward R. McLaughlin dated March 10, in regard to the purchase of books under the Patrick F. Sullivan ^{bequest} was read and discussed and referred to the President for reply.

The Librarian's report was read by him.

The Librarian reported that the lease of the premises occupied by the Warren Street Reading Room will expire on April 14 next; and on motion of Mr. Boyle it was

Voted, that the matter of the renewal of this lease, the making of proper repairs, etc. be referred to the Librarian with power.

Extra service
South Boston
Branch.

On account of pressure of work, the Librarian was authorized to increase the allowance for extra service at the South Boston Branch from seven dollars (\$7.00) to nine dollars (\$9.00) per week, beginning March 11.

Evacuation Day
So. Boston Branch and
City Point R. R. closed.

On his recommendation the Librarian was authorized to close the South Boston Branch and City Point Reading Room on Evacuation Day, March 17.

Transfer of Mary E.
Kiley and Geneva
Watson, consideration
postponed.

The Librarian recommended that Mary E. Kiley, second assistant at the West End Branch be transferred to the position of second assistant at the Brighton Branch, and Geneva Watson, second assistant at the Brighton Branch transferred to the position of second assistant at the West End Branch; and the consideration of this matter was on request of Mr. Boyle, postponed for one week.

Frank Ryder,
death of,
W. F. Hemstedt in
temporary charge of
Bindery

The Librarian reported the death of Frank Ryder, Chief of the Bindery Department; and stated that he had placed William F. Hemstedt in charge temporarily pending further action by the Board.

On motion of Mr. Barr, it was

Voted, that the action of the Librarian be approved.

Printing & Bindery
Departments closed
for funeral.

The President stated that on March 8 he had ordered the following:

"The Printing and Bindery Departments will

be closed on Thursday, March 10, without loss of pay to the employees. This is done to permit the employees of these Departments to attend the funeral services of Frank Ryder, late Chief of the Bindery Department."

On motion, it was

Voted, that the action of the President be approved.

On motion of Mr. Boyle, it was

Voted, that a committee be appointed to consider the matter of appointing a permanent head for the Bindery Department, in place of Mr. Ryder, deceased.

The President appointed Mr. Boyle and the Librarian such committee.

On recommendation of the Librarian, the request of Frank H. Callahan of the Bindery Department for a leave of absence of two weeks without pay on account of illness, was granted.

Special privilege cards were granted to the Rev. Henry S. Huntington, Clara L. Nicolay, Bernard Sexton, and the Research Department of the Women's Educational and Industrial Union.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisition therefor:

Chargeable to the general appropriation amounting to Eighty-one hundred and forty-five and ²⁰/₁₀₀ dollars (\$8145.20) as follows:-

April 1	Rent Roll	\$2790.00
March 8	A. A. Nichols, Auditor	1274.81
March 1	W. B. Blake Co.	790.88
March 1	Phillips Express	540.00
February 1	Boston Bond & Gas Co.	336.39
Feb. 26	A. R. Huntington Co.	174.70
Jan. 1	Boston Evening Transcript	174.00
Mar. 1	J. H. Foster Co.	168.21
Feb. 1	Boston Printing Dept.	151.72
Mar. 1	Boston Ice Company	116.19
Jan. 31	Batchelder Bros.	125.00
Feb. 12	J. C. Del. & Del. Co.	108.71
	Brought forward	\$6780.61

March 11, 1910
Printing and Bindery
Departments closed
for Mr. Ryder's funeral.

Committee appointed
to consider appoint-
ment of permanent
head for Bindery

Frank H. Callahan
granted leave of
absence.

Special privileges.

Bills approved

General
appropriation.

March 11, 1910
Bills, general
appropriation

	Brought forward	\$ 6780.61
Feb. 24	C. F. Little & Co.	99.44
Jan. 31	Edison Co. Ill. Co.	92.93
Mar. 3	Refectory Lamp Co.	89.05
Feb. 21	Edwards, Cushing & Foster	59.92
Mar. 7	Little, Green & Co.	55.33
Feb. 18	Jamison Bros. & Son, Des. Co.	53.48
Mar. 2	Coop. Vivian Co.	47.28
Feb. 17	White Son Co.	46.55
Feb. 1	Jr. E. Donnell Supply Co.	43.15
Mar. 3	Houghton, Mifflin Co.	41.75
Mar. 7	Libary Bureau	40.00
Mar. 2	Hopkinson & Holden	37.75
Feb. 26	Armour Glue Works	36.14
Jan. 28	Morgan & Son, Des Moines Co.	35.60
Feb. 28	Estate of John C. Hayes	32.90
March 5	Matthew F. Sheehan Co.	32.47
Feb. 25	Wm. L. Robinson & Son Co.	29.90
Feb. 3	Boston Book Co.	29.45
Feb. 23	Enterprise Rubber Co.	28.85
Mar. 1	Chen. & Co. Cal. Co.	28.62
Jan. 31	East Boston Gas Co.	28.08
Feb. 17	John A. Donnell Co.	27.75
Feb. 28	Anguish & Scott, Des.	27.14
Feb. 23	Page & Baker Co.	23.50
Feb. 25	Chas. A. G. Wadsworth	21.73
Feb. 17	C. D. Currie	21.50
Mar. 9	Francis H. Bacon	20.00
Feb. 16	Wm. Hall & Co.	18.80
Feb. 2	Rand, McNally Co.	18.00
Feb. 18	Deane & Co. Antique Book Store	15.45
Feb. 26	Wideworth, Woodland & Co.	15.20
Feb. 14	Thorp & Martin Co.	15.00
Feb. 26	D. Van Nostrand Co.	14.83
Mar. 1	David A. Fullerton	14.05
Feb. 15	Quelpho, Naphtel Co.	12.80
Feb. 5	Electric Bell Fruit Co.	12.20
Feb. 25	Samuel A. Neill	11.99
Mar. 2	A. J. Wilkinson & Co.	11.23
Jan. 31	Am. Tool & Machine Co.	10.80
Mar. 1	Fredrick W. Morris	10.51
Feb. 10	Merrim. Clayton Sales Co.	10.37
Feb. 19	Wells Bros.	9.25
Jan. 18	Rock Day, Electrotype Co.	9.10
Jan. 15	John Farguhar's Sons	9.00
Feb. 28	Caroline D. Hinebaugh	8.30
Jan. 31	De Silva Design Co.	7.48
		<u>\$ 8,145.20</u>

Bills, trust
funds income.

Chargeable to trust funds income amounting to
Six hundred and forty-four and ⁵¹/₁₀₀ dollars (\$644.51), as
follows:

March 1	J. H. Knott & Co.	\$ 218.26
Feb. 24	C. F. Little & Co.	71.48
Mar. 8	A. A. Nichols, Auditor	63.29
Feb. 2	Anderson Auction Co.	52.35
Feb. 26	D. Van Nostrand Co.	50.34
Feb. 16	Archer D. Hulbert	50.00
Feb. 17	Caroline D. Hinebaugh	45.00
Feb. 11	Harper Bros.	31.00
Feb. 16	E. J. Longueville	26.55
Feb. 3	Merrim. Clayton Sales Co.	23.90
Mar. 1	W. B. Clarke Co.	20.34
Mar. 2	Houghton, Mifflin Co.	12.00
		<u>\$ 644.51</u>

The President referred to certain suggested models
for figures to be placed in front of the Library building, and
it was

Voted, that the Librarian be authorized to expend a
sum not exceeding One hundred dollars (\$100) in the matter of
providing such models or other appliances as may be necessary
to enable a proper judgment to be had as to whether these figures
are suitable for the places in which they are to be put.

Dissolved.

Della Jean Deery
Clerk

March 11, 1910
Figures for front of
building.

Librarian to provide
models etc. for a
judgment regarding.

March 18, 1910

Friday, March 18, 1910

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Bouton, Boyle, Barr and Kenney.

The President Mr. Bouton in the chair.

The record of the meeting of March 11, 1910 was read and approved.

Circulars from Mayor.

Circulars No. 3 and No. 4 from the Mayor were read and ordered placed on file.

A communication from Mr. Edward C.

Patrick P. Sullivan bequest, purchases from

McLaughlin in regard to purchases of books from the Patrick P. Sullivan bequest, was referred to the committee on that matter.

Faneuil district, proposed reading room for.

A communication from Mr. S. J. Byrne in regard to a location for the proposed reading room in the Faneuil district, was referred to the committee on the same.

James L. Whitney absent on account of illness, granted leave of absence

The Librarian reported the illness of Mr. Whitney, Chief of the Statistical Department; and on motion of Mr. Boyle, it was

Voted, that James L. Whitney, be granted a leave of absence of three months without loss of pay, on account of illness, and in consideration of his long service.

Books and Supplies, purchase authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, (List No. 592 deferred from March 11)

chargeable to city money to the amount of \$389.87

chargeable to trust funds income \$76.99,

chargeable to Fellows' Althausium \$14.89

chargeable to Galatea fund \$0.76; also

Miscellaneous supplies for the Central Library and branches

\$383.14, and for Binding \$1.90, total \$385.04.

Book list laid on table.

List No. 593 of books recommended for purchase was laid upon the table for one week according to rules.

Gift list laid on table.

List No. 22 of books acquired other than by purchase and recommended by the Librarian to be

catalogued, was taken from the table and approved; and List No. 23 laid upon the table for one week according to rule.

The President called attention to the condition of the sidewalks around the Library building; and after discussion, it was

Voted, that it is the desire of the Board that the sidewalks around the Central Library building be replaced by granolithic, substantially similar to that around the triangle in Copley Square; and that the same be carried across the driveway on Doyleston Street; and on motion of Mr. Boyle, it was

Voted, that a committee of one be appointed to bring this matter to the attention of the City authorities.

The President appointed Mr. Kenney such committee.

On motion of Mr. Boyle, the Librarian's recommendation for the transfer of Mary E. Kiley, second assistant at the West End Branch to the position of second assistant at the Brighton Branch, and of Geneva Watson, second assistant at the Brighton Branch to the position of second assistant at the West End Branch, was considered and approved.

The Librarian's report was read by him.

The Librarian submitted a letter from the Librarian of the Social Law Library, offering as a gift, a complete file of "Mitchell's Maritime Register", Vols. 1 to 55, and on motion of Mr. Boyle, it was

Voted, that the Librarian be directed to inform the Librarian of the Social Law Library that the Board will accept with thanks this important gift.

Mr. Boyle, for the committee to whom was referred the application of the cleaning women employed by the hour at the Central Library, for increase in pay, reported that the matter had been carefully considered, and recommended in addition to their present authorized compensation by

March 18, 1910

Gift list No. 23 laid on table.

Sidewalks, condition of

should be replaced by granolithic.

To be brought to attention of City

authorities, - committee appointed.

Transfer of Mary E. Kiley and Geneva Watson, approved.

Gift of Mitchell's "Maritime Register" from Social Law Library. Accepted.

Pay of cleaning women, report of committee.

March 18, 1910

by the hour, an allowance of ten cents per day to each person, for each day upon which service is rendered.

Cleaning women,
pay raised.

On motion of Mr. Kenney, it was
Voted, that the report be accepted and the recommendation
adopted, and it was therefore

Ordered, that there be paid to the cleaning women
employed at the Central Library, in addition to their present
authorized compensation by the hour, the sum of ten cents each, for
each day upon which service is rendered.

Special privileges

Special privilege cards were granted to Virginia
J. Craig and Rev. Charles W. Hervey.

Committee on
question of new
branches, partial
report.

Mr. Kenney to whom was referred the question
of establishing branches of the Library in the Faneuil and
Germanston districts, reported in part, and asked for further
time, which, upon motion of Mr. Carr, was granted.

On motion of Mr. Carr, it was

Voted, that the next meeting of the Corporation be on

April 1, 1910.

Dissolved:

Della Jean Deery
Clerk.

Friday, April 1, 1910

April 1, 1910

The regular weekly meeting of the Corporation was
held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Boyle, Carr and Kenney.

The President Mr. Denton in the chair.

The record of the meeting of March 18, 1910 was
read and approved.

The Librarian was authorized to purchase
according to lists submitted by him and to be placed on file,
the following:

Books, List No. 593 deferred from March 18)

chargeable to city money to the amount of \$752.03,

chargeable to trust funds income \$177.03,

chargeable to Telloroes Athenaeum \$19.05, also

Miscellaneous supplies for the Central Library and

branches \$262.06, for Bindery \$289.49 and for

Printing Department \$67.00, total \$618.58.

List No. 594 of books recommended for purchase
was laid upon the table for one week according to rule.

List No. 23 of books acquired other than by
purchase and recommended by the Librarian to be catalogued,
was taken from the table and approved.

A communication from Messrs. J. P. & J. G. Snow
dated March 25 in regard to the possible purchase of a site
for a branch of the Library in Town Meeting Square; and a
letter from Mr. G. W. Lee dated March 10, in regard to special
libraries, were read and referred to the Librarian.

On motion of Mr. Kenney, it was

Voted, that further volumes of the Catholic Encyclo-
paedia of the twenty-six sets which are now being purchased,
shall be charged to the Patriarch J. Sullivan bequest.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that the following grade increases in
pay be granted at the dates mentioned:

Books and supplies,
purchase authorized.

Book list laid on
table.

Gift list approved.

Town Meeting Square,
possible site for
branch in.

Sullivan bequest,
Catholic Encyclopedia
to be charged to

April 1, 1910

Increases in pay:

John J. O'Brien

Abraham Snyder

Harriet V. Mulloy

Margaret M. Keenan

Patrick J. Burke

William E. Glegg

Florence A. Wescott

Joseph Fay

James E. Kennon
employed.Margaret A. Sheridan,
absent on account of
illness, - granted
leave of absence.New England History
Teachers'
Assn. to use
Lecture HallBoston Esperanto
Society, to use
Lecture Hall for
classesSpecial privilege
cards.

John J. O'Brien, Bindery, Seventeen dollars (\$17.00) to Nineteen and $\frac{75}{100}$ dollars (\$19.75) per week, April 1; Abraham Snyder, Shelf Department, Four and $\frac{75}{100}$ dollars (\$4.75) to Five and $\frac{50}{100}$ dollars (\$5.50) per week, April 2; Harriet V. Mulloy and Margaret M. Keenan, Issue Department, Four dollars (\$4.00) to Four and $\frac{75}{100}$ dollars (\$4.75) per week, each, April 4; Patrick J. Burke, Bates Hall, Four dollars (\$4.00) to Four and $\frac{75}{100}$ dollars (\$4.75) per week, April 11; William E. Glegg, Issue Department, Five and $\frac{50}{100}$ dollars (\$5.50) to Six and $\frac{25}{100}$ dollars (\$6.25) per week, April 13; Florence A. Wescott, Special Libraries, Twelve dollars (\$12.00) to Fifteen dollars (\$15.00) per week, April 20; Joseph Fay, Special Libraries, Four dollars (\$4.00) to Four and $\frac{75}{100}$ dollars (\$4.75) per week, April 28.

Ordered, that James E. Kennon be employed as night watchman, Central Library, at Fifteen and $\frac{75}{100}$ dollars (\$15.75) per week, April 8, in place of Daniel J. Kelly resigned.

The Librarian reported the illness of Margaret A. Sheridan custodian of the South End Branch, and on motion, it was

Voted, that Margaret A. Sheridan be granted a leave of absence of four weeks without loss of pay, on account of illness and in part compensation for long and faithful service.

The request of the New England History Teachers' Association for the use of the Lecture Hall for a public meeting on April 16, was granted, subject to such regulations as the Librarian may deem expedient.

The request of the Boston Esperanto Society for the use of the Lecture Hall for evening classes, was granted, subject to such regulations as the Librarian may deem expedient, and at such times as it can be permitted without interfering with the use of the hall for other purposes.

Special privilege cards were granted to Rev. James W. Chadbourne, Walter E. Kruesi, the Arthur D. Little Library, Robert F. Raymond, and William F. Murray.

April 1, 1910

Bindery committee

on appointments of

Chief, - report and

recommendation.

Accepted and

adopted.

James W. Kenney
employed.

William P. Hensholt

paid salary of
position while Acting
Chief of BinderyFaneuil and
Germantown districts,
partial report on

Mr. Doyle, for the committee on the appointment of a permanent head for the Bindery, reported in detail, and recommended the appointment of James W. Kenney.

On motion of Mr. Carr, it was

Voted, that the report of the committee be accepted.

After consideration of the matter, on motion of Mr. Carr, it was

Voted, that the recommendation of the committee be adopted; and it was therefore

Ordered, that James W. Kenney be employed as Chief of the Bindery at a salary of Eighteen hundred dollars (\$1800.00) per year, to date from April 11, 1910, upon the condition that when he assumes the position he shall within a reasonable time become a resident of Boston.

On recommendation of the Librarian, it was

Voted, that William P. Hensholt be paid the salary of the position of Chief of the Bindery, namely, Eighteen hundred dollars per year, during the time he was in charge of the Department, March 7 to April 9 inclusive.

Mr. Kenney, the committee on the question of establishing branches of the Library in the Faneuil and Germantown districts reported in part, and was given further time.

Dissolved:

Vella Jean Deery
Clerk.

April 8, 1910

Friday, April 8, 1910

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Doyle, Carr and Kenney.

The President Mr. Denton in the chair.

The record of the meeting of April 1, 1910 was read and approved.

Mayor's circular

Circular No. 5 from the Mayor was read and ordered placed on file.

Books and

Supplies

purchase

authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books. (List No. 594 deferred from April 1)

chargeable to city money to the amount of \$1316.44

chargeable to trust funds income \$883.49

chargeable to Fellowes Athenaeum \$20.05; also

Miscellaneous supplies for the Central Library and branches

\$348.25, and for Binding \$2.46, - total \$350.71.

Book list laid

on table

List No. 595 of books recommended for purchase was laid upon the table for one week according to rule.

Letter H. D. Reed

regarding ventilation.

Librarian's report.

A letter from Mr. Hershel D. Reed dated April 5, in regard to ventilation in the Central Library, was read and ordered placed on file.

The Librarian's report was read by him.

Deposit of books at

Daly Industrial School

The Librarian was authorized to send a deposit of books to the Daly Industrial School, 111 Train Street, Dorchester, under the usual conditions.

William H. Lewis,

fine remitted

On recommendation of the Librarian, a fine of Three and ²⁴/₁₀₀ dollars (\$3.24) against Mr. William H. Lewis on account of overdetention of books, was remitted.

Books for exhibition

at Nat. Conference

on City Planning

The Librarian was authorized to send for exhibition at the Second Annual National Conference on City Planning to be held at Rochester, May 2 to 4, a collection of books relating to the subject, under such provision for its care and return as he may find expedient.

Special privileges.

Special privilege cards were granted to Sally Fairchild, Carl Sieghart, Ada W. Tillingham, and the Boston

Globe Library.

Dissolved: Della Jean Deery
Clerk.

April 8, 1910

Friday, April 15, 1910

April 15, 1910

Date for regular weekly meeting of the Corporation at 4 o'clock p.m.

No quorum.

Present: Messrs. Denton and Kenney.

There being no quorum the meeting was adjourned to Friday, April 22, 1910.

Della Jean Deery
Clerk.

April 22, 1910

Friday, April 22, 1910

The regular weekly meeting of the Corporation was held in the Trustees' room at 11 o'clock p.m.

Present: Messrs. Denton, Bayle, Carr, Kenney and Mann.

The President, Mr. Denton in the chair.

The records of the meeting of April 8 and of the adjourned meeting of April 15, 1910 were read and approved.

Action taken by
President and
Mr. Kenney

The President reported that on April 15 there being no quorum he and Mr. Kenney took the following action subject to confirmation by the Board at a later date:

"The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
supplies, purchase
authorized

Books, (List No. 595 deferred from April 8)
chargeable to city money to the amount of \$884.33
chargeable to trust funds income \$176.37
chargeable to Fellowes Athenaeum \$12.50; also

Miscellaneous supplies for the Central Library and
branches \$88.91, for Bindery \$168.43, and for
Printing Department \$13.25, total \$270.57.

Book list and
gift list, laid
on table.

List No. 596 of books recommended for purchase, and List No. 24 of books acquired other than by purchase and recommended by the Librarian to be catalogued, were laid upon the table for one week according to rule.

The Librarian's report was read by him.

Special privileges

Special privilege cards were granted to Rev. Ellery C. Butler and Suzanne E. Debie.

Bills approved,
general
appropriation.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Six thousand and thirty-eight and $\frac{22}{100}$ dollars (\$6,038.22) as follows:

April 22, 1910

Bills approved
general
appropriation.

April 1	W. B. Clarke	\$752.08
April 8	A. A. Nichols, Auditor	791.33
April 1	Phillips Express	675.00
April 1	J. H. Gator & Co.	348.56
March 1	Boston Council Gas Co.	257.15
March 31	Edison Electric Ill. Co.	217.22
May 1	Reut. Role	770.00
March 29	H. R. Huntington Co.	170.50
March 31	Arthur Cuthbert, Inc.	161.55
March 24	Knott & Co.	149.40
March 24	Robert Appleton Co.	140.00
March 31	York-Vivian Co.	126.83
Feb. 24	H. Kewer	110.05
March 21	Gas Consumers Assn	60.99
March 30	White, Fox & Co.	77.16
April 4	George H. Merrill Co.	63.00
March 22	John F. Sanguhar's Sons	58.00
March 26	Western Electric Co.	55.00
March 16	A. F. Co. Burton Co.	54.00
March 8	Boston Printing Dept.	53.01
March 14	A. P. W. Paper Co.	45.15
March 31	W. A. Wood Co.	35.35
March 24	Grater, Rice & Co.	34.40
March 8	India Rubber Pub. Co.	33.50
March 24	Enterprise Rubber Co.	32.90
March 22	Brook Leather Dist. Co.	32.40
March 12	George L. Chumau & Co.	30.00
March 30	Boston Belting Company	28.95
March 28	John C. Haynes, Boston	27.20
February 25	Lawson Bonded Service Co.	27.20
April 4	Charlton Gas & Elec. Co.	25.92
March 22	Idicus, Kushing & Foster	25.55
Feb. 28	East Boston Gas Co.	23.58
March 22	Thomas J. Flynn & Co.	23.66
March 25	J. Van Nostrand Co.	18.92
April 2	Dennison Mfg. Co.	18.83
March 29	George E. Applefield	18.67
March 1	Boston Ice Company	18.60
March 25	Little, Brown & Co.	16.88
March 29	Stuart-Holmes Co.	16.81
March 4	Wassworth, Holmes & Co.	16.51
March 31	H. C. Diamond & Co.	16.19
March 11	J. W. Bailey Bros Co.	16.00
April 1	J. A. Fullerton	15.70
March 22	Union Gate Company	15.50
March 9	Paul H. Heimer	15.00
March 28	A. J. Wilkinson & Co.	14.52
March 21	Geo. Elevator Co.	13.58
March 2	Ritter & Flebbe	12.20
March 4	P. F. Carley	12.00
Feb. 26	W. H. Norris & Sons	12.00
March 29	Hopkinson & Follen	11.25
April 1	Boston Book Co.	11.10
April 1	Oliver Ditson Co.	10.83
March 15	West Disinfecting Co.	10.00
Feb. 7	Blacker, Shepard & Co.	7.44
April 1	S. D. Pierce & Co.	5.30
		<hr/> \$6,038.22

Chargeable to trust funds income amounting to Six hundred and sixty-nine and $\frac{48}{100}$ dollars (\$669.48) as follows:

April 8	A. A. Nichols Auditor	\$290.09
April 1	J. H. Gator & Co.	194.09
March 16	C. M. Nangle	80.45
March 22	Am. Art Association	46.00
March 8	Bruno Messing Co.	20.75
		<hr/> Carried forward \$630.38

Bills
trust funds
income.

April 22, 1910

Brought forward \$630.38
 Mar. 2 Pitter & Fletche 17.10
 Mar. 24 Robert Appleton Co. 12.00
 Mar. 1 Goodspeed's Book Shop 10.00
 \$669.48

Action approved.

Circular No. 6
referred to
Librarian.Gift list
approved.Books and
Supplies
purchase
authorized.Book list, special,
referred to a
committee.Book list laid
on table.

Librarian's report

Ellen F. Potts
forewoman in
Bindery

On motion of Mr. Boyle, it was
 Voted, that the action of the President and Mr.
 Kenney, as read, be approved.

Circular No. 6 from the Mayor, in regard to
 lists of persons in the employ of the city, was read, and
 the Librarian directed to furnish the information requested.

List No. 24 of books acquired other than by
 purchase and recommended by the Librarian to be catalogued,
 was taken from the table and approved.

The Librarian was authorized to purchase
 according to lists submitted by him and to be placed on
 file, the following:

Books (List No. 596 deferred from April 15)
 chargeable to city money to the amount of \$496.88
 chargeable to trust funds income \$227.35
 chargeable to Feltner's Museum \$15.05, also
 Miscellaneous supplies for the central Library and
 branches \$225.81, and for Bindery \$301.46,
 total \$627.27.

List No. 596a of books recommended for
 purchase at auction, was on motion of Mr. Barr, referred
 to a committee of two, with power.

The President named himself and Mr. Kenney
 such committee.

List No. 597 of books recommended for
 purchase was laid upon the table for one week according
 to rule.

The Librarian's report was read by him.

On recommendation of the Librarian it was
 Ordered, that Ellen F. Potts be appointed
 forewoman in the Bindery with increase in pay from ten
 dollars (\$10.00) to twelve dollars (\$12.00) per week, April
 22.

April 22, 1910

Appropriation for
 freeing Bindery from
 vermin.

Home School Assn.
 Deposit of books at
 Prince School.

Station W, appropria-
 tion for maintenance.

Special reports on
 Station near South
 Station.

Separate approaches
 for lavatories.

Keeping some room
 open until 11 p.m.

Report accepted.

Committee on
 Stations for Faneuil
 and Germantown,
 reports.

Re-committed for
 further elaboration.

On motion of Mr. Boyle, the Librarian was
 authorized to expend forty-eight dollars (\$48.00) per
 year for keeping the Bindery free from vermin.

The Librarian was authorized to send a
 special deposit of books to the Prince School for the
 use of the Home and School Association, under the charge
 of Mrs. A. L. Feltner, upon the usual conditions.

Voted, that the appropriation for the maintenance
 of the North Bonnet Street Reading Room be continued at fifteen
 hundred dollars (\$1500.) for the ensuing year.

The Librarian reported specially on certain
 matters referred to him, as follows:

On the advisability of establishing a delivery station
 in the vicinity of the South Station, which he does not recommend.

On a suggestion that separate approaches be arranged
 for the men's and women's public lavatories, which is not
 possible under present conditions; and

On an order from the Common Council that some room
 in the central library be kept open until 11 o'clock, p.m., which
 he does not recommend.

The report was accepted.

Mr. Kenney, committee on the question of
 establishing branches of the Library in the Faneuil and
 Germantown districts, reported that the establishment of such a
 station in the Germantown district does not seem feasible at
 the present time, but recommended consideration of the needs
 of the Faneuil district; and on motion of Mr. Barr, it was

Voted, that this recommendation be re-committed to
 Mr. Kenney for such further elaboration of the subject matter
 as he may find it expedient to make.

Dissolved:

Ellen F. Potts
 clerk

April 29, 1910

Friday, April 29, 1910.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Boyle, Carr, Kenney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of April 22, 1910 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books (List No. 597 deferred from April 22)

chargeable to city money to the amount of \$487.70

chargeable to trust funds income \$24.61

chargeable to Fellows' Allowance \$17.25; also

Miscellaneous supplies for the Central Library and branches

\$2296.21, for Bindery \$112.15, and for Printing Department

\$152.29, - total \$2560.75.

List No. 598 of books recommended for purchase was laid upon the table for one week according to rule.

The Librarian's report was read by him.

The Librarian recommended that the extra binding force continue to be employed until further order upon the same basis of pay as at present, with the addition of one dollar (\$1.00) per week to each of the following named persons: Margaret A. Burns, Mary A. Calman, Mary L. Coffey, Zenobia Felton, and Alice M. Morris.

On motion of Mr. Boyle, the recommendation was adopted; and it was

Ordered, that Margaret A. Burns, Mary A. Calman, Mary L. Coffey, Zenobia Felton and Alice M. Morris, extra sewers in the Bindery Department, be paid ten dollars (\$10.00) per week each, beginning April 29.

On recommendation of the Librarian, it was

Ordered, that George W. Gallagher of the Bindery Department be rated as an apprentice, with increase in pay to nine dollars (\$9.00) per week, April 29.

Books and
Supplies, purchase
authorized.

Book list laid on
table.

Librarian's report

Extra binding force
to be continued.

Pay of extra
sewers, increased

George W. Gallagher
rated as an
apprentice.

April 29, 1910

Lucy E. Soule
granted leave of
absence.

The request of Lucy E. Soule of the Bindery Department for a leave of absence from June 1 to September 14, was granted; and on motion of Mr. Boyle, it was

Voted, that in addition to the regular vacation allowance, leave of absence be granted to Miss Soule without loss of pay for the first four weeks, in consideration of her nineteen years of service in the Bindery Department, and that the remainder of the time be with loss of pay.

It was also

Voted, that the Librarian be authorized to grant the usual vacation allowance to all extra employees in the Bindery Department who have been employed a full year.

On motion of Mr. Boyle, the Librarian was authorized to make such disposition of worn out and discarded uniforms as he may deem expedient.

On motion of Mr. Carr, it was

Voted, that a sum of One hundred dollars (\$100) be appropriated for the preparation of a book-plate for the Allen A. Brown Dramatic Collection, according to a design satisfactory to Mr. Brown and presented to the Board.

Special privilege cards were granted to Helen M. Gady, Lillian Clayton Jewett, and Sherman, French Company, publishers.

The matter of groups of statuary for the front of the Library building was taken up for consideration; after which on motion of Mr. Boyle, it was

Voted, that the President be authorized and requested to execute a formal contract with Bela L. Pratt to design and execute two groups of statuary for the front of the Central Library building on Bosley Square, for the sum of Thirty thousand dollars (\$30,000.00).

On motion of Mr. Kenney, the vote was taken *intra voce*, as follows: Mr. Boyle voted yes, Mr. Kenney voted yes, Mr. Carr voted yes, Dr. Mann voted yes, and Mr. Benton voted yes.

Dissolved.

Lella Jean Deery, Clerk.

Vacation allowed to
extra Bindery employees.

Librarian to dispose
of discarded uniforms.

Book-plate for A. A.
Brown Dramatic Collection.

Special privileges

Statuary for front
of building.

Contract with
Bela L. Pratt
authorized.

May 2, 1910

Annual
meeting.

No quorum.

Monday, May 2, 1910

Date for annual meeting of the Corporation.

Present: Mr. Denton, who having waited a reasonable time for a quorum, declared the meeting adjourned to Friday, May 6, at 4 o'clock p.m.

Della Jean Deery
Clerk

Friday, May 6, 1910

Friday, May 6, 1910

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Boyle, Barr and Mann.

The President Mr. Denton in the chair.

The record of the meeting of April 29, 1910 was read and approved.

Circular No. 7 from the Mayor was read and ordered placed on file.

Mayor's Circular
No. 7

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books (List No. 598 deferred from April 29)

chargeable to city money to the amount of \$763.31

chargeable to trust fund income \$62.50

chargeable to Fellows' Athazeum \$3.88, also

Miscellaneous supplies for the Central Library and branches.

\$348.58, for Bindery \$80.26, and for Printing Department

\$33.14, total \$462.09

Books and supplies
purchase authorized.

List No. 25 of books acquired other than by purchase and recommended by the Librarian to be catalogued, and List No. 599 of books recommended for purchase, were laid upon the table for one week according to rule.

Gift List No. 25
and Book list
No. 599 laid on
table.

A communication from Mr. William Nichols Mears in regard to the purchase of property at the corner of Washington and Fuller Streets, Dorchester for the purpose of establishing a library station there, transmitted by the Mayor, was referred to the Librarian for examination in connection with similar matter now before him.

Letter regarding
establishment of branch,
Washington & Fuller Sts.,
referred to Librarian

The President reported that acting under authority of the vote of April 29, he had executed a contract with Bela L. Pratt which had been approved as to authority and form by the Corporation Council, and guaranteed by Augustus Henneberry; and on motion of Mr. Barr it was

Contract with
Bela L. Pratt
approved.

Voted, that the same be approved, and the contract and guarantee spread upon the record.

Friday, May 6, 1910

Bela L. Pratt
Contract

"This Agreement made this fifth day of May, in the year one thousand nine hundred and ten, by and between the City of Boston, in the Commonwealth of Massachusetts, acting by the Trustees of the Public Library of the City of Boston, party of the first part, and Bela L. Pratt, of said Boston, party of the second part:

Witnesseth:

"That Whereas, the original design for the construction and ornamentation of the Central Public Library Building in City Square included groups of statuary in front of the main entrance on Dartmouth Street, and stone pedestal blocks for such groups were provided and a contract to design and complete such groups of statuary was made with Augustus Saint-Gaudens, who died without having performed such contract:

"And Whereas, Bela L. Pratt has at his own cost prepared clay models for two groups of statuary, each consisting of one symbolical figure, to be placed upon and in connection with such pedestal blocks, which models in clay have been approved by the Trustees of the Public Library of the City of Boston, who have voted to employ Pratt to complete the statuary groups in bronze:

"Now Therefore:

"It is hereby agreed as follows:

"First: Pratt agrees to complete such groups in the best statuary bronze, and to place them properly in permanent position upon and in connection with the stone pedestal blocks already erected, and to rearrange and reshape the pedestal blocks in artistic combination with such groups, with panels, inscriptions and decorative lamps, or such other accessories to said figures, as may be found desirable, in bronze, substantially in conformity with the clay models which have been approved by the Trustees, and plaster casts of which, to be made as soon as practicable, are to be delivered to them. The designs for the panels, inscriptions and such other accessories to said figures as may be found desirable, and the names to be put upon said panels and pedestals, are to be submitted to and approved by the Trustees.

May 6, 1910

Bela L. Pratt
contract.

"Pratt will begin the work of developing the groups from the models at once and continue the work of completing the groups and placing them in permanent position steadily and without delay. He will not engage in any new work which will interfere with such continuous work upon the groups, and as far as practicable he will give preference to this work over any work he may now have in hand, the intention being, that Pratt shall treat his employment under this agreement as a continuous personal employment to be prosecuted with all diligence consistent with proper work until the groups and all work to be done in connection therewith are fully completed.

"He will complete the groups and all the work herein provided to be done by him, so that the same shall be placed in permanent position to the acceptance of the Trustees, within two (2) years from the execution of this contract, or in such shorter time as he may find practicable by giving such attention to the work as is herein provided to be given by him.

"Pratt assumes, and will save the City of Boston harmless from, all responsibility of every kind attaching to or growing out of the matters and things by him herein agreed to be done until the statuary groups and all work to be done in connection therewith as herein agreed are completed and the groups finally placed in permanent position, and will prior to each of the payments to him, as is hereinafter provided, furnish the Trustees such evidence as they may require that there are no liens or claims outstanding and enforceable against the City of Boston, or upon the models, casts, statuary groups or other things by him made under this agreement.

"Pratt will cause policies of insurance for the benefit of the City of Boston to be written by insurance companies acceptable to the Trustees, insuring for the benefit of the City of Boston all such designs, drawings or models as have been or shall be made for use in the development and completion of the statuary groups and the bronze figures and all other parts of the groups until they are assembled and placed in permanent position in

May 6, 1910

Bela L. Pratt
Contract

complete form, as herein provided, such policies to be in funds sufficient to secure to the City the repayment of all money that shall have been paid upon this agreement in case of loss or damage to the designs, drawings, models, figures or other parts.

"In case Pratt shall die or become incapacitated or fail to go on with the completion of the work herein provided to be done by him before the full-sized models in clay and all the models of the other work which require to be cast are completed, that is, before the work is artistically complete, so that nothing but the mechanical work of casting and setting up the groups and their accessories remains to be done, all the money which may have been paid to him under this agreement shall be repaid to the City by him or by his executors or administrators.

"Second: The City of Boston will pay to Bela L. Pratt the sum of thirty thousand dollars (\$30,000.00) as follows:

"(1) One thousand dollars (\$1,000) upon the execution of this agreement.

"(2) One thousand dollars (\$1,000) on the first day of June, 1910.

"(3) One thousand dollars (\$1,000) on the first day of July, 1910.

"(4) One thousand dollars (\$1,000) on the first day of September, 1910.

"(5) Three thousand dollars (\$3,000) on the first day of October, 1910.

"(6) Three thousand dollars (\$3,000) on the first day of January 1911, the understanding being that at that time the full-sized clay models for the groups shall be at least one half completed.

"(7) Six thousand dollars (\$6,000) when the full-sized clay models and all other work to be executed in bronze casting shall be complete ready to be cast in bronze.

"(8) Fourteen thousand dollars (\$14,000) within sixty-one (61) days after this agreement shall be fully performed by

May 6, 1910

Bela L. Pratt
Contract

Pratt, and the statuary groups and all work to be done in connection with them be completed and in position as finished artistic productions.

"Third: In case Pratt shall die or become incapacitated, or fail to go on with the completion of the work herein provided to be done by him, after the full-sized models in clay and all the models of the other work which require to be cast are completed, that is, after the work is artistically complete, so that nothing but the mechanical work of casting and setting up the groups and their accessories remains to be done, then, the work shall be completed by such person or persons as the Trustees may designate, such person or persons to act for and in behalf of Pratt or his legal representatives, under all the provisions of this agreement.

"In Witness Whereof, the said Bela L. Pratt and the said Trustees of the Public Library of the City of Boston, acting for and in behalf of the City of Boston, have affixed their signatures and seals to these presents in triplicate, on the day and year first above mentioned.

"Approved as to authority and form

(signed) Thomas M. Gibson

Corporation Counsel.

"The City of Boston, by

"The Trustees of the Public Library

of the City of Boston, by

(signed) J. H. Sexton

President

(signed) Bela L. Pratt.

"Approved: (signed) John F. Fitzgerald, Mayor of Boston, Mass.

"In consideration of the making of this contract by the City of Boston, I guarantee to it the performance of the contract by Bela L. Pratt.

May 5, 1910.

(signed) Augustus Hemmway."

May 6, 1910

Bela L. Pratt,
first payment
on account

Ethel F. Knowles
pay increased

Branches,
summer hours

Sunday hours

Provisional
appropriation for
books and
periodicals.

Sp. privileges.

On motion of Mr. Boyle, it was

Ordered, that there be allowed and paid to Bela L. Pratt the sum of One thousand dollars (\$1,000) the same being the first payment on account of contract dated May 5, 1910 for Statuary; and that the President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the appropriation for Library Building, Dartmouth Street.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that Ethel E. Knowles, assistant at the East Boston Branch be allowed grade increase in pay from Six dollars (\$6.00) to Seven dollars (\$7.00) per week, May 3.

On recommendation of the Librarian it was

Ordered, that from July 1 to September 15, all the branches except the West End and West Roxbury, be closed at 6 p.m. except on Saturdays, and on Saturdays at 9 p.m.; that Stations A and D be closed at 6 p.m. except on Saturdays and on Saturdays at 8 p.m.; and all other reading rooms at 6 p.m. on Wednesdays, at 9 p.m. on Saturdays and at 8 p.m. on other days. Also that from June 1 to September 30 the West End Branch be closed daily at 9 p.m., and the West Roxbury Branch daily at 6 p.m. except on Wednesdays and Saturdays, and on Wednesdays and Saturdays at 9 p.m.; and that the Central Library be closed daily at 9 p.m. from June 15 to September 15.

It was also

Ordered, that the Central Library be open on Sundays from 12 to 9 p.m., and the West End Branch from 2 to 9 p.m.

Ordered, that Thirty thousand dollars (\$30,000.00) be provisionally appropriated for the purchase of books and periodicals from city money for the present year, in accordance with a schedule submitted by the Librarian.

Special privilege cards were granted to Stephen W. Nickerson and Rev. Alexander Sykes.
Disseminated: Della Jean Deery
Clerk

Friday, May 6, 1910

The adjourned annual meeting of the Corporation was held in the Trustees' room at 11.45 o'clock p.m.

Present: Messrs. Dector, Boyle, Kerr and Mann.

The President Mr. Dector in the chair.

The records of the annual meeting of May 7, 1907 and of the adjourned annual meeting of May 2, 1910, were read and approved.

The following communication was read and ordered spread upon the record:

"City of Boston

"Office of the City Clerk

"City Hall, May 6, 1910

"To the Trustees of the Boston Public Library:-

"I hereby certify that Reverend Alexander Mann has been duly appointed by the Mayor and confirmed by the Civil Service Commission as a Library Trustee, and that on April 30, 1910, he appeared and signified his acceptance of said office.

"Before me

(signed) "W. J. Doyle

"Asst. City Clerk."

The Corporation proceeded to the election of officers by viva voce vote, as follows: First vote for clerk:

Mr. Dector voted for Della Jean Deery, Mr. Boyle voted for Della Jean Deery, Mr. Kerr voted for Della Jean Deery, Dr. Mann voted for Della Jean Deery, and she was declared elected clerk and qualified for office by taking and subscribing the following oath:

I, Della Jean Deery, solemnly swear that I will well and faithfully perform all the duties incumbent upon me as clerk of the Trustees of the Public Library of the City of Boston.

Della Jean Deery

Suffolk SS. Subscribed and sworn to this sixth day of May, A.D. 1910.

Before me: Frank C. Blaisdell

Notary Public.

May 6, 1910

Annual meeting

Rev. Alexander Mann
re-appointed trustee

Della Jean Deery
elected Clerk

May 6, 1910

Josiah H. Denton
elected President

First vote for President:

Mr. Denton voted for Thomas F. Boyle, Mr. Boyle voted for Josiah H. Denton, Mr. Carr voted for Josiah H. Denton, Dr. Mann voted for Josiah H. Denton, and Josiah H. Denton was declared elected President.

First vote for Vice President:

Thomas F. Boyle

elected Vice President.

Mr. Denton voted for Thomas F. Boyle, Mr. Boyle voted for Samuel Carr, Mr. Carr voted for Thomas F. Boyle, Dr. Mann voted for Thomas F. Boyle; and Thomas F. Boyle was declared elected Vice President.

On motion, it was voted that the meeting be dissolved.

Lella Jan Deery
clerk.

Friday, May 13, 1910

May 13, 1910

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Carr and Conway.

The President Mr. Denton in the chair.

The record of the meeting of May 6, 1910 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, (List No. 599 deferred from May 6)

chargeable to city money to the amount of \$735.93

chargeable to trust funds income \$130.31

chargeable to Tellusse Athenaeum \$26.11, also

Miscellaneous supplies for the Central Library and branches

\$2666.15, for Bindery \$152.61, and for Printing

Department \$93.80, - total \$2912.56.

Books and
supplies, purchase
authorized.

List No. 25 of books acquired other than by purchase and recommended by the Librarian to be catalogued, was taken from the table and approved.

Gift list No. 25
approved

List No. 600 of books recommended for purchase was laid upon the table for one week according to rule.

Book list laid on
table

The Librarian's report was read by him.

The Librarian reported that the property on Arnold Street received by the Library under the Beuter bequest, is in poor condition, and asked for instructions in the matter; and on motion of Mr. Carr, it was

Arnold St. property
from Beuter bequest
in bad condition

Voted, that the matter of the disposal of this property be referred to a committee with power.

Matter of disposal
referred to a
committee with
power.

The President appointed Mr. Boyle and the Librarian such committee.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Bills approved.

May 13, 1910

Bills, general
appropriation

Chargeable to the general appropriation amounting
to Eighty-six hundred and forty-one and $\frac{43}{100}$ (\$8641.43) dollars,
as follows:

April 30	Batchelder Bros.	\$ 2275.
May 1	W. B. Clarke Co.	1918.38
May 7	G. A. Nichols, Auditor	1048.21
May 1	Phillips, Clark Day Express	540.
Apr. 22	James Clarke Co.	319.20
Apr. 1	East Boston Gas Co.	234.47
Apr. 12	Dennis Pratt Paper Co.	131.60
Apr. 31	Wm. Hall Co.	113.15
May 1	J. H. Gaston Co.	332.74
Apr. 30	Edison Electric Illum. Co.	101.29
Apr. 7	Holliston Mills	98.
Apr. 6	White, Son Co.	99.16
Apr. 30	Clark-Vivian Co.	97.92
Apr. 21	Philip H. Butler Co.	73.
May 2	H. A. Huntington Co.	84.45
Apr. 22	Library Bureau	72.03
Apr. 19	Post Office	68.
Mar. 22	C. F. Libbie Co.	62.11
Apr. 14	James Wilkinson Co.	57.25
Apr. 25	Refectory Lamp Co.	56.31
May 2	H. L. Dimond	38.21
Apr. 28	C. J. Wilkinson Co.	35.41
Apr. 30	American Tool & Machine Co.	34.78
Apr. 28	C. E. Stoshert Co.	34.66
Apr. 27	John B. Haynes Estate	32.90
Apr. 23	Wadsworth, Hauland Co.	32.53
Mar. 31	Gas Consumers Assoc.	30.
Apr. 27	W. J. Maguire	29.13
Apr. 30	Kroft Co.	28.50
Apr. 23	A. F. C. Denton Co.	28.
Apr. 18	W. H. Morris & Sons	25.
Apr. 30	Edison Gas Electric Co.	23.22
Apr. 1	John H. Gray & Sons Co.	22.25
Apr. 26	Lee & Co. Mfg. Co.	21.25
Mar. 31	East Boston Gas Co.	21.15
May 2	Dominion Mfg. Co.	21.01
May 3	Adams, Cushing & Foster	20.50
Mar. 5	Leoni, Conway & Co.	19.50
Apr. 7	Thomas J. Flynn Co.	18.
Apr. 19	James H. Hauland	17.
Apr. 14	Mergenthaler Linotype Co.	16.55
May 1	D. C. Fullerton	14.80
May 6	H. H. Ballard	12.96
May 4	Sulpho-Kapthol Co.	12.80
Apr. 27	Hopkinson & Holder	12.72
Apr. 13	Nichols & Sons Co.	12.
Apr. 15	Mathias J. Sheehan Co.	11.67
Mar. 31	N. E. Tel. & Tel. Co.	10.10
Apr. 12	Little Brown Co.	10.38
Apr. 14	W. H. Meddellau	7.55
Apr. 30	Diehl Mfg. Co.	25.
May 1	N. E. Travel Supply Co.	114.01
May 6	Blacker & Shepard Co.	48.62
		<u>\$ 8641.43</u>

Bills, trust
funds income.

Chargeable to trust funds income amounting to
Seven hundred and forty-three and $\frac{27}{100}$ dollars (\$743.27) as
follows:

May 1	J. H. Gaston Co.	\$ 243.44
May 1	C. F. Libbie Co.	193.63
May 7	G. A. Nichols, Auditor	102.76
Apr. 5	Bruno Freshing Co.	38.55
Apr. 12	Carroll & Cameron	32.60
	Carried forward	<u>\$ 611.98</u>

Brought forward \$611.98

May 13, 1910

Mar. 30	Merwin Clayton Sales Co.	24.29
Apr. 16	W. B. Clarke Co.	23.40
Apr. 16	Paul Wenzel	21.60
Mar. 28	Goodspeed's Book Shop	20.
Apr. 18	Frederick W. Morris	18.
Mar. 18	George C. Littlefield	15.
Mar. 15	C. E. Stoshert Co.	7.

\$743.27

A special privilege card was granted to the
National Association of Wool Manufacturers.

Dissolved.

Della Jan Overy
blank.

Special privileges

May 20, 1910

Friday, May 20, 1910

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Bector, Boyle, Barr, Kennay and Mann.

The President Mr. Bector in the chair.

The record of the meeting of May 13, 1910 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 600 deferred from May 13)

chargeable to city money to the amount of \$146.07

chargeable to trust funds income \$76.37,

chargeable to Fellsboro Athenaeum \$3.65; also

Miscellaneous supplies for the Central Library and branches

\$146.19, for Binding \$52.00 and for Printing Department

\$71.87, - total \$610.06.

Mr. Boyle moved that the fountain in the grounds at the West End Branch be removed, and upon his motion this was laid on the table.

List No. 601, and Supplement, of books recommended for purchase; and List No. 26 of books acquired other than by purchase and recommended by the Librarian to be catalogued, were laid upon the table for one week according to rule.

A communication dated May 13 from the Library of Harvard University in regard to co-operation in the printing of catalogue cards, was read and referred to the Librarian for examination and report.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Voted, that the leases of the premises occupied by Stations I and S be renewed for one year in each case, upon the present terms.

The Librarian reported specially on certain

Books and
supplies,
purchase
authorized.

Fountain in
grounds, West
End Branch

Book lists and Gift
list laid on table.

Harvard University
in regard to co-operation
in printing of
catalogue cards.

Leases, Stations
I and S
renewed.

May 20, 1910

Report on request
of Dorchester Historical
Society for
establishment of
reading room.

Report on Order
of C. C. for
establishment of
reading rooms.

Report on suggestion
for reading room
in Dorchester.

Special privileges.

Bills payable by
draft on London
account.

matters referred to him, as follows:

On the request of the Dorchester Historical Society for the establishment of a branch of the Library in Town Meeting Square, in the Devon Hill district, and after consideration, on motion of Mr. Barr, it was

Voted, that it is inexpedient to establish a branch at that point at the present time;

On an Order of the Common Council for the establishment of reading rooms near the corner of Harrison Avenue and Hanneuman Street, and near the corner of Norfolk Avenue and Shirley Street; stating that it is inexpedient to establish either of the reading rooms at the present time; and on motion of Mr. Barr, the report was accepted;

And on a suggestion of Mr. William Nichols Mears for the establishment of a reading room at the corner of Washington and Fuller Streets, Dorchester; and recommended that it is inexpedient for the Library to take any action in the matter at the present time; and on motion of Mr. Barr, the report was accepted.

A special privilege card was granted to William R. Thompson.

The following bills payable by draft on funds on deposit in London, having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. Morgan, Grenfell & Co. the necessary drafts therefor:

Edward G. Allen & Son, Ltd.	£ 180. 3. 5
Chatter & Widdows	5. 5. 0
Kegan Paul, French, Trübner & Co.	121. 16. 4
Medici Society Ltd.	4. 4. 5
Bernard Quaritch	33. 9. 7
Henry Stevens, Son & Co.	2. 2. 6
Gustave Legouin	Fr. 723. 50
Karl W. Hiersemann	M. 1119. 00
Martinius Nijhoff	Fl. 95. 11

May 20, 1910
Fountain, West
End Branch.

On motion of Mr. Boyle, his motion in regard to the removal of the fountain from the grounds at the West End Branch, was taken from the table for consideration, after which, on motion of Mr. Boyle, it was again laid upon the table.

Dissolved.

Della Jean Avery
Clerk.

May 27, 1910

Friday, May 27, 1910.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Beaton, Boyle, Carr and Henny.
The President Mr. Beaton in the chair.

The record of the meeting of May 20, 1910 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, (List No. 601 and Supplement, deferred from May 20) chargeable to city money to the amount of \$791.14, chargeable to trust funds income \$230.43, chargeable to Tellus Athenaeum \$11.98, also

Miscellaneous supplies for the Central Library and branches \$472.51, for Binding \$47.20 and for Printing Department \$70.25, - total \$589.96.

List No. 602 of books recommended for purchase was laid upon the table for one week according to rule.

List No. 26 of books required other than by purchase and recommended by the Librarian to be catalogued, was taken from the table and approved.

Communications from the Mayor regarding the wages and rating of John A. Lawrence, carpenter, and as to an exhibition by the Library in connection with the forthcoming Convention of the National Education Association, were read and referred to the President for reply.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that William B. Nugent, janitor of the Roxbury Branch be granted an increase in pay to sixteen dollars (\$16.00) per week, for all work, beginning May 27; subject however to a deduction of One and ²⁵/₁₀₀ dollars (\$1.25) whenever a half holiday is taken during the week.

The Librarian was authorized to publish a new edition of three thousand copies of the Branch

Books and
Supplies,
purchase
authorized.

Book list laid on
table.

Gift list approved.

Mayor's communications
regarding J. A. Lawrence,
and exhibition for
N. E. A.

Librarian's report.

William B. Nugent,
pay increased

Branch Finding list
new edition.

May 27, 1910

Librarian to dispose
of terra cotta pots.Report on request
of Parents' Assn.,
East Boston, for
reading room.

Special privileges.

Bela L. Pratt,
Second payment
on account of
contract.Art Commission
in regard to
statuary for front
of building.

Finding List, to be sold at ten cents (10¢) a copy.
On motion of Mr. Dyer, it was
Voted, that the Librarian be authorized at
his discretion to dispose of the second sized terra cotta pots
at the Central Library, at a price of Five dollars (\$5.00)
each, or in exchange for Library material of equivalent
value.

The Librarian reported on the request of the
Parents' Association of the Bishop Sheverus and Paul Jones
Schools, East Boston, for the establishment of a reading
room in that district; and recommended that it is inexpedient
to take such action at the present time. On motion, the
report was accepted.

Special privilege cards were granted to the
Rev. Paul U. Charland and Frances J. Flannery.

Voted, that there be allowed and paid to
Bela L. Pratt, the sum of One thousand dollars (\$1,000), the
same being the second payment on account of contract dated
May 5, 1910 for statuary; and that the President sign a
request on the City Auditor for a special draft in favor
of said payment, said amount to be charged to the
appropriation for Library Building, Dartmouth Street.

A communication from the Art Commission of
the City of Boston in regard to the statuary for the front of the
Library Building, was read and referred to the President
for reply.

Dissolved.

Willa Jean Deery
clerk.

June 3, 1910

Friday, June 3, 1910

The regular weekly meeting of the Corporation
was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Barr and Kenney.

The President Mr. Denton in the chair.

The record ^{of the meeting} of May 27, 1910 was read and
approved.

The Librarian was authorized to purchase
according to lists submitted by him and to be placed on file,
the following:

Books (List No. 602 deferred from May 27, and Special List No. 602)

chargeable to city money to the amount of \$622.76

chargeable to trust funds income \$389.61

chargeable to Fellows Athenaeum \$28.45, also

Miscellaneous supplies and repairs for the Central Library
and branches \$5503.12, for Bindery \$16.80, and for Printing Department
\$0.99, - total \$5520.91.

List No. 603 of books recommended for purchase,
and List No. 27 of books acquired other than by purchase
and recommended by the Librarian to be catalogued, were
laid upon the table for one week according to rule.

A list of books by catholic authors recommended
by the Librarian for purchase, was on motion of Mr. Kenney
referred to the committee on the purchase of books under
the Patrick J. Sullivan bequest, to be reported on at the next
meeting.

Chapter 3, Ordinances of 1910, concerning monthly
conferences of heads of departments, was laid before the Board
and read; and on motion of Mr. Barr, it was

Voted, that Mr. Kenney be designated to take such
action in respect to the conference on Monday, June 6, as he
may find expedient.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that Beatrice M. Flanagan be regularly
employed as assistant at the Charlestown Branch, at Seven dollars

Books and supplies,
purchase
authorized.

Book list and
Gift list laid
on table.

List of books by
catholic authors
referred to
committee.

Monthly meetings
of heads of
departments of
City.

Librarian's report

Beatrice M. Flanagan
employed.

June 3, 1910
Grace V. Mehan, and
Grace Williams

resign.

Promotions:

Mary E. Hegety

Mary E. Mulvaney

Flora A. Ennis

Alice A. Downing

Resignation of

Mary E. Hiley

Promotions:

Gertrude E. Connell

Margaret A. Murphy

Ida G. Denney

Employed:

Walter Rowlands

Francis J. Diggins

Sylvester A. Morand

Grade increases:

Mary L. Brick

Mary F. Curley

William P. Griffin

Lucius Blinn

Katrina M. Sather

Gertrude M. Conree

Joseph A. Bradley

(\$7.00) per week, June 10; in place of Grace V. Mehan, resigned.

Ordered, that on account of the resignation of Grace Williams of the Issue Department, the following persons be promoted on June 17: Mary E. Hegety, with increase in pay from ten dollars (\$10.00) to eleven dollars (\$11.00) per week; Mary E. Mulvaney, eight dollars (\$8.00) to nine dollars (\$9.00) per week; Flora A. Ennis, eight dollars (\$8.00) to eight and $\frac{50}{100}$ dollars (\$8.50) per week; and Alice A. Downing, seven dollars (\$7.00) to eight dollars (\$8.00) per week;

Ordered, that on account of the resignation of Mary E. Hiley of the Brighton Branch, the following transfers and promotions take effect July 18,-

Gertrude E. Connell, from the Roxbury to the Brighton Branch with increase in pay from eight and $\frac{50}{100}$ dollars (\$8.50) to ten and $\frac{50}{100}$ dollars (\$10.50) per week; Margaret A. Murphy from the Upham's Corner to the Roxbury Branch with increase in pay from eight dollars (\$8.00) to nine dollars (\$9.00) per week; and Ida G. Denney from the Binding Department to the Upham's Corner Branch, pay as at present, ten dollars (\$10.00) per week;

Ordered, that the following persons be regularly employed: Walter Rowlands, Special Libraries, fifteen dollars (\$15.00) per week; and Francis J. Diggins, Special Libraries and Sylvester A. Morand, Periodical Room, four dollars (\$4.00) each, per week;

Ordered, that the following grade increases in pay take effect at the dates named: Mary L. Brick, Upham's Corner Branch, seventeen and $\frac{50}{100}$ dollars (\$17.50) to nineteen and $\frac{17}{100}$ dollars (\$19.17) per week, June 1; Mary F. Curley, Upham's Corner Branch, ten dollars (\$10.00) to fourteen dollars (\$14.00) per week, June 1; William P. Griffin, Ordering Department, four dollars (\$4.00) to four and $\frac{75}{100}$ dollars (\$4.75) per week, June 30; Lucius Blinn, Catalogue Department, six and $\frac{25}{100}$ (\$6.25) to seven dollars (\$7.00) per week, July 1; Katrina M. Sather, Station J, seven dollars (\$7.00) to eight dollars (\$8.00) per week, July 1; Gertrude M. Conree, Issue Department, six and $\frac{25}{100}$ dollars (\$6.25) to seven dollars (\$7.00) per week, July 8; Joseph A. Bradley, Special

Libraries four and $\frac{75}{100}$ dollars (\$4.75) to five and $\frac{50}{100}$ dollars (\$5.50) per week, August 11; Mary G. Wall, Issue Department five and $\frac{50}{100}$ (\$5.50) to six and $\frac{25}{100}$ dollars (\$6.25) per week, August 19; Mary G. Gunniff, Branch Department, ten and $\frac{50}{100}$ dollars (\$10.50) to eleven and $\frac{50}{100}$ dollars (\$11.50) per week, August 28; Walter J. Hanna, Patent Room, five and $\frac{50}{100}$ dollars (\$5.50) to six and $\frac{25}{100}$ dollars (\$6.25) per week, September 1; Charles J. Mackin, Branch Department, five and $\frac{50}{100}$ dollars (\$5.50) to six and $\frac{25}{100}$ dollars (\$6.25) per week, September 14; Daniel W. Travers, Executive Department, four and $\frac{75}{100}$ dollars (\$4.75) to five and $\frac{50}{100}$ dollars (\$5.50) per week, September 29.

On further recommendation of the Librarian it was

Voted, that the pay of the position of assistant in the Stock Room be regraded from seven dollars (\$7.00) to eight dollars (\$8.00) per week; and

Ordered, that the pay of Timothy J. Mackin, assistant in the Stock Room be increased from seven dollars (\$7.00) to eight dollars (\$8.00) per week, June 3.

The applications of Josephine E. Kenney for a leave of absence of six weeks, and of Laura M. Gross and Alphil Olson for absence of four weeks each, without pay and in addition to regular vacation allowances, were granted.

The Librarian was authorized at his discretion to dispose of the large sized terra-cotta pots at the Central Library, at a price of ten dollars (\$10.00) each, or in exchange for library material of equivalent value;

He was authorized to construct a cellar entrance in the granite terrace on the Boylston Street side of the Central Library building, at an estimated cost of three hundred and fifty-five dollars (\$355.00);

He was authorized to contract for such extra labor as he may find necessary from time to time to carry out repairs required during the summer recess;

He was also authorized to close the Dorchester and Upham's Corner branches, and Stations A, D, E, F and

June 3, 1910

Grade increases:

Mary G. Wall

Mary G. Gunniff

Walter T. Hanna

Charles J. Mackin

Daniel W. Travers

Position regraded

Timothy J. Mackin

pay raised.

Josephine E. Kenney

Laura M. Gross

Alphil Olson,-

leave of absence.

Librarian to dispose of large terra-cotta pots.

Cellar entrance in Boylston St. terrace

Extra labor during Summer

Dorchester Day, branches closed.

June 3, 1910

Special privileges.

Committee on Ground
for Faneuil district
partial report.

J., on Dorchester Day, June 11.

Special privilege cards were granted to Anna
B. Davis Parker and Horace Varney.Mr. Kenney, committee on the matter of the establishment
of a reading room in the Faneuil district, reported in part,
and was authorized to take further time.

Dissolved:

Vella Jean Seery
clerk.

June 10, 1910

Friday, June 10, 1910

The regular weekly meeting of the Corporation was
held in the Trustees' room at 4 o'clock p.m.Present: Messrs. Benton, Boyle, Barr and Kenney.
The President Mr. Benton in the chair.The record of the meeting of June 3, 1910 was read
and approved.The Librarian was authorized to purchase according
to lists submitted by him and to be placed on file, the following:Books (List No. 603 deferred from June 3)

chargeable to city money to the amount of \$638.76

chargeable to trust funds income \$263.01

chargeable to Fellows' Athenaeum \$37.78; also

Miscellaneous supplies for the Central Library and branches

\$925.43, for Bindery \$373.05, and for Printing Department

\$3.00, total \$1321.39.

List No. 604 of books recommended for purchase
was laid upon the table according to rule.List No. 27 of books acquired other than by purchase
and recommended by the Librarian to be catalogued, was taken from
the table and approved.A communication from the School Committee dated
June 9, in regard to the question of charging other city departments
for accommodations occupied by them in school buildings, was
read; and it wasVoted: that the Vice President be authorized to take such
action in conference with the Business Agent of the School Committee
as may be found expedient under this communication.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that the pay of Konrad A. Lefstrom,
finisher in the Bindery Department, be increased from twenty
dollars (\$20.00) to twenty-one dollars (\$21.00) per week, and that
of Joanna Doiron, sewer, from ten dollars (\$10.00) to eleven
dollars (\$11.00) per week, June 10.

Book list laid on table

Gift list approved

School Committee in
regard to charging rent
to other city departments.Referred to Vice
President.

Librarian's report.

Pay increased.

Konrad A. Lefstrom
Joanna Doiron.

June 10, 1910

Recommendation for
increase in pay of
J. A. Lawrence, laid
on table.

The Librarian's recommendation for increase in the
pay of John A. Lawrence, carpenter, Central Library, from Twenty-one
dollars (\$21.00) to Twenty-two and $\frac{50}{100}$ dollars (\$22.50) per week, was,
on motion of Mr. Kemm, laid upon the table for future action.

On motion of Mr. Kerr, in accordance with the recommenda-
tion of the Librarian, it was

Printing Department

pay of Linotype
operators fixed at
union rates, - pay of

Mary T. M. Boyle

Annie F. Land, and

Minnie A. Munson

increased

Voted, that for the purpose of adjusting the difference
between the compensation as fixed by the present established union
rate for linotype operators, and the amount actually paid such
operators in the Printing Department of the Library between the
first day of November 1909 and the 20th day of February, 1910, there
be allowed to Mary T. M. Boyle, Annie F. Land and Minnie A.
Munson, five days' vacation time each, without loss of pay, in
additional compensation for services rendered by them between
the dates named, this vacation time to be taken at such times
as may be approved by the Librarian.

Printing and Bindery
Departments closed

Bills approved,

general appropriation

On his recommendation the Librarian was
authorized to close the Printing and Bindery Departments on
Saturday forenoon following June 17, 1910, the time lost to be charged
to the employees' vacation account.

The following bills having been approved by the
Librarian and certified by the Auditor to be correct, were
allowed and ordered paid and the President or Vice
President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to
Ten thousand three hundred and ninety-three and $\frac{41}{100}$ dollars
(\$10,393.41) as follows:

July 1	Rent Roll	\$ 3,630.
June 1	W. D. Clarke Co.	1,757.69
June 6	A. A. Nichols, Auditor	1,159.54
May 31	Phillips Express	540.
May 10	Library Bureau	303.25
June 1	J. H. Carter & Co.	161.75
May 13	N. E. Sel. & Tel. Co.	228.74
May 1	Boston Consolidated Gas Co.	182.54
May 26	Little Brown & Co.	127.43
May 17	Holliston Mills	177.85
June 1	Boston Park Dept.	108.21
May 17	W. O. Smith	103.59
June 1	P. F. Carley	99.75
May 28	Cook - Vivian Co.	98.45
May 8	H. R. Huntington Co.	92.67
May 31	Edison Elec. Illum. Co.	92.54
	Carried forward	\$ 8804.00

June 10, 1910

Bills, general
appropriation

Apr. 2	Brought forward	\$ 8804.00
May 20	M. D. Davidson - Co.	84.
May 16	Broughton Mifflin Co.	70.
May 16	White, Son & Co.	67.51
May 26	D. Van Nostrand & Co.	64.72
May 17	C. H. King Co.	63.50
May 31	Edmund, Perkins & Foster	58.05
May 31	Marshall, Son & Co.	56.85
May 20	Matthew J. Sheehan Co.	55.89
May 16	Hopkinson & Holden	55.06
May 11	Petter & Hobbs	53.30
Apr. 28	Ohio Elevator Co.	49.85
May 23	H. C. Leonard & Co.	44.07
May 26	Wadsworth, Howland & Co.	43.03
May 28	Wm. C. Robinson & Son Co.	40.12
May 9	Boston Printing Dept.	38.
May 9	Wm. H. Brine	35.01
May 27	John C. Haynes, Stationer	31.30
May 31	G. E. Stachert & Co.	31.28
May 21	Thomas J. Flynn & Co.	28.48
May 12	Gas Consumers Assoc.	25.28
May 21	Chas. A. G. Winter	24.84
May 19	Amer. Type Foundry Co.	24.10
Apr. 18	Office of Publishers' Weekly	23.
May 10	H. K. Fairbank & Co.	21.
May 13	Canadian Grinding Co.	20.85
May 14	W. H. Norris & Sons	21.20
May 6	Refectum Incandescent Lamp Co.	19.50
May 31	Union Paste Co.	19.20
Apr. 30	East Boston Gas Co.	18.18
Apr. 30	English & Little, Inc.	17.94
May 24	J. D. Whitney & Co.	14.69
May 24	Stimpson & Co.	14.40
May 21	Andrews Dietton	13.90
Apr. 14	Murphy, Leavens & Co.	13.
May 11	Wells Brothers	12.40
May 11	Joseph McElvitt	12.30
May 13	Danison Box Store Service Co.	11.47
May 12	Enterprise Rubber Co.	11.25
May 2	Albert E. Touchet	11.23
May 27	George E. Littlefield	10.10
May 16	Samuel A. Neill	10.08
Apr. 22	John A. Matherson	9.20
May 17	The Thread Agency	8.34
May 31	Warren Brothers	130.
June 1	Chas. Geo. & Co. Co.	18.18
May 31	Farley, Harvey Co.	28.90
May 31	Merrill & Co.	54.88
		\$ 10,393.41

Chargeable to trust funds income amounting to
Eighteen hundred and twenty-one and $\frac{25}{100}$ dollars (\$1821.25)
as follows:

May 11	G. E. Stachert & Co.	\$ 1,075.28
June 6	A. A. Nichols, Auditor	218.22
Apr. 23	Robert Friedberg	146.85
May 24	W. D. Clarke Co.	111.02
Apr. 8	Smithsonian Institution	26.65
June 1	J. H. Carter & Co.	223.23
May 9	Thomas Nelson & Sons	20.
		\$ 1,821.25

Voted, that there be allowed and paid to Bela
L. Pratt, July 1, 1910, the sum of One thousand dollars (\$1,000)
the same being the third payment on account of the contract

Bills, trust funds
income

Bela L. Pratt

Third payment on
account of contract.

June 10, 1910

Fountain, West End
Branch, removedPatrick F. Sullivan
bequest, lists of
books for purchase
approved.To be submitted to the
Archbishop, or President
Boston College as
required by will.Center bequest, -
Arnold Street
property disposed
of.Proceeds added to
Joseph H. Center fund.Adjournment for
Summer.Committee to act
during Summer.

dated May 8, 1910 for stationary; and that the President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the appropriation for Library Building, Dartmouth Street.

Mr. Bayle's motion in regard to the removal of the fountain from the grounds of the West End Branch, was taken from the table and adopted; and it was also

Voted, that the necessary repairs and improvements in connection therewith be made as soon as possible.

Mr. Kenney for the committee of himself and Dr. Mann on the purchase of books under the Patrick F. Sullivan bequest, reported that the committee has revised and approved the list of catholic standard books recommended by the Librarian on June 3 to be purchased for the Central Library and branches; and presented certain other similar lists of books for purchase under this bequest; and on motion of Mr. Kenney, it was

Voted, that the books upon these lists be purchased from the Patrick F. Sullivan bequest; and that the lists as revised be submitted for the approval of His Grace the Archbishop, or the President of Boston College, as required by the will of Patrick F. Sullivan.

Voted, that the Vice President be authorized to execute, acknowledge and deliver as deed and such other papers as may be necessary to sell and convey the estate 15 Arnold Street, held by the Trustees under the bequest of Joseph H. Center.

Voted, that the proceeds of the sale of the property, 15 Arnold Street, received under the bequest of Joseph H. Center, be paid over to the City Treasurer and added to the "Joseph H. Center Fund."

Voted, that the next meeting of the Corporation be on Friday, October 14, 1910.

Voted, that until further action to the contrary, any two members of the Corporation be a committee with power to approve the lists of books and miscellaneous supplies submitted

June 10, 1910

Adjournment.

for purchase; and that the President, Vice President, or any member of the Corporation be authorized to sign bills entering into the August 1st, September 1st, and October 1st requisitions.

Dissolved:

Vella Jean Deery
Clerk.

Wednesday, July 27, 1910

Special meeting

A special meeting of the Trustees of the Public Library of the City of Boston, was held at the Library Building, Copley Square, Boston, Wednesday, July 27, 1910 at 9.30 o'clock a.m.

Messrs. Thomas J. Doyle, (Vice President), Samuel Barr and William F. Kenney, a majority of the Board, being present.

Mr. Doyle, Vice President, called the meeting to order, and in the absence of the clerk, Horace G. Wallin the Librarian, was chosen clerk pro tem.

Upon motion of Mr. Barr, it was

Resolved, that for the purpose of meeting the payments due Bela L. Pratt, due September 1 and October 1, 1910, upon his contract for Statuary, the Vice President is hereby authorized to sign special drafts upon the City Treasurer for the following amounts: payable September 1, 1910 the sum of One thousand dollars (\$1,000); payable October 1, 1910 the sum of Three thousand dollars (\$3,000.).

Bela L. Pratt

4th and 5thpayments on
account of contract

International Congress

of Archivists and

Librarians, - Mr. Kenney

to represent Library

The question of having the Library represented at the International Congress of Archivists and Librarians to be held at Brussels, Belgium, in August, 1910, was considered, and a cablegram from the President, Mr. Denton, was presented, suggesting the authorization of the President and Mr. Kenney as representatives of the Library, but stating that he personally might not be able to attend.

After discussion, upon motion of Mr. Barr, it was

President and Mr.

Kenney to represent
Library.

Mr. Kenney's expenses

to be paid by

Library.

Resolved, that the President of the Board, Mr. Josiah H. Denton, together with Mr. William F. Kenney, be authorized to represent the Public Library of the City of Boston at the forthcoming International Congress of Archivists and Librarians to be held at Brussels in August, 1910; and for the purpose of meeting the expenses of travel in connection therewith, the Vice President is hereby authorized to sign a special draft upon the City Treasurer, payable from the Library

July 27, 1910

appropriation, in advance, to Mr. William F. Kenney, for the sum of Five hundred dollars (\$500.).

The meeting was then dissolved.

Attest:

Horace G. Wallin

clerk pro tem

October 14, 1910

Friday, October 14, 1910

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Boyle, Carr and Kenney. The President Mr. Denton in the chair.

The records of the meeting of June 10, 1910 and of the special meeting of July 27, 1910 were read and approved.

Vote authorizing committee to act, rescinded.

In motion of Mr. Boyle, the vote of June 10, 1910 authorizing any two members of the Board to approve the purchase of books and miscellaneous supplies, was rescinded.

Mayor's circulars

Circulars No. 8 and No. 9 from the Mayor were read and ordered placed on file; and No. 10 regarding Retirement Systems was referred to the Librarian for examination and report.

City Council, ask regarding cost of Printing Department

A communication from the City Council dated September 12, in regard to the cost of the Printing Department, was referred to the Librarian for examination and report at his early convenience.

Helen M. Knowlton regarding interior decorations.

A communication from Miss Helen M. Knowlton in regard to interior decorations, was read and ordered placed on file.

Examining Committee appointed.

The following persons were appointed on the Examining Committee for 1910-1911: Mr. Jeffrey R. Brackett, Mr. George W. Chadwick, Mrs. Wirt Doster, Mr. George C. Dickson, Mr. Thomas M. Donnelly, Mr. James A. Gallivan, Mr. Samuel H. Hudson, Mrs. Francis Huntubis, Jr., Mr. Stanton H. King, Miss Alice F. Menary, Miss Elizabeth M. Needham, Mr. George P. Sanger, Mr. George H. Sargent, Rev. Samuel Snelling, Rev. James A. Supple, and Mr. George K. Whipple.

Books, purchase

In motion of Mr. Boyle, the rule requiring lists of books recommended for purchase to lie upon the table for one week, was suspended; and the Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books (List No. 607)

October 14, 1910

Books and supplies, purchase authorized.

chargeable to city money to the amount of \$298.66, chargeable to trust funds income \$3070.46 chargeable to Fellows' Attainment \$132.87; also Miscellaneous supplies for the Central Library and branches \$699.71, for Bindery \$30.74, and for Printing Department \$31.00, total \$761.45.

List No. 28, of books acquired other than by purchase and recommended by the Librarian to be catalogued, was laid upon the table for one week according to rule.

The committee of the Board authorized to act during the summer reported as follows:

"The special committee authorized under vote of June 10, 1910, to act in behalf of the Board, reports that it has consisted of Messrs. Boyle, Carr, and Kenney.

"That the following purchases were authorized:

"Books, chargeable to city money to the amount of \$389.48

chargeable to trust funds income \$3128.47

chargeable to Fellows' Attainment \$106.72; also

"Miscellaneous supplies for the Central Library and branches

\$3648.62, for Bindery \$809.06, and for Printing

Department \$1561.51, total \$6019.19.

"That bills were allowed and ordered paid, as follows.

"August 1st requisition, chargeable to the general appropriation amounting to \$260.18, as follows:

July 1	W.D. Clarke & Co.	\$1335.25
July 1	C. A. Nichols, Auditor	1122.02
August 1	Rent Roll	740.
July 1	C. W. Phillips	675.
July 1	J. H. Foster & Co.	286.42
May 31	Batchelder Bros.	971.75
May 31	White, Son & Co.	178.56
June 1	Boston Council Gas Co.	166.81
June 16	H. R. Huntington Co.	146.20
June 9	Black & Shepard Co.	127.32
May 17	Automatic Business Co.	125.
May 25	The Holliston Mills	121.03
Apr. 27	Adams, Cushing & Bates	107.62
June 27	Edmund H. Garrett	100.
June 1	J. R. Worcester Co.	100.
June 20	Boston Binding Co.	98.48
June 4	American Supermarkets Co.	98.80
May 20	Book Binding Co.	88.77
June 9	Atlantic Works	81.01
June 2	Little, Brown & Co.	79.39
	Carried forward	\$6749.93

Craft list laid on table

Report of committee authorized to act during summer.

Books and supplies purchased.

Bills approved

August 1st

requisition, -

general appropriation

October 14, 1910

August 1st

Requisition,

general appropri-

tion.

	Brought forward	\$ 6749.93
June 8	Printing Department	74.00
June 8	P. Van Nostrand Co.	64.35
June 10	English & Lett. Des.	51.79
June 30	J. A. Lowell Book Note Co.	58.52
June 14	Royal Typewriter Co.	58.50
June 22	James Wilkinson Co.	68.00
June 19	Jordan, Marsh Co.	48.00
April 9	Matthew F. Sheehan Co.	46.79
	Francis H. Bacon	96.00
May 7	Swiger Sewing Machine Co.	40.00
June 25	Post & Foto	36.00
June 6	W. A. Wood Co.	35.70
June 1	N. E. Small Supply Co.	35.60
June 22	Ideal Ventilator Co.	35.25
May 31	Boston Plumbing Co.	35.00
June 6	Boston Feather Dealer Co.	33.40
July 1	W. J. Lettency	29.87
July 1	John C. Harper, Estate	27.60
June 24	A. Hany Co.	26.80
May 2	Stuart, Howland Co.	43.38
July 7	Edison Electric Ill. Co.	25.58
July 7	E. E. Stecher Co.	25.16
June 6	W. H. McCallum	24.64
June 22	W. H. Morris Sons	24.60
June 14	Enterprise Rubber Co.	23.67
June 2	R. R. Andrews	22.44
May 16	W. W. Dawson Co.	22.30
June 6	Charles S. Proctor	21.60
June 4	Wadsworth, Howland Co.	19.35
June 4	Hopkinson & Holden	19.11
June 1	William Hall Co.	18.75
June 15	E. M. Duck Co.	18.00
June 8	D. Appleton Co.	18.00
June 22	Mechanics Iron Foundry Co.	17.90
May 7	Start Packing Co.	17.50
June 6	Houghton, Mifflin Co.	17.50
June 30	Gas Consumers Assn.	15.00
June 6	Dominion Wall Paper Co.	14.80
May 31	Library Bureau	14.50
May 31	East Boston Gas Co.	13.77
April 12	Goodspeeds Bookshop	13.50
June 14	Cutter & Wood Supply Co.	13.14
May 21	A. T. C. Burton Co.	11.50
May 7	E. Van Nostrand Co.	11.50
June 21	General Electric Co.	11.45
May 31	George E. Littlefield	11.25
June 27	Am. C. Robinson & Son Co.	10.40
May 6	Dominion Mfg. Co.	10.05
June 8	D. F. Hayward Co.	10.00
May 16	Wilson Bros. Co.	10.00
May 25	Rege & Baker Co.	9.25
June 20	N. E. Stebbins	9.00
April 1	Dock Square Hardware Co.	8.41
June 13	Heaney Mfg. Co.	7.50
May 26	D. E. Cyree Co.	6.40
Feb. 15	Henry C. Hunt Co.	6.02
June 25	Smith Premium Typewriter Co.	5.00
Feb. 7	Boston Plate Window Glass Co.	4.56
Mar. 30	Wm. Leavens Co.	3.60
	\$8260.18	

Trust funds
income.

Chargeable to trust funds income amounting to Eleven hundred and seven and ⁹⁹/₁₀₀ dollars (\$1107.99) as follows:

July 1	J. H. Lorton Co.	\$306.80
June 1	Dampson & Mendenhall Co.	186.00
June 24	John E. Serpoo Co.	179.05
July 1	A. A. Nichols, Auditor	163.31
	\$840.16	

October 14, 1910

Bills, trust funds

income.

September 1st

Requisition,

general

appropriation

	Brought forward	\$ 840.16
June 11	J. C. Dancy, areas	35.00
June 6	Reynold Publishing Co.	32.40
May 17	Ritter & Stebbins	9.30
June 1	C. F. Libbie Co.	116.13
June 27	C. A. Nichols Co.	76.00
	\$1157.99	

"September 1st" requisition, chargeable to the general appropriation to the amount of Fifty-five hundred and four and ⁴³/₁₀₀ dollars (\$5504.43) as follows:

Aug. 2	A. A. Nichols, Auditor	\$1156.03
Sept. 1	Rent Roca	740.00
Aug. 1	Phillips Express	540.00
July 30	James Wilkinson Co.	451.00
Aug. 1	W. B. Clarke Co.	432.77
July 29	Gorman & Erbe Mfg. Co.	410.40
July 25	Russell & Fairfield	391.50
Aug. 3	Edison Electric Ill. Co.	148.04
July 1	Boston General Gas Co.	118.79
Aug. 2	Little Brown Co.	87.87
Aug. 1	J. H. Lorton Co.	79.59
June 30	Quercus of the Port	67.75
July 20	Blacker & Shepard Co.	62.42
July 27	Marshall, Son Co.	54.89
June 27	Boston Book Co.	43.60
July 28	Wadsworth, Howland Co.	43.44
June 30	N. E. Tel. & Tel. Company	43.17
July 25	P. F. Conley	41.00
June 1	D. A. Fullerton	40.60
Aug. 2	D. Van Nostrand Co.	35.76
Aug. 1	White Son Co.	35.26
July 25	Matthew F. Sheehan Co.	33.45
July 27	Cook - Lorian Co.	32.98
July 19	E. E. Stecher Co.	32.58
July 28	N. E. Stebbins	28.50
July 22	Re-New Lamp Co.	27.75
July 27	John C. Harper Estate	25.80
July 9	West Disinfecting Co.	22.50
July 10	Stuart - Howland Co.	21.69
July 29	Cutter & Wood Supply Co.	21.56
July 27	Enterprise Rubber Co.	21.30
July 28	Gas Consumers Assn.	20.60
July 7	Wm. H. Davis Co.	20.16
July 8	Shrout Agency	19.72
July 30	W. H. McCallum	18.00
July 1	Charlton Gas & Elec. Co.	17.82
July 19	Henry C. Hunt Co.	17.25
July 23	H. M. Hunting Co.	15.05
May 1	A. Celschleger	15.00
July 11	Hopkinson & Holden	13.97
June 30	Shepard, Howland Co.	13.63
Aug. 1	T. B. Dymak	12.00
June 1	Giver-Dutton Co.	11.62
May 27	East Boston Gas Co.	11.34
June 14	J. H. Dalog Co.	6.48
	\$5504.43	

Chargeable to trust funds income amounting to Four hundred and twenty-four and ⁴⁵/₁₀₀ dollars (\$424.45) as follows:

Aug. 2	A. A. Nichols, Auditor	\$134.41
Aug. 1	J. H. Lorton Co.	103.83
July 30	Burns Heating Co.	80.50
	\$318.44	

Trust funds income.

October 14, 1910

July 29	Brought forward	\$ 318.44
July 29	Quarantine Association	35.45
July 20	Walker-Photograph Pub. Co.	23.
July 14	D. Van Hookland Co.	20.
July 7	W. D. Clarke Co.	14.85
July 8	Witter & Decker	12.71
	\$ 424.45	

Sullivan bequest.

Chargeable to the Sullivan bequest, amounting to
Fifteen hundred ninety and $\frac{53}{100}$ dollars (\$1590.53) as follows:

Aug. 1	Thomas J. Flynn Co.	\$ 1342.53
Aug. 3	Robert Appleton Co.	158.
July 30	Desmond Pub. Co.	90
	\$ 1590.53	

October 1st

requisitions,-

general

appropriation

"October 1st requisition, chargeable to the general appropriation
amounting to Seventy-seven hundred and ninety-one and $\frac{64}{100}$ dollars
(\$7791.64) as follows:

Oct. 1	Rent roll	\$ 2855.00
Sept. 12	R. L. Nichols, Auditor	828.50
Sept. 1	Chas. G. Phillips	675.00
Sept. 1	J. H. Boston Co.	341.21
Aug. 31	Batchelder Bros.	387.50
Aug. 19	Library Bureau	268.50
Aug. 5	Adams-Pond Co.	253.00
Sept. 2	McKenney Waterbury Co.	233.60
Aug. 1	Page Baker Co.	190.00
Aug. 12	N. E. Tel. & Tel. Co.	167.68
Aug. 26	Gas Consumers Assn	157.00
July 29	John A. Towle Co.	106.50
Sept. 2	Edwin E. Lee, Jr. Co.	96.21
Sept. 1	W. D. Clarke Co.	91.73
July 30	W. H. MacLellan	85.60
July 25	G. Barnard Co.	83.00
Sept. 6	Marshall, Son Co.	58.82
Aug. 24	White Son Co.	55.61
July 30	J. W. Bailey Bros Co.	53.75
Aug. 19	H. R. Huntington	50.50
Aug. 1	Boston Herald, Gas Co.	47.58
Sept. 8	Amer. Ice Machine Co.	45.51
Sept. 1	J. L. Carlee Co.	42.00
Sept. 1	C. J. Carley	38.90
Sept. 8	Boston Printing Dept.	38.60
Aug. 13	Chas. G. G. Weather	34.56
Aug. 17	Wm. L. Robinson Son Co.	33.43
Aug. 17	Hopkinson & Allen	32.59
Aug. 12	Hals Envelope Co.	31.95
Aug. 29	Cook-Vivian Co.	30.50
Aug. 29	John C. Haynes Estate	27.40
Sept. 10	William H. Davis Co.	27.36
Sept. 1	DeSilva Sign Co.	26.30
Aug. 3	John Bradford Co.	25.61
Aug. 23	Union Photo Company	24.10
July 23	Samson Son, Store Ser. Co.	18.20
Aug. 19	Post & Photo	18.00
Sept. 6	Wm. Hall Co.	17.87
Aug. 31	Deland Printer Co.	16.25
Aug. 25	Boston Clothing Co.	15.50
Sept. 1	D. A. Sullivan	15.50
Aug. 3	Andrews. Penn Paper Co.	14.69
Aug. 20	Arthur Crithank Co.	13.90
Sept. 1	Chas. Geo. F. Lee, Co.	13.32
Aug. 18	E. Howard Brook Co.	13.00
Aug. 12	Carter, Rice Co.	12.70
Aug. 26	Waltham Chemical Co.	12.50
July 27	Boston Park Dept.	11.84
	Brought forward	\$ 7640.87

October 14, 1910

June 10	Brought forward	\$ 7640.87
July 28	Samuel Q. Neill	11.13
Aug. 25	Holliston Mills	9.90
Aug. 25	Andrew Dutton	9.50
Aug. 31	East Boston Gas Co.	9.27
Aug. 31	Wheeler Reflector Co.	8.80
July 19	Crosby Gage & Valve Co.	5.50
July 22	H. C. Diamond & Co.	7.54
Aug. 1	V. E. Jewel Supply Co.	87.13

7,791.64

Chargeable to trust funds income, amounting to
Eighteen hundred and seventy-nine and $\frac{60}{100}$ dollars, (\$1879.60)
as follows:

Sept. 1	W. D. Clarke Co.	\$ 666.89
Aug. 18	H. L. White Co.	641.55
Sept. 1	J. H. Boston Co.	293.50
Sept. 12	G. A. Nichols, Aud.	72.38
Aug. 22	Dorchester Publ. Society	60.00
Aug. 8	G. E. Dechert Co.	35.53
Aug. 18	N. Y. Maritime Register	35.00
Aug. 11	Matthew J. Sheehan Co.	24.52
June 28	Frank Fairbank Morrison	20.47
Sept. 12	J. O. Wright	17.50
Aug. 9	Oliver Ditson Co.	12.26
	\$ 1879.60	

Chargeable to the Sullivan bequest, amounting to
One hundred and forty-five and $\frac{23}{100}$ dollars, (\$145.23) as follows:

Sept. 2	Thomas J. Flynn Co.	\$ 145.23
---------	---------------------	-----------

Also a special draft in favor of Batchelder Brothers
for Twenty-five hundred and twenty dollars (\$2520.00) for fuel:

Also, bills payable by draft on funds on deposit in
London:

Edwards G. Allen & Son, Ltd.	\$ 247.13.6
Regan Paul, French, Drücher Co.	43. 6. 11
Bernard Quaritch	31. 7. 8
Alvin Club	1. 0. 0
Chas. Windus	5. 5. 0
The Medical Society	3. 9. 7
Messrs. Ellis	3. 16. 0
Line 10. H. H. H. H. H. H.	M. 792. 35
Quotient Degany	Fr. 320.
Marinus Nijhoff	Fr. 319. 85
Ulrich Hadpli	L. 8. 25
J. Bruckmann	M. 36.
Ernst Wasmuth	M. 76. 50

(Signed)

Thomas J. Boyle

William J. Kenney

Samuel Carr

Committee

Sullivan bequest

Special draft

Bills, London
account.

October 14, 1910
Report approved.

Voted, that the report be accepted and approved and the action of the committee confirmed.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Bills approved
general
appropriation

Chargeable to the general appropriation amounting to Forty-nine hundred and thirty-seven and $\frac{2}{100}$ dollars (\$4937.02) as follows:

Oct. 10	G. A. Nichols, Auditor	\$ 1187.84
Nov. 1	Rent Hall	740.00
Oct. 1	Phillips Express	540.75
Oct. 1	G. E. Speckert	451.66
Oct. 1	W. B. Clarke Co.	410.32
Sept. 30	Catchers Bros.	287.50
Sept. 22	James Wilkinson Co.	216.00
Oct. 5	Edison Electric Ill. Co.	95.69
Sept. 22	Wm. Hill Co.	92.98
Sept. 1	Boston Cond. Gas Co.	72.25
Sept. 26	Ohio Elevator Co.	57.92
Oct. 1	J. H. Gaylor Co.	55.31
Sept. 15	Re-New Lamp Co.	46.75
Sept. 28	Domestic Mfg. Co.	39.19
Sept. 29	Blacker Shepard Co.	35.94
Sept. 14	J. O. Whitten Co.	33.60
Sept. 20	Cleaves, Cushing & Foster	33.25
Sept. 27	John C. Haynes Estate	28.10
Sept. 1	Pilot Publishing Co.	28.00
Sept. 30	J. R. Downing Co.	25.00
Sept. 30	Gas Consumers Assoc.	25.00
Sept. 22	Lambert Bros. St. Louis Co.	25.00
Aug. 26	Stuart-Horland Co.	24.59
Sept. 29	Worcester, Howard Co.	19.87
Oct. 1	Charleston Gas & Elec. Co.	19.44
Oct. 1	Hickland Co. Operative Ice Co.	16.50
Aug. 21	Dorritt Co.	14.00
Oct. 1	David G. Sullston	13.65
Sept. 23	Duplex Napkin Co.	12.80
Sept. 21	West Disinfecting Co.	12.50
Aug. 19	W. H. Morris Bros	11.20
Sept. 5	Butter Wood Supply Co.	8.79
Sept. 14	Sprague Hathaway Co.	7.20
Aug. 4	Waldo Bros.	6.95
July 25	Domestic Photo Engrs. Co.	6.85
Oct. 7	H. C. Diamond Co.	4.83
Sept. 27	Cook-Vivian Co.	13.00
Sept. 29	Library Bureau	219.00
		<u>\$ 4937.02</u>

Trust funds
income.

Chargeable to trust funds income, amounting to Ten hundred and nineteen and $\frac{60}{100}$ dollars (\$1019.60) as follows:

Oct. 1	W. B. Clarke Co.	\$ 722.76
Oct. 1	J. H. Gaylor Co.	150.32
Oct. 10	G. A. Nichols, Auditor	106.10
Sept. 24	Matthews & Sheehan Co.	20.34
Aug. 31	Ritter & Lebbe	20.08
		<u>\$ 1019.60</u>

October 14, 1910
P. F. Sullivan bequest.

Chargeable to the Patrick J. Sullivan bequest amounting to One hundred and thirty-four and $\frac{87}{100}$ dollars as follows:

Sept. 23 Thomas J. Flynn Co. \$134.87.

The Librarian's report was read by him.

On recommendation of the Librarian to fill vacancies in the service, it was

Ordered, that the following persons be regularly employed: John P. Higgins, West End Branch, Six dollars (\$6.00) per week; William H. McCarthy, Joseph W. Collins, and Frank J. Krigel, Bates Hall; Harry C. Hannigan, Statistical Department; Henry J. Fitzgerald and James S. Kennedy, Special Libraries; John W. Barry, James Mulvey, Florence E. L. Sullivan, Fred Fitzgerald, Jeanette M. Kiley, and Rudolph Yehle, Issue Department; and William J. Mulvaney, Bindery, at Four dollars (\$4.00) per week, each; Augusta Arvedon, Bindery, Ten dollars (\$10.00) per week; Patrick A. Murphy, janitor, Charlestown Branch, at Eight dollars per week, to date from September 23; and Mattie C. Martin, Roslindale Reading Room, at Eight dollars (\$8.00) per week, beginning October 27.

It was also

Ordered, that William E. Clegg be transferred from the Issue to the Executive Department and Patrick J. Burke from Bates Hall to the Patent Room without change in pay; that Mary G. Wall be transferred from the Issue to the Children's Department with increase in pay from Six and $\frac{25}{100}$ dollars (\$6.25) to Seven dollars (\$7.00) per week; that Julia R. Jaugg, Issue Department be advanced to the position of indicator assistant with increase in pay from Eight dollars (\$8.00) to Nine dollars (\$9.00) per week; Bessie R. Doherty to the position of general assistant, with increase in pay from Seven dollars (\$7.00) to Eight dollars (\$8.00) per week; and Mary M. Burke to the position of file desk assistant without change in pay.

It was also

Librarian's report.
Service changes.

Employed.

John P. Higgins
William H. McCarthy
Joseph W. Collins
Frank J. Krigel
Harry C. Hannigan
Henry J. Fitzgerald
James S. Kennedy
John W. Barry
James Mulvey
Florence E. L. Sullivan
Fred Fitzgerald
Jeanette M. Kiley
Rudolph Yehle
William J. Mulvaney
Augusta Arvedon
Patrick A. Murphy
Mattie C. Martin

Transfers and
promotions:

William E. Clegg
Patrick J. Burke
Mary G. Wall
Julia R. Jaugg
Bessie R. Doherty
Mary M. Burke

October 14, 1910

Grade increases:

Francis J. Hannigan

William C. Wallace

Abraham Snyder

Oliver M. Neilson

Elsie M. Holden

Mairie E. Doyle

Ordered, that the following grade increases in pay take effect at the dates named: Francis J. Hannigan, Periodical Room, fourteen dollars (\$14.00) to fifteen dollars (\$15.00) per week, October 1; William C. Wallace, Periodical Room, nine dollars (\$9.00) to ten and $\frac{50}{100}$ dollars (\$10.50) per week, October 1; Abraham Snyder, Shelf Department, five and $\frac{50}{100}$ dollars (\$5.50) to six and $\frac{25}{100}$ dollars (\$6.25) per week, October 2; Oliver M. Neilson, Upham's Corner Branch, seven dollars (\$7.00) to eight dollars (\$8.00) per week, October 4; Elsie M. Holden, Issue Department, six and $\frac{25}{100}$ dollars (\$6.25) to seven dollars (\$7.00) per week, October 4; Mairie E. Doyle, Issue Department, six and $\frac{25}{100}$ dollars (\$6.25) to seven dollars (\$7.00) per week, October 28.

Position required

The Librarian recommended regarding the position of bindery assistant in the Branch Department from fifteen dollars (\$15.00) to fourteen and $\frac{50}{100}$ dollars (\$14.50) per week, which was approved and adopted; and it was

Marian A. McCarthy

grade increase

Ordered, that Marian A. McCarthy, bindery assistant in the Branch Department, be allowed grade increase in pay from fifteen dollars (\$15.00) to fourteen and $\frac{50}{100}$ dollars (\$14.50) per week, October 14.

James Lynum Whitney

death,

Horace L. Wheeler

in charge of

Statistical Department

The Librarian reported the death of James Lynum Whitney, and stated that he had placed Horace L. Wheeler in charge of the Statistical Department without change in pay; and on motion of Mr. Boyle, it was

Voted, that the action of the Librarian be approved and confirmed.

Committee to prepare

resolutions on death

of Mr. Whitney

On motion of Mr. Kenney, it was Voted, that a committee of two be appointed to prepare suitable resolutions on the death of Mr. Whitney to present to the Board; and on motion of Mr. Boyle, it was

Voted, that the President and the Librarian be such committee.

Branches, Sunday

opening.

The Librarian's recommendation for the opening of certain branches and reading rooms on Sundays from November to April, ^{inclusive,} with estimated expense, was approved, as follows: from 12 o'clock to 9 p.m., South End Branch, \$11.05, West End Branch \$11.05; from 2 to 9 p.m.,

October 14, 1910

Branches, Sunday

opening.

Brighton Branch \$4.90, Charlestown Branch \$8.65, Dorchester Branch \$6.90, East Boston Branch \$7.25, Jamaica Plain Branch \$6.90, Roxbury Branch \$8.65, South Boston Branch \$8.15, Upham's Corner Branch \$8.15, and Station J, \$4.20; from 2 to 6 and 7 to 9 p.m.; Station G \$2.30, Station P \$3.10, Station R \$2.70, Station S \$2.30, Station T \$2.30, Station 23 \$4.60 and Station 24 \$4.60.

The request of the National Society for the Promotion of Industrial Education, for the use of the Lecture Hall for day meetings of the annual convention on November 17 to 19, was granted, subject to such regulations as the Librarian may deem expedient.

Lecture Hall, use of

Special privilege cards were granted to the American Type Foundry Company, Harvey H. Baker, Boston Children's Aid Society, The Boston Common, John C. Campbell, George W. Dillon, W. H. Dorley, George E. Ellows, Sarah Fuller, Sidney Kimber, Robert H. Lord, Constantine E. McGuire, H. C. Mason, Anna M. Mitchell, Annie Montague Morse, Dexter Perkins, Charlotte Rau, Kate Ryan-Melan, Harrison H. Scheff, Albert F. Schenkelberger, Elizabeth Stewart, C. Bertrand Thompson, Kate Tryon, Julia Emily Turner, the Weekly Bulletin, Marie E. M. Whitney and C. Lawrence Lovell.

Special privileges

The matter of the investment of trust funds not now invested, was referred to the President.

Trust funds not now invested, to be invested

On motion of Mr. Boyle, it was

Voted, that the next meeting of the Corporation be on Friday, October 28, 1910.

Dissolved:

Lella Jean Deery
clerk.

October 28, 1910

Friday, October 28, 1910

Date for regular weekly meeting of the corporation at 4 o'clock p.m.

Present: Messrs. Benton and Boyle.

There being no quorum, the meeting was adjourned to Friday, November 4, 1910.

Della Jean Deery
Clerk.

November 4, 1910

Friday, November 4, 1910

The regular weekly meeting of the corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Boyle, Barr and Kenney.

The President Mr. Benton in the chair.

The records of the regular meeting of October 14, 1910 and of the adjourned meeting of October 28, 1910, were read and approved.

The President reported that on October 28, 1910 there being no quorum, he and Mr. Boyle took the following action subject to confirmation by the Board at a later date:

"Circular No. 11 from the Mayor was read and ordered placed on file.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following: Books and supplies, purchases authorized.

Miscellaneous supplies for the Central Library and branches to the amount of \$935.82, and for Binding \$282.75 - total \$1218.57.

List No. 608, of books recommended for purchase was laid upon the table for one week according to rule. Book list laid on table

List No. 28 of books acquired other than by purchase and recommended by the Librarian to be catalogued, was taken from the table and approved. Gift list approved

A communication from the Mayor dated October 19, in regard to the pay of John A. Lawrence, carpenter, was laid upon the table with the Librarian's recommendation of June 10, 1910, on the same subject. Mayor's letter regarding pay of J. A. Lawrence laid on table

Communications from Mr. Henry M. Rogers and Mrs. Clara Kathleen Rogers, dated October 18, offering to the Library a collection of opera scores, original manuscripts and letters, to be added to the Allen A. Brown collection of Music, were received and read; and it was Mr. and Mrs. Henry M. Rogers, offer collection of opera scores.

Voted, that the gift be accepted, and that the President be requested to communicate the acknowledgment of the Board to Mr. and Mrs. Rogers. Gift accepted.

The following persons were appointed on the Executive

November 4, 1910
Examining Committee
appointed.

Librarian's report

Emil L. Hoffman

employed

Clement T. Hayes
promoted

James L. Doyle
resigned.

Alice H. O'Neill

illness

Granted leave of
absence

Mary F. Mullen,
granted leave of
absence

Autopress for
Printing Department

Special privileges

Action approved

Committee for 1910-1911: Mr. G. L. Bruné, Mr. Henry V. Cunningham, Rev. William J. Dixon, Miss Rose E. Fitzgerald, Mr. Alfred Trauerfeldt, Miss Heloise E. Hersey, Mr. Frank Severoni, Mr. Joseph D. Macabee, Mr. Alexander L. MacDonnell, Mr. Max Mitchell, Mr. Thomas A. Mullen, Mrs. Ellen Carlisle Ripley, Rev. William H. Van Allen, and Mr. Thomas M. Watson.

The Librarian's report was read by him.
On recommendation of the Librarian it was
Ordered, that Emil L. Hoffman be regularly employed
as a cylinder pressman in the Printing Department, at twenty-one
and $\frac{60}{100}$ dollars (\$21.60) per week; and that Clement T. Hayes,
of the Special Libraries Department, ^{be} promoted to the position
formerly held by James L. Doyle, resigned, with increase in pay
from seven dollars (\$7.00) to eight and $\frac{50}{100}$ dollars (\$8.50) per
week, October 28.

The Librarian reported the illness of Alice H. O'Neill,
assistant in the Special Libraries Department; and after consideration,
it was

Voted, that Alice H. O'Neill be granted a leave of
absence of four weeks on half pay, seven and $\frac{50}{100}$ dollars (\$7.50)
per week, on account of illness and in part compensation for faithful
service.

On recommendation of the Librarian, it was
Voted, that Mary F. Mullen, nation, be granted an
extra vacation allowance of ten days (10), to offset vacation
time taken on account of illness.

On his recommendation, the Librarian was authorized
to purchase for the Printing Department, an Autopress, at a cost
of seventeen hundred and fifty dollars (\$1750.00), the terms of payment
to be so arranged as to complete the payment within three years
from the time of purchase.

Special privilege cards were granted to Leonard J.
Blakey, Emilie A. Meinhardt, and Winthrop Packard.

On motion of Mr. Carr, it was
Voted, that the action of the President and Mr.
Boyle as read, be approved and confirmed.

November 4, 1910

Books and
Supplies.

purchase
authorized.

Periodicals.

Book list laid on
table.

Librarian's report.

George W. Forbes,
pay increased

Special privileges

James L. Whitney
Memorial

The Librarian was authorized to purchase
according to lists submitted by him and to be placed on file,
the following:

Books (List No. 608 deferred from October 28)

chargeable to city money to the amount of \$349.55

chargeable to trust funds income \$1336.38

chargeable to Fellows Athenaeum \$69.90;

Periodicals for the Central Library and branches for
the year 1911,

chargeable to city money to the amount of \$6604.06

chargeable to Fellows Athenaeum \$237.74; also

Miscellaneous supplies for the Central Library and branches

\$213.13, for Bindery \$13.25, and for Printing Department

\$259.38, - total \$2385.76.

List No. 609 of books recommended for purchase
was laid upon the table for one week according to rule.

The Librarian's report was read by him.

On recommendation of the Librarian it was

Ordered, that the pay of George W. Forbes, assistant
at the West End Branch, be fixed at eighteen dollars (\$18.00) per
week in full for all service, beginning July 29, 1910.

Special privilege cards were granted to Marietta
J. Hilton, Mary G. Kenney, Elizabeth W. Mauwaring, Darius P. Myers,
and The International School of Peace.

The President, for the committee on the matter of
preparing a Resolution on the death of Mr. James Seymour Whitney,
reported the following Memorial; and on motion of Mr. Carr, it
was

Voted, that the report of the committee be accepted,
and the Memorial spread upon the record.

"Mr. James L. Whitney, formerly Librarian, died September 25,
1910. He had been connected with the Library service forty years, ten
months and three days. During the early years of this extended
period the American public library system was in process of
development, and our own library, as the first important institution
of the kind, was making precedents and accomplishing results to

November 4, 1910

Memorial on
death of
James H. Whitney

which Mr. Whitney, in no slight degree, contributed.

He graduated from Yale College in the class of 1856, remaining one year longer as Berkeley Scholar of the House, an honor earned by passing the best examination in the classics. While at Yale he gained some library experience, first as assistant librarian for one year and afterwards librarian for one year, of the library of the Brothers in Unity, a collection of about 12,000 volumes.

In 1868, after some years connection with the business of bookselling, he became Assistant Librarian of the Cincinnati Public Library, and on November 7, 1869 entered the cataloguing department of our own Library. His subsequent service included the following promotions and transfers: Chief of the Catalogue Department from 1874 until March 31, 1899; Acting Librarian from March 31, 1899 until December 22, 1899; Librarian, from December 22, 1899 until his resignation, February 1, 1903; and Chief of the Department of Documents and Statistics from February 1, 1903 until his death.

While in charge of the Catalogue Department he edited for publication the important Dickson Catalogue of Spanish Books, the Handbook for Readers, the Bulletin of books added to the Library, and other printed catalogues and publications. All of these, particularly the Dickson Catalogue, with its elaborate notes, exhibited the scholarly research and literary care which always marked Mr. Whitney's work as a cataloguer. The public card catalogue, in its present form, is principally due to him. It grew under his supervision during twenty years of painstaking effort, and the result secured not only the appreciative recognition of readers who found the catalogue a practicable guide to the collections within the Library, but also the unqualified commendation of competent experts, materially extending the reputation of the Library and enhancing Mr. Whitney's personal reputation among his professional contemporaries.

His life was in the institution with which he was so long connected. By his genial manner and kindly spirit he won the affection of his associates. He was seldom absent from his desk. His duty here was always to him a labor of love. He sought always with patriotic devotion to advance the interests of the institution, and in passing from it he provided by liberal

November 4, 1910

bequests for the continuation of the bibliographical work in which he was particularly interested.

The Trustees gratefully put upon record their appreciation of his long, faithful and efficient service."

The President reported that he had transmitted to the Mayor, the information requested by the City Council under date of September 12, in regard to the cost of the Printing Department of the Library.

On motion of Mr. Kenney, the Librarian's recommendation of June 10 and the communication from the Mayor dated October 19, in regard to the pay of John A. Lawrence, carpenter, were taken from the table; and after consideration, on motion of Mr. Boyle, it was

Ordered, that the pay of John A. Lawrence, carpenter, be increased from Twenty-one dollars (\$21.00) to Twenty-two dollars (\$22.00) per week, beginning November 4, 1910.

Dissolved.

Della Jean Deery
clerk.

Printing Department
information regarding
cost transmitted to
Mayor.

Matter of pay of
J. A. Lawrence taken
from table.

Pay increased.

November 11, 1910

Friday, November 11, 1910

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Carr, Kenney and Mann.

The President Mr. Denton in the chair.

The record of the meeting of November 4, 1910 was read and approved.

Communication from
Rev. Vittorio Gregori
regarding Str. 22,
referred to
Mr. Kenney

A communication dated November 3, was received from the Rev. Vittorio Gregori, regarding terms of occupancy and rental, of the premises occupied by Station 22; and on motion of Dr. Mann, it was

Voted, that this matter be referred to a committee of one, for examination and report.

Books and
Supplies,
purchase
authorized.

The President appointed Mr. Kenney such committee.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books (List No. 609 deferred from Nov. 4)

chargeable to city money to the amount of \$536.74

chargeable to trust funds income \$658.50

chargeable to Fellows' Attainment \$31.75; also

Miscellaneous supplies for the Central Library and branches

\$686.13, for Binding \$3.62 and for Printing Department

\$351.25, total \$1041.00.

List No. 610 of books recommended for purchase was laid upon the table for one week according to rule.

Pamphlet by R. B.
Forbes disposed of
on exchange account

The Librarian was authorized to dispose of a pamphlet entitled: "A discursive sketch on yachting", by R. B. Forbes, in exchange for ten other pamphlets on that subject by the same author.

On motion of Mr. Kenney, it was

President joined with
Examining Committee

Voted, that the President be joined with the Examining Committee as chairman, in accordance with the requirements of the Ordinance.

On motion of Dr. Mann, it was

Matter of repair of
sidewalk in front
of building.

Voted, that a committee of one be appointed to take such action as may be found necessary and expedient to cause the repair of the sidewalk in front of the Central

November 11, 1910

Referred to Mr. Kenney

Library building.

The President appointed Mr. Kenney such committee.

The President presented to the Board the following communication from the Chairman of the Art Commission:

"City of Boston, Art Commission

1151 Tremont Building,

November 10, 1910

"J. H. Denton, Esq.,

"President Board of Trustees

"Boston Public Library.

"Dear Mr. Denton,

"In answer to your favor of Nov. 7th

"asking our Board to state precisely what we desire

"the Library Trustees to do in the matter of the

"Pratt Contract, I have been instructed by this

"Board to reply as follows:

"In accordance with the terms of the act

"establishing the Board of Art Commissioners, Sections

"2 and 6, this Commission has voted that the chairman

"ask the Board of Trustees of the Public Library

"formally to submit Mr. Pratt's models, for approval,

"to this Commission, after which, if the design is

"approved, this Commission will submit to you an

"identical contract signed by the chairman of this

"Commission and to be signed by Mr. Pratt

"and by his Honor the Mayor.

"I enclose a copy of Chapter 410 of

"the Acts of 1898, establishing the Board of Art

"Commissioners.

"Yours sincerely

(Signed) Thomas Allen

"Chairman."

Upon consideration thereof, it was

Voted, that the President be requested in behalf of this Board to submit the matter referred to in the said communication, to the Corporation Counsel, with the request that he will advise

Art Commission
communication
regarding Pratt
Contract

Referred to
Corporation Counsel
for an opinion.

November 11, 1910

Librarian's report

Mary G. Donovan
resignation.Transfers and
promotions:

Margaret S. Barton

Marion W. Brackett

Louise B. Bell

Elizabeth G. McMorrow

employed

Laura I. Rogers

employed

Grade increases:

Olive V. Greenlaw

E. Carolyn Merrill

Sylvester A. Morand

Hymen Cohen

Barton and Ticknor

catalogues, given to

Simmons College.

Lecture Hall, use of meetings, by the Archaeological Institute of America, and by the Literature

this Board whether in his opinion it is the official duty of this Board to comply with such request of the Art Commission.

The Librarian's report was read by him.

On recommendation of the Librarian, to fill a vacancy caused by the resignation of Mary G. Donovan, first assistant at the Dorchester Branch, it was

Ordered, that the following transfers and appointments take effect on December 7: Margaret S. Barton, first assistant, West End Branch to be transferred to the position of first assistant at the Dorchester Branch without change in pay; Marion W. Brackett, second assistant at the East Boston Branch to be promoted to the position of first assistant at the West End Branch with increase in pay from ten and $\frac{50}{100}$ dollars (\$10.50) to fourteen dollars (\$14.00) per week; and Louise B. Bell, general assistant at the Roxbury Branch, to the position of second assistant at the East Boston Branch with increase in pay from eight dollars (\$8.00) to ten and $\frac{50}{100}$ dollars (\$10.50) per week; and that Elizabeth G. McMorrow be employed as general assistant at the Roxbury Branch at six dollars (\$6.00) per week.

It was also

Ordered, that Laura I. Rogers be employed as a regular assistant at the South Boston Branch at seven dollars (\$7.00) per week, beginning November 23.

It was also

Ordered, that the following grade increases in pay take effect at the dates mentioned: Olive V. Greenlaw, Issue Department, six and $\frac{25}{100}$ dollars (\$6.25) to seven dollars (\$7.00) per week, November 4; E. Carolyn Merrill, Catalogue Department, fourteen dollars (\$14.00) to fifteen dollars (\$15.00) per week, November 5; Sylvester A. Morand, Periodical Room, four dollars (\$4.00) to four and $\frac{75}{100}$ (\$4.75) per week, November 27; Hymen Cohen, West End Branch, six dollars (\$6.00) to seven dollars (\$7.00) per week, November 5.

The Librarian was authorized to present to the Department of Library Science of Simmons College, a copy of the Barton catalogue and of the Ticknor catalogue.

Requests for the use of the Lecture Hall for afternoon

meetings, by the Archaeological Institute of America, and by the Literature

and Library Extension Committee of the Massachusetts State Federation of Women's Clubs, were granted, subject to such regulations as the Librarian may find expedient.

Special privilege cards were granted to Gunther Jacoby, Mary M. Phillips, Herbert L. Whittemore, Anna M. Whitney, and Silver, Burdett Gumpson.

The following bills, having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor.

Chargeable to the general appropriation amounting to ten thousand four hundred and seventy-eight and $\frac{61}{100}$ dollars, (\$10,478.61) as follows:

Nov. 1	W. B. Clarke Co.	\$ 3762.57
Oct. 31	Batchelder Bros.	2100.00
Dec. 1	Rent Roll	740.00
Nov. 9	E. A. Nichols, Auditor	767.17
Oct. 31	Phillips Express	540.00
Nov. 3	Edison Elec. Illum. Co.	114.44
Nov. 2	White, Son Co.	155.13
Oct. 29	Arthur Onthank Bros.	111.50
Oct. 1	Boston Const. Gas Co.	108.42
Oct. 1	Boston Ice Co.	86.50
Oct. 26	Post & Photo	82.83
Oct. 1	N. E. Jewel Supply Co.	74.08
Oct. 31	Macy, Stinson, Morris Co.	61.63
Oct. 18	Walsworth, Arnold Bros.	57.08
Oct. 10	J. H. Gator Bros.	52.80
Nov. 1	P. J. Carley	47.25
Nov. 2	Adams, Bushby & Foster	46.30
Oct. 18	A. J. Thompson Bros.	46.00
Oct. 8	J. E. Murphy	44.25
Nov. 1	J. C. Stacker Bros.	38.83
Oct. 21	Gas Consumers Assn.	35.63
Oct. 27	John C. Haynes, Estate	33.60
Nov. 4	H. H. Bellere	32.40
Oct. 13	McKenney Waterbury Co.	30.00
Nov. 1	Re-New Lamp Co.	27.75
Aug. 31	N. E. Tel. & Tel. Co.	26.52
Oct. 21	Stimpson Bros.	23.40
Oct. 26	Little, Brown Bros.	22.92
Oct. 19	Breder, Hanson Bros.	22.88
Oct. 5	Angelle Kendrickson, Inc.	20.77
Oct. 31	Hodge Boiler Works	20.39
Nov. 8	Frank L. Collier	19.95
Nov. 2	Union Post Company	17.20
Oct. 25	Walworth Engraving Co.	17.18
Oct. 26	Stuart, Howland Co.	17.04
Nov. 3	Van. Hall Bros.	16.75
Oct. 4	Oliver Ditson Co.	16.64
Oct. 11	N. K. Fairbanks Co.	16.00
Oct. 28	Enterprise Rubber Co.	15.00
Nov. 1	J. A. Fullerton	14.25
Oct. 24	Boston Belting Co.	13.75
* Oct. 31	Knight & Thomas, Inc.	12.50
Oct. 8	Boston Printing Department	12.00
Nov. 1	J. B. Lynch	12.00
Oct. 22	W. H. Morris & Sons	11.80
	Carried forward	\$ 9,544.90

November 11, 1910

Lecture Hall,
use ofSpecial privilege
cards

Bills, approved

General
appropriation

November 11, 1910

Nov. 5	Brought forward	\$ 9,544.90
Sept. 30	Subor Co.	11.75
Oct. 21	East Boston Gas Co.	10.53
Oct. 21	Boston Water & Sewerage Co.	10.19
Oct. 15	West Disinfecting Co.	10.00
Oct. 26	C. H. Hays Co.	9.50
Oct. 27	Samuel E. Kille	9.50
Sept. 27	Geo. E. Littlefield	8.75
Oct. 31	Heaney Mfg. Co.	7.50
Oct. 24	Hopkinson & Hellen	7.40
Sept. 15	Wheat Agency	3.04
Nov. 4	Ritter & Lebbe	17.63
* Nov. 7	Knight & House, Inc.	25.00
Oct. 28	Walker Lithograph & Pub. Co.	25.00
Oct. 17	Book-Vision Co.	576.25
Nov. 4	James W. Eddy	43.67
Oct. 13	Mellich & Bifford Co.	158.00

\$ 10,478.61

Bills,

Trust funds
income

Chargeable to trust funds income amounting to
Thirteen hundred and ninety-eight and $\frac{23}{100}$ dollars (\$1398.03) as
follows:

Nov. 1	W. B. Clarke Co.	\$ 673.08
Nov. 1	J. H. Foster & Co.	126.96
Nov. 1	Little, Brown & Co.	100.87
Nov. 1	J. E. Storch & Co.	91.46
Oct. 19	C. F. Libbie & Co.	86.78
Sept. 22	Archer D. Hulbert	50.00
Nov. 9	A. A. Nichols, Auditor	41.67
Oct. 15	G. H. Davis, Jr.	35.00
Oct. 15	Bruno Hesselberg Co.	34.50
Oct. 18	H. R. Huntington Co. Inc.	34.50
Oct. 6	Goodspeed's Book Shop	31.00
Oct. 24	Geo. F. Flynn & Co.	26.63
Oct. 8	Gram	21.00
Nov. 4	Ritter & Lebbe	15.18
Sept. 29	George E. Littlefield	17.40
Sept. 2	Dunlop & Murdoch Co.	12.00

\$ 1,398.03

Sullivan bequest

Chargeable to the Sullivan bequest amounting to
Forty-nine and $\frac{22}{100}$ dollars (\$49.22) as follows:

Nov. 1	Thomas J. Flynn & Co.	\$ 49.25
Oct. 10	D. H. Colston & Co.	1.97

\$ 49.22

Lecture Hall, use
of

A communication from Prof. Henry C. Metcalf
of Tufts College, asking for the use of the Lecture Hall on
certain evenings in connection with the University Extension Movement,
was laid upon the table for future consideration.

Dissolved:

Adelle Jean Deery
clerk.

Friday, November 18, 1910

November 18, 1910

The regular weekly meeting of the Corporation was
held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Boyle, Carr, Conway and
Mann.

The President Mr. Denton in the chair.

Before the meeting was called to order for business, Mr.
and Mrs. Henry M. Rogers appeared and presented to the Trustees
thirteen bound volumes of opera scores, letters, and other material,
the personal collection of Louis Albert Vigentini; and the original
manuscripts of opera scores by John Bennett, given by his children,
to be added to the Allen C. Brown Collection of Music.

Mr. and Mrs. Henry
M. Rogers, present
personally the
collection of music, etc.
previously offered.

The record of the meeting of November 11, 1910, was
read and approved.

The Librarian was authorized to purchase
according to lists submitted by him and to be placed on file,
the following:

Books and
supplies,
purchase
authorized

Books (List No. 610 deferred from November 11)

chargeable to city money to the amount of \$464.42,

chargeable to trust funds income \$389.28,

chargeable to Fellows' Attainment \$22.65,

chargeable to Galata fund \$1.40; also

Miscellaneous supplies for the Central Library and

branches \$34.61, for Binding \$576.15, and for

Printing Department \$150.01, total \$1067.77.

List No. 611 of books recommended for purchase
was laid upon the table for one week according to rule.

Book list laid on
table.

The Librarian's report was read by him.

Librarian's report.

On recommendation of the Librarian, it was

Ordered, that William P. Thurstall and Theresse A.
Masterson of the Binding, be granted an increase in pay of two
dollars (\$2.00) per week, each, beginning November 18.

Pay increased:
William P. Thurstall
Theresse A. Masterson

It was also

Ordered, that Mary G. Moriarty of the Binding, be
granted a leave of absence of three months on half-pay. Five
and $\frac{25}{100}$ dollars (\$5.25) per week, on account of illness, and

Mary G. Moriarty
granted leave of
absence.

November 18, 1910

in part compensation for long and faithful service; to be taken at such time as the Librarian may approve.

R. W. Montgomery
gives \$200 as
memorials.

The Librarian presented an offer from Mr. R. W. Montgomery of Cambridge, of Two hundred dollars (\$200.00) for the purchase of books, as memorials to his mother Delia Brown Montgomery and to Arthur Mason Knapp; and it was

Noted, that the Trustees will be glad to accept the money and to appropriate it so requested.

Special privileges

A special privilege card was granted to Edward W. Malone.

Sidewalks are being
repaired

Mr. Kenney, committee on the matter of repairs to the sidewalk in front of the Central Library building, reported in part that the work is now in progress.

International
Congress of
Archivists and
Librarians,-
report of
Mr. Kenney

Mr. Kenney, who on behalf of the Board, attended the International Congress of Archivists and Librarians at Brussels, in August last, presented a report, which, by vote, was accepted and ordered to be spread upon the records:

"Report of William J. Kenney, delegate to the
International Congress of Archivists and Librarians, at
Brussels, August 28-31, 1910.

The delegates, consisting of the President, Josiah H. Benton, and William J. Kenney, who were appointed by the Board of Trustees on July 27, 1910 to represent the Library at the International Congress of Archivists and Librarians at Brussels, August 28-31, by leave to report as follows:

"The President being unable to attend the Congress, the Library was represented by Mr. Kenney who makes the following report with reference to his action as a delegate from the Library.

"The International Congress of Archivists and Librarians met at Brussels Sunday, August 28, 1910 and concluded its proceedings Wednesday, August 31, under the auspices of the Association of the Belgian Archivists and Librarians, M. Louis Stalmier, Administrator-in-Inspector of the Royal Library of Belgium. There were eighteen countries represented by national commissions, twelve countries represented by official delegates, delegations from nine Belgian learned societies, forty-nine libraries and other institutions entered on the registry, and three hundred and eighty-nine individual delegates, representing the United

November 18, 1910

International
Congress of
Archivists and
Librarians,-
report of
Mr. Kenney.

States. England, Canada, Germany, France, Belgium, Holland, Austria, Hungary, Spain, Switzerland, Portugal, Russia, Italy, Brazil, Cuba, Denmark, Sweden, Norway, Luxembourg, and Monaco. All preliminary arrangements were made by an active commission under the official patronage of the Belgian government and a commission of patrons including MM. J. Dormans, President of the Royal Historical Commission of Belgium, and A. Delmar, President of the Library Section of the Association of Belgian Archivists and Librarians. Added to these was a long list of Belgian scholars who served as members of honor.

"The Central Commission or working body had as presidents: for archives, M. A. Gaillard, general archivist of the Kingdom of Belgium, and for libraries, Rev. R. P. Van Den Gheyn, S. J., chief conservator of the Royal Library of Belgium; as vice presidents: for archives, M. G. Muckel, archivist of the city of Brussels, and for libraries, M. J. Gittens, librarian of the city of Antwerp; as secretaries: for archives, M. J. Brucelien, Secretary-general of the Association of Belgian Archivists and Librarians, and for libraries, M. L. Stalmier, Administrator-director of the Royal Library of Belgium; as treasurer: W. H. Van Der Haeghe; and as assistant treasurer: M. V. Janssens.

"Somewhat differently from previous international congresses, documents were printed in advance giving leading questions that were to be discussed, in the various sections of archivists and librarians, with such papers as were prepared on these questions. These documents were collated and sent to the various countries in sections, with the regrettable result that many of the American delegates did not get them before leaving home. Altogether they comprised a wide and valuable collection of library literature, and will appear later in the volume containing the full report of the Congress.

"The opening session of the Congress was held in the Conference Hall of the Hall of Congresses at the Exposition grounds, over four hundred delegates being present, about seventy-five of whom were from the United States.

"The Rev. R. P. Van Den Gheyn, S. J. of the Central Commission opened the proceedings with an address of welcome, and presented M. A. Gaillard, also of the Central Commission, who greeted

November 18, 1910
International
Congress of
Archivists and
Librarians, -
Mr. Kenney's
report.

the delegates with a few well chosen words. The secretaries-general, M. J. Couvélér, and L. Stainer presented reports of the organizing committee, and nominations were then made for the officials of the Congress, and for the four sections respectively: archives, libraries, auxiliary collections and popular libraries.

"The chiefs of the governmental delegations and chairmen of the delegations from national associations were named as honorary presidents, and designated men from foreign delegations were called as honorary vice-presidents. For permanent presidents, M. Muller, archivist of the Kingdom of Holland, and M. Henry Martin, director of the library of the Arsenal of Paris were named. M. J. Couvélér and M. L. Stainer were elected as secretaries, and M. Van der Haeghe, treasurer. Brief addresses were made at the general opening session by representatives of the several countries, Mr. Andrews, librarian of the John Crerar Library of Chicago, speaking for the United States. An informal reception was tendered to the delegates at the Maison des Médecins in the Grand Place, Sunday evening, for the purpose of getting the members of the Congress in touch with each other, and to form international acquaintances, an opportunity which was much enjoyed by the American delegation.

"The Congress divided itself into two groups, for the conduct of its business, - the archivists, who were there largely as representatives of the various governments, and the librarians, who represented the library associations and organizations, and private members.

"The first and third sections of the Congress were devoted to the archivists, and the second and fourth sections to the librarians. The fourth section was practically a continuation of the second section and it was with these sections that the Boston Public Library was particularly concerned. The second section had the following officers: Presidents: M. E. Chatelet, librarian of the Sorbonne, Paris; Dr. Wilhelm Erman, director of the University Library Bonn; J. W. Lyster, National Library, Dublin; C. W. Andrews, librarian of the John Crerar Library, Chicago; R. E. Twentymann, librarian, Board of Education, London. Secretaries: Messrs. O. Grojan and Th. Goffin. Fourth section: Presidents: Dr. G. J.

November 18, 1910
International
Congress of
Archivists and
Librarians, -
Mr. Kenney's
report.

Bourmann, librarian of the Public Library of the District of Columbia, Washington; Josiah H. Benton, President of the Board of Trustees, Boston Public Library. Vice-presidents: H. Farn, librarian of the Public Library, Cardiff, Wales; Dr. G. Fritz, librarian of the Library of Charlottenburg, Berlin.

"The library sections two and four, began their deliberations Monday morning, in one of the larger salles, over two hundred and fifty members being present. One of the principal questions dealt with was the acquisition of academic theses and discussions, and their classification and cataloguing. The university point of view was presented by M. P. Vaurijoke, librarian of Lille University. It was voted that there should be exchange of such theses among the universities, including exchange between American and European institutions, and that the cataloguing and classification of such theses should be provided for as fully as possible in the libraries. Another important question discussed was the organization of a central bureau of information for the libraries of each country, and the sentiment of the delegates was that such a bureau should be organized in connection with the national and central library of each country. The training required for library service was a question which brought forth the liveliest discussion of the day. It developed that England has no system comparable with that in the United States, where library schools, and library courses in American colleges, summer courses, and apprenticeship courses in the popular libraries have been a feature for years. It was finally voted that it was desirable to establish a library school or schools in each country suited to its conditions and that it was desirable that the library trustees or authorities should have regard to library training in selecting assistants.

"The fourth section, devoted to questions relating to popular libraries, held its first session on Monday, September 1, at eleven o'clock, and the most efficacious means of instituting and developing libraries for children and adults, came up. Among the subjects assigned for discussion were:

November 18, 1910
International
Congress of
Archivists and
Librarians, -
Mr. Kenney's
report.

Independent libraries for children and adults;
Libraries for children attached to educational institutions
or institutions reserved for children and youth,
such as play rooms, etc.;
Popular libraries for adults joined to scientific or
general libraries;
Special rooms reserved for children and youths in
the public libraries to which those of a certain age
are admitted;
Facts testifying to the utility of libraries for children
from the point of view of: (first) attendance of schools,
(second) books read in the libraries or taken home,
(third) increase of attendance at the library for adults;
In a children's library, as for adults, show the
staff content itself by putting at the disposal of
the readers the books asked for, or show it imitate
requests by chatting and reading aloud;
The advantages and disadvantages of organizing in a
large town a central popular library having in
each of the districts a branch supplied from the
central library;
The advantages and disadvantages of organizing in
each district a complete and independent library.

"Under the question of 'Children's Libraries' Mr. William F. Kenney, trustee of the Boston Public Library as one of the delegates representing one of the largest popular libraries of the world, offered the first paper. Mr. Kenney was introduced by the chairman, Mr. Tarr of Cardiff, Wales, as coming from a city, where the interests of the child reader were carefully guarded, and where the great system that now governs the American libraries was founded. Mr. Kenney's paper dealt with the method employed in the Boston Public Library for the cultivation of the reading habit among children, and the co-operation of the library with the public schools. As the foreign libraries have not given much attention to the children, rather attending to the scholastic readers, the members of the Congress were much interested in the Boston trustee's paper, and it was ordered to be included in the records of the International Congress.

"England has just begun to take up seriously the establishment of children's reading rooms, and at the conclusion of Mr. Kenney's paper, the President of the English Librarians Association invited him to go to Exeter, and exhibit the photographs of the Boston Public Library buildings, in connection with an address on the system which has made the Boston Public Library world-famous.

"The paper was then translated into French and read to the foreign delegates, by Miss Valfrid Palmgren, who received a round of applause for her efforts. Miss Palmgren is well known to the officials of the Boston Public Library, having spent several months in

November 18, 1910
International
Congress of
Archivists and
Librarians, -
Mr. Kenney's
report.

familiarizing herself with its systematic machinery. Upon the motion of Dr. Boverman, librarian of the Washington, D. C. Public Library, Miss Palmgren was given a vote of thanks for her able translation of the paper.

"In connection with Mr. Kenney's paper on the children's reading rooms, he illustrated the subjects by a series of photographs showing the entire library system of Boston, the main building in Copley Square, all the various branch buildings and the reading rooms, which are distributed all over the city of Boston for adults as well as children. These photographs were used as a frieze around three walls of the main assembly room, and were an object of much interest to the delegates during the entire session. After the sessions of Congress, they were sent to the English convention at Exeter, and were then transferred to the Royal Library for general inspection by the Brussels public.

"Among the most important subjects discussed in the popular library section was that of the unification of the library system, such as is in vogue in the city of Boston, where the library is worked as a unit. This problem occupied the entire session of the second day, and addresses were made by delegates from Sweden, England, Belgium, France, Switzerland and the United States.

"In none of these countries is the unit system operated, and Mr. Kenney explained that the unit feature was the most important policy of the Boston Public Library management. Every part of the library is administered from the central office through the librarian-in-chief, and this permits a policy of management which is coherent and serves the public interest directly through the main library to the various branches.

"The Boston Library card may be used at any branch or at the Central Library, and books may be taken out at one place and returned at another. This is a unique feature of the Boston Public Library.

"The discussion resulted in the adoption of a resolution introduced by Miss Palmgren of Stockholm, to the effect that the International Library Congress place itself upon

November 18, 1910

International
Congress of
Librarians and
Archivists, -
Mr. Kenney's
report.

record as being in favor of the unit system in large cities, thus working the entire library as a distinct co-operative organization with the librarian-in-chief as its head.

"Mr. Kenney introduced a resolution that the International Congress through its various representatives in Europe and America, would use every effort to break down the barrier that exists between the persons who want a book and the library which furnishes it, and to use every means to simplify the procurement of books; so that it will become as easy as possible for any one to use the library. This resolution was discussed by representatives from various countries and was unanimously adopted.

"The most important formal votes of the second and fourth sections, (popular libraries) were as follows: That in all the libraries there should be the most complete classification possible of theses. Whereas the function of the librarians requires scientific and special knowledge, the congress votes that a careful professional preparation of librarians should be assured, whether by special schools or by examinations conformed to programs approved by the national associations of librarians.

"That the governments should publish annually the list of their official publications, if not complete, at least containing the publications which may be communicated to the public.

"That there should be established an international code for the editing of printed catalogue cards.

"That the duty of working out these rules should be confided to the national library associations of each language.

"That the code should be constituted according to an understanding among such associations.

"That the popular libraries should receive the greatest possible development in all countries.

"That the work of the children's libraries should be organized in relation with popular libraries, taking into consideration local needs and the educative functions of reading.

"That there should be the closest relation between the schools and the libraries.

"That from the national point of view, individuals and

November 18, 1910

International Congress
of Archivists and
Librarians, - report
of Mr. Kenney.

the public authorities should recognize the necessity for aiding in the development of a literature for children based upon national legends and history; individuals perhaps co-operating by the establishment of prizes for the best workers of this kind, and public authorities by buying such books and spreading their use in the largest possible measure among libraries dealing with children.

"That the large cities should provide special and individual buildings for their public libraries, and that in smaller communities the location of the popular library should be in relation with the school.

"The popular libraries in the same jurisdiction should be as far as possible systematized under a central administration with a view to realizing the utmost economy, to uniformity of method, and especially to the best utilization of their collections.

"That the personnel of branch libraries, as well as of the central library, should have professional training.

"That the loaning of books should be facilitated with the least possible restriction.

"The Library Journal in an editorial printed in the October number has this to say of the two resolutions, one of which the Boston Public Library delegate introduced and the other he seconded.

"The extraordinary unanimity of sentiment on the larger proposition was shown especially in the meetings of the section of popular libraries. "It was of small importance from within the library profession that a World Congress should place itself on record as holding that there should be the least possible "red tape" or barrier between the reader and the book, but this meant much in countries of backward library development, especially as in libraries for research, a reader may be required to give advance notice that he desires a certain book, which would then be at his service the next day or the day after.

"So also the principle, accepted as settled in American and English cities, that all popular libraries in a city should be organized as branches of a centralized system with

November 18, 1910

International
Congress of
Archivists and
Librarians, -
Mr. Kenney's
report.

well trained assistants at the service of the public in the several branches, meant something in Stockholm, where that friend of so many American librarians, Miss Calmgren, was a member of the city council, and chairman of a committee charged with unifying the dozen or more small and ill-equipped libraries existing independently in different parts of that city. It was interesting to note, indeed, how largely American practices and standards are accepted on the Continent by the foremost library workers, as presenting the ideals of library development.

"The Congress was the largest ever held, and the United States had more delegates than ever attended a similar event before. Many of the delegates were accompanied by friends and relatives, and altogether there were over one hundred representatives from the United States, many of whom were from New England.

"The Belgian committee did everything within its power to make the convention, from a social point of view, a success. On the afternoon of the first day there was a visit to the Royal Library and general archives of the Kingdom. In the evening a dinner was given at the Grand Restaurant de la Monnaie, rue Leopold, which was a most brilliant affair. The speechmaking was informal.

"On Tuesday there was a visit to the library of the Institute de Sociologie, place Leopold, and J. Stanley Foot gave a remarkable lecture, with lantern slides, on 'English Libraries'. At 4.30 p.m. there was a reception in the exhibition of Ancient Art of the 17th century at the exposition, and a concert of old-time music.

"The most brilliant function took place Tuesday evening in the ancient Brussels town hall, one of the most beautiful Gothic structures in Europe. The burgomaster and members of the city government received the delegates and their women friends, and over one thousand persons were in attendance, including the members of the interparliamentary peace congress, which was holding its session at Brussels the same week. A fine musical programme was provided by some of the most eminent singers of Europe, an elaborate luncheon was served, and dancing was in order. Every detail of the reception was carried out with the strictest formality, and the American women present were given places of honor in the

November 18, 1910.

reception hall."

Dissolved.

Della Jan Dery
Clerk.

November 25, 1910

Friday, November 25, 1910

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Boyle, Carr, Kenney and Mann.
The President, Mr. Denton in the chair.

The record of the meeting of November 18, 1910 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and

Supplies, purchase
authorized

Books (List No. 611 deferred from November 18)

chargeable to city money to the amount of \$381.49

chargeable to trust funds income \$336.71

chargeable to Fellows' Attenuation \$7.50, also

Miscellaneous supplies for the Central Library and branches

\$132.75, for Binding \$26.00 and for Printing Department

\$282.85, - total \$449.60.

Book list and
Gift list, laid
on table.

List No. 612 of books recommended for purchase, and List No. 29 of books acquired other than by purchase and recommended by the Librarian to be catalogued, were laid upon the table for one week according to rule.

Librarian's report

The Librarian's report was read by him.

On motion of Mr. Boyle, it was

Voted, that the Librarian be authorized to expend

Reconstruction of
Pick-up carrier

not exceeding five hundred dollars (\$500) in the reconstruction of the pick-up carrier, in accordance with his recommendation.

Lecture Hall
use of

On motion of Mr. Kenney, the request for the use of the Lecture Hall in connection with the University Extension lectures, was taken from the table and considered.

Form of permit
to be prepared

On motion of Mr. Carr, it was

Voted, that the Librarian be requested to prepare a form of permit for the use of the Lecture Hall whenever it is granted; to be submitted to the Board at the next meeting.

Granted in connection
with University Extension
lectures

On motion of Mr. Kenney, it was
Voted, that the request for the use of the Lecture Hall in connection with the University Extension lectures, be

November 25, 1910

granted, subject to such limitations and conditions as the Librarian may frame, to be approved by the Board.

Special privilege cards were granted to Martha Prutice Merwin, and to members of the Examining Committee.

Special privileges

Dissolved:

Della Jean Obery
Clerk

December 2, 1910

Friday, December 2, 1910

The regular weekly meeting of the corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Doyle, Carr, Kenney and Mann.

The President, Mr. Denton in the chair.

The record of the meeting of November 25, 1910 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
Supplies,
purchase
authorized

Books (List No. 612 deferred from November 25)

chargeable to city money to the amount of \$485.73

chargeable to trust funds income \$297.68

chargeable to Fellows' Attainment \$22.73, also

Miscellaneous supplies for the Central Library and branches

\$389.29, for Binding \$56.00, and for Printing Department

\$18.96, - total \$464.25.

Gift list approved

List No. 29 of books acquired other than by purchase and recommended by the Librarian to be catalogued, was taken from the table, revised and approved.

Book list laid
on table.

List No. 613 of books recommended for purchase, was laid upon the table for one week according to rule.

Sullivan list

referred to committee.

A list of books recommended for purchase from the Patrick J. Sullivan bequest, was referred to the committee on that matter. Mr. Kenney and Dr. Mann.

Mayor's circular.

Circular No. 12 from the Mayor was received and orders placed on file.

Librarian's report

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Grade increases

Ordered, that the following grade increases in pay take effect at the dates named:

Francis J. Higgins, Special Libraries, Four dollars (\$4.00) to Four and ⁷⁵/₁₀₀ dollars (\$4.75) per week, December 1, Barbara Shuman, Special Libraries, Fourteen dollars (\$14.00) to Fifteen dollars (\$15.00) per week, December 2.

Form of permit

for sketching, etc.

A form of permit for sketching, photographing, etc. in the Library, submitted by the Librarian, was approved, as follows:

December 2, 1910

Permit for

sketching, photographing,
etc.

"Boston Public Library

"M

is permitted to

"This permit is granted subject to its exercise under the direction and control of the Librarian or his representative; and it may be revoked at any time, without statement of reason for revocation, and the person to whom it is issued shall have no claim of any kind on account of such revocation.

Librarian

Date: - - - - -

Requests for the use of the Lecture Hall by the New England Women's Press Association for a free lecture on Wednesday evening, December 7; and by the Eastern League of Library Commissions for a meeting on Friday morning and afternoon, January 27, were granted, subject to such rules and regulations as the Librarian may find expedient.

Lecture Hall, use
of.

On motion of Mr. Kenney, the use of the Lecture Hall was also granted in connection with the University Extension lectures on Monday and Wednesday evenings during the present winter, subject to such rules and regulations as the Librarian may find expedient, and the Trustees order.

A special privilege card was granted to Ernest R. Greene.

Special privileges

Dissolved:

Della Jean O'Leary
Clerk

December 9, 1910

Friday, December 9, 1910

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Beaton, Boyle, Kerr, Kenney and Mann.
The President, Mr. Beaton in the chair.

The record of the meeting of December 2, 1910 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
supplies,
purchase
authorized.

Books (List No. 613 deferred from December 2)

chargeable to city money to the amount of \$454.88

chargeable to trust funds income \$372.41

chargeable to Fellows Athenaeum \$11.95

chargeable to Galata fund \$2.25, also

Miscellaneous supplies for the Central Library and branches

\$674.51, for Binding \$166.55, and for Printing Department

\$21.41, - total \$872.47.

Book list laid
on table.

List No. 614 of books recommended for purchase was laid upon the table for one week according to rule.

Sullivan list
approved for
purchase,

Mr. Kenney for the committee on the purchase of books under the Patrick J. Sullivan bequest, reported that the list of books recommended for purchase and referred to the committee on December 2, had been revised and approved, and recommended that it be adopted; whereupon it was

Referred as
required by
will.

Voted, that the report of the committee be accepted and the recommendation adopted; that the books be purchased to the amount of \$313.68; and that the list be submitted for the approval of His Grace the Archbishop, or the President of Boston College, as required by the will of Patrick J. Sullivan.

Boiler insurance
renewed

A communication dated December 8 was received from the John B. Paige Company, in regard to renewal of insurance on the steam boilers; and on motion of Mr. Boyle, it was

Voted, that the policy be renewed for twenty thousand dollars (\$20,000) at the rate of premium of One hundred and twenty dollars (\$120) for three years.

The President reported the organization of a permanent

December 9, 1910

Inter-library
Council
organized.

inter-library council of the Massachusetts State Library, the Boston Public Library, the Boston Athenaeum and the Harvard University Library, and suggested the appointment of two representatives from this Library for such council; and on motion of Mr. Boyle, it was

Voted, that the President and the Librarian represent the Boston Public Library.

The Librarian's report was read by him.

On recommendation of the Librarian, Alice M. Jordan was granted such leave of absence without loss of pay, as the Librarian may deem expedient, for the purpose of observing the work done for children in the New York Public Library system.

President and
Librarian to
represent library

Alice M. Jordan
leave of absence
to visit N. Y. library
system

A form of permit for the use of the Lecture Hall, submitted by the Librarian, was approved, as follows:

"The Public Library of the City of Boston
Office of the Librarian

Permit for use
of Lecture Hall,
form approved

..... 191

The use of the Lecture Hall in the Central Library building, Copley Square, is hereby granted to

for

on the following date:

This permit may be revoked or changed by the Trustees or their representative, at any time, without statement of reason for such revocation, and the grantee shall have no claim of any kind on account of such revocation. Until revoked the permit is subject to the following conditions:

Admission to the Hall must be free to the public and no tickets of admission entitling the holders to exclusive seating privileges to the exclusion of the general public can be used. Nothing shall be permitted to be done that, in the opinion of the Librarian or his representative,

December 9, 1910
Form of permit
for use of
Lecture Hall.

will interfere with the proper operation of the Library. The directions of the Librarian or his representative must be complied with as to the control and use of entrances and exits, heating and lighting apparatus, and windows; the display of signs or other advertising matter; the display or distribution of printed or other material on the premises; or as to requirements that may be deemed necessary for the purpose of preserving order, protecting property and preventing accidents; or as to any other details of management.

The acceptance of this permit is to be considered an assent by the grantee to all the foregoing.

The Trustees of the Public Library
of the City of Boston

by

Librarian."

Bills, London
account.

The following bills payable by draft on funds on deposit in London, having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. Morgan, Grenfell Company, the necessary drafts therefor:

Edward G. Allen & Son, Ltd.	£ 60.. 6.. 10
B. J. Butcher	1.. 3.. 0
Messrs. Ellis	25.. 0.. 0
H. Paul, French, Graham & Co.	85.. 8.. 2
The Medical Society	7.. 3.. 9
Bernard Quaritch	11.. 8.. 0
Karl W. Hiersemann	M. 2,514.75
Rudolf Haupt	M. 25.
Martinius Nijhoff	Fl. 44.96

Also, chargeable to the Patrick J. Sullivan bequest:
Edward G. Allen & Son, Ltd. £ 4.. 12.. 0.

The Librarian submitted his estimates for the maintenance of the Library during the coming fiscal year, which

were considered, and it was

Voted, that the estimates be approved as follows; and the President authorized to transmit them with such suggestions as he may deem proper, to His Honor the Mayor:

Estimates, 1911-1912

Salaries:

Central Library	
Day	\$ 125,000
Sunday	24,000
Branches	
Regular	60,290
Sunday	2,100
Printing Department	7,464
Binding Department	29,138
Shoe	12,000
Gas	
Electric Light & power	4,850
Furniture & fixtures	
Repairs	9,900
Books	18,500
Stationery	1,650
Miscellaneous supplies	2,400
Books & periodicals	30,000
Transportation	
Freight & cartage	7,850
Postage & telegrams	1,200
Travel	400
Telephone	875
Ice	300
Grants	400
Blanking	9,780
Printing stock & equipment*	4,500
Binding stock & equipment*	3,500
Miscellaneous	600
	\$ 356,697

Estimated payment to Water Department for metered water	2,800
Total:	\$ 359,497

* Including contract work.

Disposed:

Sella Jan Deery
clerk.

December 9, 1910

Estimates

1911-1912

December 16, 1910

Friday, December 16, 1910

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Kimey and Mann.

The President Mr. Benton in the chair.

The record of the meeting of December 9, 1910 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
supplies,
purchase
authorized.

Books (List No. 614 deferred from December 9)

chargeable to city money to the amount of \$193.73

chargeable to trust funds income \$448.03

chargeable to Fellows' Attainment \$16.63

chargeable to Galates fund \$7.40; also

Miscellaneous supplies for the Central Library and branches

\$681.15, and for Bindery \$30.34, - total \$711.49.

Book list laid
on table

List No. 615 of books recommended for purchase was laid upon the table for one week according to rule.

Bela L. Pratt
sixth payment
on account of
contract.

Voted, that there be allowed and paid to Bela L. Pratt,

the sum of Three thousand dollars (\$3,000) the same being the sixth payment on account of contract dated May 5, 1910 for Statuary; and that the President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the appropriation for the Library Building, Dartmouth Street.

Librarian's report.

The Librarian's report was read by him.

North Bennet Street
Industrial School
Corporation, - gift
for Sta. W.

The Librarian reported a gift from the North Bennet Street Industrial School Corporation, of some two hundred volumes now in the Library reading room maintained at that school; and upon his recommendation, the gift was accepted.

On recommendation of the Librarian, it was

John I. Van Tassel
assaulted, granted
leave of absence.

Voted, that John I. Van Tassel, janitor of the South End Branch, be granted a leave of absence of ten (10) days without loss of pay, on account of injury from an assault made upon him while in the performance of his work.

It was also,

December 16, 1910

Voted, that Charles W. Murphy of the Janitor Department, Central Library, be granted a leave of absence of seven (7) days without loss of pay, on account of illness, and in part compensation for faithful service.

Charles W. Murphy
granted leave of
absence.

Special privilege cards were granted to Henrietta Gardner, Dudley M. Holman, and Howard J. Savage.

Special privileges.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Bills approved

Chargeable to the general appropriation amounting to Twelve thousand, six hundred and thirty-two and $\frac{98}{100}$ dollars (\$12,632.98) as follows:

General
appropriation.

Jan. 1, 1911	Rent Roll	\$2,355.04
Dec. 1, 1910	Metropolitan Coal Co.	1,820.00
Dec. 1,	W. B. Clarke Co.	1,244.67
Dec. 3	A. A. Nichols, Auditor	1,237.89
Dec. 1	L. W. Phillips	675.00
Oct. 1	Taxes	649.44
Dec. 5	Lock-Union Co.	405.55
Nov. 1	Boston Bond. Gas Co.	201.62
Nov. 15	M. S. Del. & Del. Co.	167.68
July 7	Pittsburgh White Metal Co.	151.61
Nov. 30	Walworth Engraving & Print Co.	139.02
Nov. 14	Schuler Bros. & Co.	123.23
Dec. 2	Edison Electric Illum. Co.	122.29
Nov. 21	Holliston Mills	116.62
Dec. 12	F. W. Rauskall	91.80
Dec. 3	John Fargher's Sons	84.90
June 9	Boston Dry Goods Co.	74.22
Dec. 3	Thomas J. Flynn & Co.	73.70
Nov. 29	Little Brown & Co.	73.62
Dec. 7	H. W. Wilson Co.	73.00
Nov. 17	American Type Foundry Co.	71.64
Nov. 30	Gas Consumers Assn	68.80
Nov. 11	C. F. Benton Co.	66.75
Dec. 1	Christian Gas & Electric Co.	64.77
Oct. 31	Peggs & Baker Co.	60.00
Dec. 5	Charles E. Corbin	60.00
Nov. 17	James Wilkinson & Co.	57.25
Nov. 9	P. F. Carney	54.90
Nov. 8	Boston Printing Dept.	50.70
Nov. 30	Two Elevator Co.	48.00
Nov. 19	John Carter & Co.	47.60
Nov. 23	John C. Haynes, Estate	44.00
Oct. 31	East Boston Gas Co.	42.84
Nov. 26	L. L. Ward	40.00
Nov. 17	Frank L. Collier	38.15
Nov. 26	Wm. H. Davis Co.	35.47
Dec. 7	Hopkinson & Holden	35.25
Dec. 1	J. H. Carver & Co.	34.58
Nov. 28	Re. New Lamp Co.	34.25
Nov. 29	Domestic Mills Paper Co.	33.44
Nov. 28	White, Son Co.	32.63
Nov. 15	Cutler & Wood Supply Co.	31.07
Nov. 2	System Co.	29.00
Nov. 15	Wm. C. Robinson Son Co.	28.70
	Carried forward	\$11,812.74

December 16, 1910

Bills, general
appropriation

Brought forward \$11,515.74		
Nov. 22	Denison Mfg. Co.	26.89
Nov. 12	Stuart-Hodgins Co.	25.62
Nov. 27	Patterson Mfg. Co.	24.90
Nov. 3	Yonkers Smith & Hopkins	24.10
Nov. 29	Black Day Electrotyping Co.	22.13
Sept. 23	Spoke Printers Roller Co.	21.25
Nov. 11	H. K. Fairbank Co.	21.00
Nov. 21	W. H. Morris Bros.	20.60
Nov. 14	Woodworth, Towland Co.	20.48
Dec. 10	Simms Bros.	20.45
Dec. 6	Arlington Co.	20.25
Dec. 5	J. H. G. DeMott Co.	18.00
Nov. 25	John A. Saville Book Mfg. Co.	17.53
Nov. 29	D. Van Nostrand Co.	16.83
Nov. 9	Nat. Fire Protection Assn.	16.70
Nov. 18	Walter, Rice Co.	16.50
Nov. 10	Nelson Bros.	16.31
Dec. 1	David A. Fullerton	15.70
Aug. 22	Geo. H. Merrill Co.	15.67
Dec. 1	Edward R. Gregory	15.00
Nov. 22	Stimpson Co.	14.48
Nov. 22	W. H. Meddell	14.00
Nov. 5	Boston Belting Co.	13.40
Nov. 30	Co. operative Machine Co.	13.30
Dec. 5	Enterprise Rubber Co.	13.00
Nov. 21	Heaney Mfg. Co.	12.00
Nov. 21	Charles S. Proctor	12.00
Dec. 5	Walke Bros.	10.25
Sept. 28	John W. Meddell Co.	9.35
Oct. 17	Andrew Dutton	8.86
Nov. 9	Decker & Shepard Co.	8.15
Sept. 13	R. H. Co.	8.00
Aug. 15	Henry C. Hunt Co.	7.98
Nov. 4	H. C. Leonard Co.	5.93
Nov. 8	Liberty Bureau	3.60
Dec. 9	Kenneth A. Skinner	16.00
Dec. 3	Samuel A. Keill	9.65
Oct. 31	C. H. Quake Co.	8.00
Nov. 29	Norton Iron Choke Co.	8.00
Nov. 23	Leatheroid Mfg. Co.	7.74
Nov. 21	Macey-Stetson-Morris Co.	6.60
Nov. 12	Thompson & Morris Co.	6.00
Nov. 23	Edgar Kate Wilkes Bros. Co.	6.00
Nov. 18	C. D. Harris	5.00
Oct. 25	John H. Thurston	4.95
Oct. 17	Hart Packing Co.	4.24
Nov. 1	Brown Street Dept.	257.25
Oct. 31	Shepard, Norwell Co.	227.60

\$12,632.98

Trust funds income

Chargeable to trust funds income amounting to
Eighteen hundred and eighty-two and $\frac{44}{100}$ dollars (\$1,882.44) as
follows:

Dec. 1	W. B. Clarke Co.	\$860.03
Dec. 8	De Wolfe & Stone Co.	248.81
Dec. 1	J. H. Croston Co.	214.34
Dec. 3	C. A. Nichols Auditor	165.38
Dec. 12	Matthew F. Deane Co.	64.87
Nov. 27	G. E. Littlefield	54.19
Nov. 15	C. J. Libbie Co.	44.03
Nov. 30	H. R. Huntington Co. Inc.	41.25
Nov. 29	D. Van Nostrand Co.	40.84
Nov. 18	Ritter & Flebbe	38.45
Nov. 15	Walker Lithograph Publ. Co.	33.75
Nov. 16	Little Grand Co.	26.40
Carried forward		\$1,882.84

December 16, 1910

Sullivan bequest

Brought forward \$1,882.84		
Nov. 22	Charles E. Lounat Co.	19.85
Dec. 1	Dodge Photo. News Co.	18.50
Nov. 19	Bruno Hessling Co.	11.25
		\$1,882.44

Chargeable to the Sullivan Bequest, amounting to
Three hundred and one and $\frac{91}{100}$ dollars (\$301.91), as follows:

Nov. 29	Robert Appleton Co.	\$158.00
Nov. 19	Bruno Hessling Co.	80.00
Nov. 28	Thomas J. Flynn Co.	29.85
Dec. 12	C. A. Nichols Auditor	22.20
Nov. 25	J. H. Croston Co.	11.86
		\$301.91

The Librarian presented an offer of a portrait in
oil of Thomas Bailey Aldrich, by the artist, Dora Wheeler Keith,
and on motion of Dr. Mann, it was

Voted, that the gift be accepted, and the Librarian
authorized to provide for the suitable framing of the same.

Dissolved:

Della Jean Deery
Librarian.

Thomas Bailey Aldrich
gift of portrait.

December 23, 1910

Friday, December 23, 1910

The regular weekly meeting of the Corporation was held in the Trustees' room at 11 o'clock p.m.

Present: Messrs. Benton, Carr, Kenney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of December 16, 1910 was read and approved.

Books and
Supplies,
purchase
authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books (List No. 615 deferred from December 16)

chargeable to city money to the amount of \$231.98

chargeable to trust funds income \$437.50; also

Miscellaneous supplies for the Central Library and branches

\$140.11, for Bindery \$8.40, and for Printing Department

\$14.03, - total \$162.59.

Book list laid on
table.

List No. 616 of books recommended for purchase was laid upon the table for one week according to rule.

The Librarian's report was read by him.

Library closed on
Christmas Day

On his recommendation, the Librarian was authorized to close the Central Library and branches on Christmas Day, Sunday, December 25, 1910.

John I. Van Tassel,
leave of absence
extended.

On recommendation of the Librarian the leave of absence granted to John I. Van Tassel on December 16, was extended four days.

Special privileges

Special privilege cards were granted to Ralph Adams Brown, Paul A. Butting, and Grace M. Lockhart.

Gertrude L. Cornell
granted leave of
absence.

The Librarian reported the illness of Gertrude L. Cornell, second assistant at the Brighton Branch, and recommended that she be granted a leave of absence of six weeks without loss of pay; and on motion of Mr. Carr, the Librarian's recommendation was adopted, and it was

Voted, that Gertrude L. Cornell be granted a leave of absence of six weeks without loss of pay, on account of illness, and in part compensation for faithful service.

Certificate of physical
fitness.

On motion of Mr. Kenney, it was

Voted, that all persons who have passed the

December 23, 1910

examination to enter the Library Service, shall before entering such service, file with the Librarian a certificate of physical fitness similar to that required prior to the examinations of the State Civil Service Commission.

Certificate of
physical fitness.

Dissolved.

Milla Jean Deery
Clerk.

December 30, 1910

Friday, December 30, 1910

The regular weekly meeting of the corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Boyle, Carr, Kenney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of December 23, 1910 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
Supplies,
purchase
authorized.

Books (List No. 616 deferred from December 23)

chargeable to city money to the amount of \$376.45

chargeable to trust funds income \$483.68

chargeable to Galates fund \$1.13; also

Miscellaneous supplies for the Central Library and branches,
\$173.42, for Binding \$40.50, and for Printing Department
\$15.12, - total \$229.04.

Book list laid
on table.

List No. 617 of books recommended for purchase was laid upon the table for one week according to rule.

The Librarian's report was read by him.

Librarian's report

Resignation of
Alice M. Hennessy,
re-arrangement of
service.

The Librarian's recommendation for the re-arrangement of the service in the Shelf Department on account of the resignation of Alice M. Hennessy, was approved, and it was also

Alice A. Downing
Susan Maguire
promoted.

Ordered, that on January 2, Alice A. Downing be transferred from the Issue to the Shelf Department with increase in pay from Eight dollars (\$8.00) to Nine dollars (\$9.00) per week; and Susan Maguire of the Issue Department advanced to the position made vacant by the transfer of Alice A. Downing, with increase in pay from Seven dollars (\$7.00) to Eight dollars (\$8.00) per week.

Resignation of
Gertrude Boyle,
Lillian A. Tortorella
Agnes J. Daley
promoted.

It was also

Ordered, that on January 27, Lillian A. Tortorella of the Ordering Department be advanced to the position made vacant by the resignation of Gertrude Boyle, with increase in pay from Seven dollars (\$7.00) to Nine dollars (\$9.00) per week; and that Agnes J. Daley be transferred from the Issue to the Ordering Department without change in pay.

December 30, 1910

Special privileges

A special privilege card was granted to Louise H. Prichard.

The following communication from the Corporation Council was received and read:

"City of Boston, Law Department

73 Tremont Street, Boston

December 19, 1910

"Trustees of the Public Library of the City of Boston,

"Gentlemen:

"The letter of your president of November twenty-first, in which my opinion is requested concerning certain matters connected with the contract between your Board and Bela S. Pratt, was received. It would have been replied to before were it not that there have been many matters connected with this contract which had to be investigated.

"You ask me whether it is the official duty of your Board to comply with the request of the Art Commission contained in the letter of its Chairman, dated November 10, 1910. This request is in substance that the Board of Trustees of the Public Library submit Mr. Pratt's model for approval to the Art Commission, after which if the design is approved, the Art Commission will submit to the Trustees an identical contract signed by the Chairman of the Art Commission and to be signed by Mr. Pratt and by His Honor the Mayor.

"There being no appropriation for the execution of any painting, monument, statue, bust, bas relief or other sculpture for the public library, the Art Commission could not make a contract under the statute of 1898 with Mr. Pratt because of this fact. In the first place it would subject the Art Commission to a penalty either of imprisonment for not more than one year or of a fine of not more than \$1,000, or both, under section 16 of chapter 486 of the Acts of 1909.

Corporation Council
opinion regarding
Pratt contract

December 30, 1910

Corporation
Counsel, opinion
regarding Pratt
contract.

"Secondly, there being no such appropriation, the Auditor could not pay Mr. Pratt any money. The appropriation from which Mr. Pratt is being paid is the balance of the appropriation made by the City under certain statutes for the construction of the public library building on Hopley Square.

"The real question is, were these blocks and the statuary thereon a part of the library building as planned for which the Trustees could contract and pay out of this appropriation, or was their authority taken away by the passage of section 6 of chapter 410 of the Acts of 1898.

"It appears by photographs of the building as it was to be, and by the report on the cost of the new library building made to the Board of Aldermen April 13, 1891, which report is published as City Document No. 54 of 1891, that these blocks in front of the public library and the statuary thereon were parts of the original building as planned and for which the appropriations were made by the City Government.

"The statutes are chapter 60 of the Acts of 1887 and chapter 68 of the Acts of 1889. By section 2 of the Act of 1889 it is provided that the said Board of Trustees shall have full power and control of the design, construction, erection and maintenance of the central public library building to be erected in the City of Boston.

"I do not think that the Act of 1898 was intended to repeal or did repeal this act and am of the opinion that it is not the official duty of your Board to comply with the request of the Art Commission, and am of the opinion that the contract made by your Board with Mr. Pratt is a legal one, binding on the City, and that the treasurer

December 30, 1910
Corporation Counsel
opinion regarding
Pratt contract.

"is authorized to pay Mr. Pratt out of the balance of the appropriation for completing the new library building in Hopley Square.

"My opinion has not been asked and is therefore not given on the question as to whether this statuary can be placed upon the blocks or pedestals until the design and location have been approved by the Art Commission.

"I return herewith the papers sent to me.

"Yours truly

(Signed) Thomas M. Babson

"Corporation Counsel."

The President presented the following as a form of reply to the communication of the Art Commission of November 10, 1910.

December 30, 1910

"Thomas Allen, Esq.,

"Chairman, Art Commission of the City of Boston.

"My dear Sir:

"Referring to my letter of November 30, 1910 advising you that the Library Trustees had voted to ask the advice of the Corporation Counsel as to whether it is their official duty to comply with the request of the Art Commission made to the Library Trustees on November 10, 1910 with regard to the E. L. Pratt contract, I beg to say that the opinion of the Corporation Counsel has been received by the Library Trustees to the effect that it is not the official duty of the Library Trustees to comply with such request of the Art Commission.

"Very truly yours

(Signed) J. H. Barton

"President."

On motion of Dr. Mann, it was

Voted, that the form be approved as the reply of

Art Commission
regarding Pratt
contract.

December 30, 1910

Station 22
promises must be
vacated.

Committee appointed
to secure new
quarters.

the Board, and transmitted to the Art Commission.

A communication dated December 23 from the Boston Missionary and Church Extension Society of the Methodist Episcopal Church, being a formal notice to the Trustees to vacate the premises now occupied by the North Street Reading Room, was received and read; and the President was authorized to reply that immediate steps will be taken to comply with the request.

On motion it was

Voted, that a committee of two be appointed to investigate the possibility of securing other quarters for the North Street Reading Room, and report to the Board.

The President appointed Mr. Kenney and the Librarian such committee.

Dissolved:

Wella Jean Drury
clerk.

January 6, 1911

Friday, January 6, 1911

The regular weekly meeting of the corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Carr and Kenney.

The President Mr. Denton in the chair.

The record of the meeting of December 30, 1910 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books (List No. 617 deferred from December 30)

chargeable to city money to the amount of \$357.05

chargeable to trust funds income \$282.42

chargeable to Fellows Athenaeum \$7.57, also

Miscellaneous supplies for the Central Library and branches \$622.99, and for Binding \$180.79, total \$803.78.

List No. 618 of books recommended for purchase, and List No. 30 of books acquired other than by purchase and recommended by the Librarian to be catalogued, were laid upon the table for one week according to rule.

Communications from the Chairman of the Library Committee of the Harvard Medical School and from the Librarian of the Boston Medical Library, recommending the publication of a new edition of the List of Periodicals, etc., were read and referred to the Librarian for consideration; also from the Building Commissioner of the City, suggesting that the doors at the main entrance of the Brighton Branch building be arranged to swing outward, which was read and referred to the Librarian to comply with the suggestion.

The Librarian's report was read by him.

The Librarian's recommendation for the following transfers without change in pay, was approved: Rudolph Goble from the Issue to the Bates Hall Reference Department, William H. McBarthly from the Bates Hall Reference to the Bates Hall Centre Department, and Joseph W. Collins from the Bates Hall Centre to the Issue Department.

On recommendation of the Librarian, it was

Books and
Supplies,
purchase
authorized.

Book list and
Gift list laid on
table.

Periodical list, new
edition recommended.

Doors at Brighton
Branch should
swing outward

Librarian's report
Service changes

January 6, 1911

Pay increased:

Henry J. Fitzgerald

Henry C. Hennigan

William H. McCarthy

Ordered, that the following grade increases in pay take effect on January 5: Henry J. Fitzgerald, Special Libraries, Harry C. Hennigan, Statistical Department, and William H. McCarthy, Boston Hall, four dollars (\$4.00) to four and $\frac{75}{100}$ dollars (\$4.75) per week, each.

Deposit of books at St. Matthew's Church

In his recommendation the Librarian was authorized to send a deposit of books to St. Matthew's Church, South Boston, in charge of Mary B. Horne, missionary, under the usual conditions.

Prof S.S. Curry offers a course of free lectures.

The request of Prof. S. S. Curry for permission to give a course of nine free afternoon lectures on art, in the Lecture Hall, was referred to the Librarian for such action as he may find expedient.

Special privilege cards.

Special privilege cards were granted to Frederick J. Allen, Dr. Francis H. MacCarthy, and Frank P. Bennett & Co., Inc.

Station 22

Committee on

Securing new quarters reports in part.

Mr. Kenney for the committee on securing new quarters for the North Street Reading Room, reported in part, recommending that Mr. Charles D. Maginnis be commissioned to survey the Church of St. John the Baptist on North Street, and report to the Board as to the practicability of remodeling the building for library purposes, with an estimate of the expense thereof. The report was accepted and the recommendation adopted.

Books transferred to

Medical Library

The President for the committee on the transfer of medical books, presented a list of 320 titles for transfer to the deposit station at the Boston Medical Library, which was approved.

Dissolved.

Allen Jean Deery
clerk.

Friday, January 13, 1911

January 13, 1911

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Burr and Kenney.

The President Mr. Denton in the chair.

The record of the meeting of January 6, 1911 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books (List No. 618 deferred from January 6)

chargeable to city money to the amount of \$392.87

chargeable to trust funds income \$576.76

chargeable to Fellows' Alumnorum \$26.55

chargeable to Galates fund \$4.12, also

Miscellaneous supplies for the Central Library and branches

\$640.42, for Binding \$26.15 and for Printing Department

\$21.50, - total \$688.07.

List No. 30 of books acquired other than by purchase and recommended by the Librarian to be catalogued, was taken from the table and approved.

List No. 619 of books recommended for purchase was laid upon the table for one week according to rule.

The Librarian's report was read by him.

Special privilege cards were granted to H. A. Forest, Lilian M. Skinner, and the Edison Electric Illuminating Company Library.

An offer from Mr. George L. Fox to give in the Lecture Hall a free illustrated lecture on his recent campaigning experiences in England, was referred to the Librarian for such action as he may find expedient.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to fifty-four hundred and forty-four and $\frac{36}{100}$ dollars (\$5,444.36) as follows:

Books and
Supplies
purchase
authorized

Gift list approved

Book list laid
on table

Librarian's report

Special privileges

George L. Fox offers
lecture

Bills approved

General appropriation

January 13, 1911

Bills

general

appropriation

Jan. 9	A. A. Nichols, Auditor	\$ 1053.92
Jan. 1	W. B. Clarke Co.	765.88
Jan. 2	C. W. Phillips	740.00
Dec. 1	Daton Engr. Co.	336.02
Dec. 21	Wilmington, Mass. Co.	242.44
Jan. 4	Edison Electric Ill. Co.	130.15
Dec. 7	John C. Page Co.	120.00
Jan. 6	De Wolf & Fiske Co.	109.14
Dec. 29	James Wilkinson Co.	100.12
Dec. 1	W. S. Jones Supply Co.	85.48
Dec. 23	Adams, Cushing & Foster	59.10
Dec. 15	Doragne-Hathaway Co.	58.52
Jan. 2	H. A. Huntington Co.	56.95
Dec. 21	Wadsworth, Harkness & Co.	56.41
Dec. 27	John C. Haynes, Estate	49.40
Dec. 31	M. S. Danison Co.	48.45
Dec. 16	J. A. Lowell Bank Note Co.	47.62
Dec. 22	Quinson Co.	44.50
Dec. 8	A. H. Young Co.	44.10
Dec. 24	Little, Brown Co.	42.36
Jan. 2	John. Jas. T. Co. Co.	41.31
Dec. 29	Book. Vivian Co.	40.56
Dec. 21	White, Son Co.	40.07
Dec. 20	Daton Leather Duster Co.	32.40
Dec. 27	A. J. Trethoway	31.45
Jan. 4	Matthew D. Phelan Co.	31.26
Dec. 16	W. A. Wood Co.	30.00
Dec. 20	Re-Kaw Lamp Co.	27.75
Jan. 2	Frank L. Colleyer	25.55
Dec. 14	Wright Thomas, Inc.	25.00
Dec. 20	Geo. A. G. Wither	24.72
Dec. 24	Daton Belting Co.	24.20
Dec. 20	W. H. Meddellau	22.45
Dec. 20	Enterprise Rubber Co.	22.50
Dec. 20	Hart Packing Co.	19.51
Dec. 19	J. E. Stoughton Co.	19.23
Jan. 1	David A. Sullerton	18.40
Nov. 17	Carters Ink Co.	18.00
Dec. 27	Page & Baker Co.	17.00
Dec. 30	Union Paste Co.	16.80
Dec. 13	Paterson Mfg. Co.	16.75
Dec. 2	P. S. Worley	15.70
Jan. 1	Oliver Ditson Co.	14.96
Dec. 29	Hopkinson & Holden	14.35
Dec. 16	Black Bay Electrotypes Co.	14.08
Dec. 31	Big Elevator Co.	13.80
Nov. 14	J. D. Fitzgerald Co.	13.00
Dec. 15	Library Bureau	12.00
Dec. 25	W. H. Morris & Sons	11.80
Dec. 17	Stuart-Horsand Co.	10.52
Jan. 2	Wm. Hale Co.	10.43
Dec. 14	Wells Bros.	10.40
Dec. 14	Wm. C. Robinson & Son Co.	10.00
Dec. 19	Arthur Onthank Co.	9.25
Nov. 15	Daton Perke Dept.	6.60
Dec. 1	Dugale & Kondrickau, Inc.	5.08
Jan. 5	Ritter & Feltz	4.82
Feb. 1	Pent Roll	740.00
		\$ 5,452.16

Bills, trust funds
income

Chargeable to trust funds income amounting to
Eleven hundred and seventy nine and ³⁵/₁₀₀ (\$ 1179.35) dollars, as
follows:

Jan. 7	A. A. Nichols, Auditor	\$ 313.79
Jan. 1	J. H. Gaston Co.	183.25
Dec. 20	C. S. Gibbie Co.	124.07
Jan. 1	W. B. Clarke Co.	122.09
Dec. 30	John Ritchie, Jr.	75.00
	Carried forward	\$ 818.20

January 13, 1911

Bills, trust funds

income

	Brought forward	\$ 818.20
Nov. 29	W. H. Gauderick Co.	63.00
Dec. 14	Quinn Photographs Co.	42.55
Dec. 7	Detroit Publ. Co.	35.60
Dec. 1	Houghton Mifflin Co.	24.80
Nov. 23	H. W. Wilson Co.	24.80
Dec. 9	Paul Wenzel	21.50
Dec. 4	Walker Lithograph & Pub. Co.	20.00
Dec. 16	George Emery Littlefield	18.68
Dec. 16	Ritter & Feltz	17.22
Jan. 4	Daton Photo News Co.	15.50
Dec. 20	Daton Photo News Co.	12.00
Jan. 11	Diamond Publ. Co.	56.00
Jan. 10	E. J. Hale Publ. Co.	19.50
		\$ 1,179.35

Chargeable to the Sullivan bequest amounting to
Sixty-one and ⁰⁸/₁₀₀ dollars (\$61.08) as follows:

Nov. 1 - Jan. 2. Thomas J. Flynn Co. \$ 61.08.

Dissolved.

Debra Jan Deery
Clerk.

Bills, Sullivan

bequest.

January 20, 1911

Friday, January 20, 1911

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Burr and Kenney.

The President Mr. Denton in the chair.

The record of the meeting of January 13, 1911 was read and approved.

Books and
supplies,
purchase
authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books (List No. 619 deferred from January 13).

chargeable to city money to the amount of \$342.53

chargeable to trust funds income \$334.66

chargeable to Fellows Athenaeum \$44.00

chargeable to Galates fund \$0.70,

Special List No. 619a

chargeable to trust funds income \$122.50; also

Miscellaneous supplies for the Central Library and branches

\$124.57, for Bindery \$36.16 and for Printing Department

\$2.50, total \$163.23.

Book list laid
on table

List No. 620 of books recommended for purchase was laid upon the table for one week according to rule.

Librarian's report

The Librarian's report was read by him.

Extra service

Stations B and

N, S and T

The Librarian was authorized to expend for extra service at Stations B and N, \$5.50 per week, each, and to increase the allowance for extra service at Stations S and T to \$5.50 per week, each, in accordance with his recommendation.

Special privileges.

Special privilege cards were granted to Emma L. Coleman, Katharine Syng, Rev. W. E. Witter, and the Boston Medical Library.

Dissolved:

Villa Jean Deery
Clerk.

January 27, 1911

Friday, January 27, 1911

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Burr and Kenney.

The President Mr. Denton in the chair.

The record of the meeting of January 20, 1911 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books (List No. 620 deferred from January 20)

chargeable to city money to the amount of \$471.23

chargeable to trust funds income \$535.65

chargeable to Fellows Athenaeum \$26.05

chargeable to Galates fund \$3.12,

Special List No. 620a

chargeable to trust funds income \$63.00; also

Miscellaneous supplies for the Central Library and branches

\$213.51, for Bindery \$75.42 and for Printing Department

\$10.00, total \$303.93.

Books and
supplies
purchase
authorized

List No. 621 of books recommended for purchase was laid upon the table for one week according to rule.

Book list laid
on table

Alice G. O'Gorman having resigned from the position of public stenographer and typewriter in the Library building, the matter of employing a substitute was referred to the Librarian.

Alice G. O'Gorman
resigns from position.
Substitute to be
appointed.

The following bill having been approved by the Librarian and certified by the Auditor to be correct, was allowed and ordered paid, and the President authorized to sign a special draft in payment therefor.

Jan. 27 C. A. Nichole, Auditor

cleaning pay-rolls during the month

of January 1911. \$520.88.

A communication from the Sewer Division of the Street Department, dated January 21, in regard to separate drains for roof water and sewerage at the Central Library building, was referred to the Librarian for examination and report.

Sewer Division
regarding
separate drains.

January 27, 1911

Librarian's report

Ethel M. Rigney

employed

Deposit at ladies'

Catholic Club

Special privileges

Draft of annual

report

approved

The Librarian's report was read by him.

On recommendation of the Librarian it was

Ordered, that Ethel M. Rigney be employed in the Issue Department at Four dollars (\$4.00) per week, to date from January 16.

The Librarian was authorized to send a deposit of books to the Ladies' Catholic Club, 1172 Washington Street, in charge of Mary A. Barr, under the usual conditions.

Special privilege cards were granted to Anna S. Brackett, Caroline W. Bursley, Rev. Charles M. Charlton, Joseph A. Conry, R. H. W. Dwight, Helen Meehan, and the Woman's Journal.

The President presented a draft of the annual report of the Library for the year 1910-1911, which was read and discussed, after which, it was

Voted, that the President be authorized to complete the draft of this report and cause the same to be forwarded to the Mayor in accordance with the ordinance.

Resolved:

Attest Jan Deery
Clerk.

Friday, February 3, 1911

February 3, 1911

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Carr, Kenney and Mann.

The President Mr. Denton in the chair.

The record of the meeting of January 27, 1911 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books (List No. 621 deferred from January 27)

chargeable to city money to the amount of \$457.29

chargeable to trust funds income \$387.72

chargeable to Tellusco Athenaeum \$12.66

chargeable to Galilee fund \$1.50, also

Miscellaneous supplies for the Central Library and branches

\$206.87, for Bindery \$27.54 and for Printing Department

\$11.66, - total \$246.57.

List No. 622 of books recommended for purchase was laid upon the table for one week according to rule.

The committee on the matter of securing new quarters for the North Street Reading Room submitted a report and recommendation for the consolidation of this reading room with the North Bennet Street Reading Room; and on motion of Mr. Carr, it was

Voted, that the report be accepted and the committee discharged; and

Voted, that until other arrangements can be made, the North Street Reading Room be consolidated with the North Bennet Street Reading Room, and that the Librarian be authorized to provide for this consolidation.

In consideration of the provision of additional rooms in the North Bennet Street Industrial School building under the proposition submitted by the proprietors, dated January 26, 1911, and the consolidation with the North Bennet Street Reading Room of the reading room now at 207 North Street,

Books and
Supplies,
purchase
authorized.

Book list laid
on table

North Street Reading
Room, report of
committee, and
recommendation
Report accepted

Consolidation with
No. Bennet Street
Reading Room

Additional rooms
in Industrial
School building.

February 3, 1911

it was

Additional allowance
for maintenance

No. Bennet St. R. R.

Librarian's report

Grade increases

William J. Mulvaney

Alice F. Carroll

Frank J. Krigel

Katharine McEtrick

Mary H. Daly

employed

Special privileges.

Voted, that the appropriation for the maintenance of the North Bennet Street Reading Room be increased from Thirteen hundred dollars (\$1300) to Two thousand dollars (\$2000) for the year beginning with the occupancy of said rooms.

The Librarian's report was read by him.

On recommendation of the Librarian it was

Ordered, that the following grade increases in pay take effect at the dates named: William J. Mulvaney, Bindery, Four dollars (\$4.00) to Four and ⁷⁵/₁₀₀ dollars (\$4.75) per week, February 2; Alice F. Carroll, Charleston Branch, Seven dollars (\$7.00) to Eight dollars (\$8.00) per week, February 6; Frank J. Krigel, Bates Hill, Four dollars (\$4.00) to Four and ⁷⁵/₁₀₀ dollars (\$4.75) per week, February 17; Katharine McEtrick, Upham's Corner Branch, Six dollars (\$6.00) to Seven dollars (\$7.00) per week, February 18.

Ordered, that Mary H. Daly be employed in the Issue Department, at Four dollars (\$4.00) per week, beginning January 30.

Special privilege cards were granted to Estelle M. Fearon, Estelle M. Howell, Rev. Charles R. Brown, D.D., Rev. N. Frederick Van Horden, and the Twentieth Century Magazine.

Dissolved:

Della Jean Deery
clerk.

Friday, February 10, 1911

February 10, 1911

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Kenney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of February 3, 1911 was read and approved.

Circular No. 13 from the Mayor was read and ordered placed on file.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books (List No. 622 deferred from February 3)

chargeable to city money to the amount of \$339.16

chargeable to trust funds income \$384.78

chargeable to Fellowship Allowance \$23.15; also

Miscellaneous supplies for the Central Library and branches \$299.31,

for Bindery \$242.60, and for Printing Department \$1.96,-

total \$543.37.

List No. 623 of books recommended for purchase was laid upon the table for one week according to rule.

The following communications were received, read and referred to the Librarian for examination and report:

From Moses Dirstein, dated January 6 and February 6, recommending the purchase of books and periodicals in Hebrew and Yiddish;

From the Germantown Citizens' Association, dated February 6, asking for the establishment of a branch delivery of the Library at Germantown; and

From Mrs. S. A. Slayson, for the Parents' Association of the Francis Parkman School, Forest Hills dated February 9, asking for the establishment of a reading room in that district.

A communication dated February 9 from the Mayor, offering to transfer to the Library Department, voting booths formerly used by the Election Department, was read and referred to the President to reply that the Library can make no use of any of these booths for library purposes.

Mayor's circular

Books and

supplies

purchase

authorized

Book list laid on
table

Communications

referred to Librarian:

Moses Dirstein,

Germantown Citizens'

Association,

Mrs. S. A. Slayson.

Voting booths offered
by Mayor.

February 10, 1911

City Auditor

transmits

Accountant's

report

Appropriation for

current expenses

placed with Auditor

Auditor to pay over

all receipts monthly

Librarian's report

Robert Dixon and

Joseph A. Maier

transferred

Special privileges

Bills approved

A communication dated February 7 from the City Auditor, transmitting the Accountant's report on the accounting affairs of the Library, was read and ordered placed on file.

On motion of Mr. Carr, it was

Ordered, that on or after February 15, the President be authorized to draw a draft upon the City Treasurer for the sum of fifteen hundred dollars (\$1500) payable to the "Trustees of the Public Library of the City of Boston, A. C. Nichols, Auditor," the proceeds of the same to be deposited in the New England Trust Company to the general account of the Trustees, and thereafter to be drawn against by the Library Auditor as may be necessary for meeting current expenses, under the order of the City Council approved March 31, 1898.

Ordered, that the Library Auditor be directed to pay over monthly to the City Collector, all receipts from fines, sale of catalogues, payments for lost books, and other money receipts which the Trustees are required to pay periodically into the City Treasury; and also to transmit to the City Treasurer the accumulation of interest on bank deposits of City money, now held in the bank to the order of the Trustees.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that Joseph A. Maier be transferred from the Branch to the Registration Department, and Robert J. Dixon from the Registration to the Branch Department, without change in pay.

Special privilege cards were granted to Mary W. Brown, Hon. Charles A. De Courcy, John J. Mungovan, and the Bell Publishing Company.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Seventy-two hundred and ninety-four and $\frac{91}{100}$ dollars (\$7294.91) as follows:

February 10, 1911

Bills: general

appropriation

Feb. 1	Q. E. Steadert & Co.	\$2549.23
Feb. 1	W. B. Clarke Co.	882.40
Mar. 1	Reut Roll	740.
Feb. 1	C. W. Phillips	541.
Jan. 1	Boston Board. Gas Co.	325.64
Feb. 7	A. C. Nichols, Auditor	323.85
Feb. 4	De Wolf & Fiske Co.	248.32
Feb. 2	Edison Electric Illum. Co.	129.69
Jan. 25	White, Don Co.	90.08
Jan. 30	Little, Brown Co.	89.67
Jan. 21	De-New Sump Co.	65.75
Jan. 23	Marshall Don & Co. Inc.	51.82
Jan. 27	John C. Haynes, Estate	50.50
Dec. 30	Woolworth-English-Ellett Co.	46.57
Jan. 18	Book-Vincent Co.	46.38
Feb. 1	Boston Printing Dept.	45.43
Jan. 24	Edmund Cushing & Foster	44.17
Jan. 23	Roadboro Chain Mfg. Co.	42.90
Jan. 30	James Wilkinson & Co.	38.59
Jan. 19	Schultz Bros. & Co.	38.50
Jan. 17	Post & Elton	36.
Jan. 31	Cardinal Printing Co.	33.
Dec. 28	Jordan Marsh Co.	29.50
Jan. 11	John H. Gray & Sons Co.	27.50
Dec. 31	East Boston Gas Co.	26.64
Jan. 25	H. R. Huntington Co.	25.75
Jan. 6	Knight & Higgins, Inc.	25.
Feb. 1	Thomas E. Lynch	24.14
Jan. 20	Matthew J. Sheehan Co.	23.13
Jan. 23	Gas Consumers Assn.	21.40
Jan. 19	Publishers' Weekly	21.05
Nov. 2	C. F. Libbie & Co.	20.80
Jan. 20	Dennison Mfg. Co.	20.63
Jan. 31	Deane, Cloney & Co.	19.50
Jan. 16	H. K. Fairbank Co.	19.50
Jan. 5	Carter, Rice Co.	19.25
Jan. 31	Cutter Wood Supply Co.	17.20
Jan. 9	Hampson & Co.	15.15
Feb. 1	H. E. Dimond & Co.	17.80
Feb. 1	D. A. Fullerton	17.70
Jan. 30	D. Van Nostrand Co.	17.32
Jan. 16	H. Griffin & Sons Co.	16.44
Jan. 20	F. B. Hunter & Co.	16.25
Jan. 6	Ideal Ventilator Co.	13.50
Jan. 26	Youn. Pratt & Son	13.
Jan. 30	Wells-Kapitel Co.	12.80
Jan. 2	Thomas J. Flynn & Co.	12.24
Feb. 1	Wm. Hale & Co.	12.
Jan. 27	Wm. M. Delaher	12.96
Feb. 1	J. B. Lynch	12.
Jan. 16	Penison-Pratt Paper Co.	12.
Jan. 14	Lease W. Edley	11.98
Jan. 30	W. H. Norris & Sons	11.80
Jan. 27	Am. Type Foundry Co.	11.66
Feb. 1	De Silva Sign Co.	11.63
Jan. 9	Gill & Co.	11.25
Jan. 4	Murphy, Securus & Co.	10.50
Jan. 12	Cooker & Shepard Co.	10.27
Dec. 21	River Ditson Co.	8.61
Dec. 7	Gould & Cutler	7.02
Jan. 31	Mellish & Field Mfg. Co.	168.
Jan. 27	Frank & Holroyd	25.55
		\$7294.91

February 10, 1911

Bills: trust funds
income.

Chargeable to trust funds income amounting to
Eight hundred and twelve and ⁴¹/₁₀₀ dollars (\$812.41) as
follows:

Feb. 7	A. A. Nichols Auditor	\$ 116.14
Feb. 1	W. B. Clarke Co.	112.36
Feb. 1	J. E. Stokert Rev.	123.60
Jan. 25	H. R. Huntington	83.
Feb. 1	J. H. Gentry Rev.	81.11
Jan. 13	George E. Littlefield	51.99
Jan. 30	D. Van Nostrand Co.	42.28
Jan. 14	G. F. Tibbitts Rev.	30.05
Jan. 24	Quittingin Institution	26.85
Dec. 30	Dorah Press	23.05
Feb. 1	Quarterly Journal of Society	18.
Jan. 31	Houghton Mifflin Co.	17.50
Jan. 4	Henry Melken	17.50
Jan. 16	Oliver Ditson Co.	9.
		<hr/> \$ 812.43

Disclosed:

Della Jan Deery
Clerk.

February 17, 1911

Friday, February 17, 1911

The regular weekly meeting of the Corporation was
held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Barr, Hurray and Mann.

The President Mr. Benton in the chair.

The record of the meeting of February 10, 1911 was
read and approved.

The Librarian was authorized to purchase
according to lists submitted by him and to be placed on file, the
following:

Books (List No. 623 deferred from February 19)

chargeable to city money to the amount of \$491.29

chargeable to trust funds income \$530.80

chargeable to Fellows' Athenaeum \$40.60

chargeable to Galata fund \$2.05;

Special list No. 623 a

chargeable to trust funds income \$77.00; also

Miscellaneous supplies for the Central Library and branches

\$124.69, and for Bindery \$98.30, total \$222.99.

List No. 624 of books recommended for purchase, and
List No. 31 of books acquired other than by purchase and
recommended by the Librarian to be catalogued, were laid upon
the table for one week according to rule.

The President presented the following memorandum of
suggestions from His Honor the Mayor in regard to action under the
existing contract with Bela L. Pratt:

- 1.- The Library Trustees concede the right to the Art
Commission to take, and ask it to take, any action
which may aid Mr. Pratt to perform his existing
contract with the City.
- 2.- The Art Commission concede the validity of
Mr. Pratt's existing contract with the City.

On motion of Mr. Barr, it was

Vote, that this Board hereby takes the action on
its part, indicated in such suggestions.

Books and
supplies,
purchase
authorized.

Book list and
Gift list laid on
table.

Suggestions from
Mayor regarding
Bela L. Pratt
contract

Suggestions
adopted.

February 17, 1911

Report on

Union catalogue.

Librarian's report

Deposit at South

End Music School

Special privileges

Jury duty and

Service in militia

Time allowed

Station W and

22, consolidation,

improvements

authorized.

A report of a committee of the Inter-Library Council, on a union catalogue, was referred to the Librarian for examination and report.

The Librarian's report was read by him.

The Librarian was authorized to send a deposit of books to the South End Music School, 19 Pembroke Street, in charge of Mrs. Charles B. Perkins, under the usual conditions.

Special privilege cards were granted to Richard C. Cabot, M.D., Mac D. Tazewell, Rev. David H. Kyes, Henry C. Metcalf, and Reginald E. Rothery.

The Librarian asked for instructions in regard to absence of employees on account of jury duty; and on motion of Mr. Barr, it was

Voted, that in the case of employees who are drawn for jury duty or called out for service in the militia, no deduction from their pay be made on the pay-rolls.

The Librarian reported with regard to certain improvements at the North Bennet Street Industrial School building for the purpose of consolidating the North Street and the North Bennet Street reading rooms; and on motion of Dr. Mann, it was

Voted; that the Librarian be authorized to make the improvements recommended by him, excepting for the present the ventilating system.

Dissolved.

Attest Jan Deery
clerk.

Friday, February 24, 1911

February 24, 1911

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Barton, Barr and Mann.

The President Mr. Barton in the chair.

The record of the meeting of February 17, 1911 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books (List No. 624 deferred from February 17)

chargeable to city money to the amount of \$148.99

chargeable to trust funds income \$408.36

chargeable to Fellows Athenaeum \$120.34; also

Miscellaneous supplies for the Central Library and branches

\$438.54, for Binding \$4.65 and for Printing Department

\$2.44 - total \$445.63.

List No. 625 of books recommended for purchase was laid upon the table for one week, according to rule.

The following communication from the Art Commission was read and ordered placed on file:

"City of Boston, Art Commission

"Boston, February 18, 1911.

"J. H. Barton, Esq.

"President, Board of Trustees

"Boston Public Library, Copley Square

"Dear Sir:

"The Art Commission voted at its meeting on

"February 17th to follow the Mayor's suggestion to

"accept the following clauses arrived at at a

"meeting at the Mayor's office on February 16th,

"and agreed to by the Mayor; Mr. Babson the

"Corporation Counsel; Mr. Allen of the Art Commission;

"and yourself:-

"1. The Library Trustees concede the right

"of the Art Commission to take, and ask it to take,

"any action which may aid Mr. Pratt to perform

Books and

supplies,

purchase

authorized.

Art Commission,

communication

Regarding

Bela L. Pratt

Contract

February 24, 1911
Art Commission
communication

"his existing contract with the city
"The Art Commission concedes the
"validity of Mr. Pratt's existing contract
"with the city.

" Respectfully yours

" J. I. Coolidge, Jr. Secretary

(signed) "per H. C. Greene, Clerk."

Librarian's report

The Librarian's report was read by him.

On recommendation of the Librarian it was

Elizabeth Colton
employed.

Ordered, that Elizabeth Colton be regularly employed in the Catalogue Department, at four dollars (\$4.00) per week beginning February 24; to fill a vacancy caused by the resignation of Theodora Kimball.

Librarian's report
on establishment of
reading rooms, -
laid on table.

The Librarian reported specially on the petitions for the establishment of reading rooms in the Forest Hills and Germantown districts, referred to him on February 10; and on motion of Mr. Barn, it was

Voted, that this report be laid upon the table for future consideration.

Boston University,
request permission
to place iron bolts
in rear wall.

Prof. Brit of Boston University, appeared on behalf of the University and asked for permission to place several iron bolts in the rear wall of the Central Library building for the purpose of stretching a screen over the adjoining playground; and on motion of Mr. Barn, it was

Matter referred to
Librarian.

Voted, that the matter be referred to the Librarian to allow such temporary permission as he may find expedient without prejudice to the interests of the Library.

Special privileges.

Special privilege cards were granted to Constance Co. Largent and Rose B. Bradford.

Dissolved:

Alla Jean Stearns
Clerk.

Friday, March 3, 1911

March 3, 1911

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Doyle, Barn and Kenney.

The President Mr. Denton in the chair.

The record of the meeting of February 24, 1911 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books (List No. 625 deferred from February 24)

chargeable to city money to the amount of \$490.86

chargeable to trust funds income \$334.52

chargeable to Fellows (Museum) \$22.18;

Special List No. 625A

chargeable to trust funds income \$86.40; also

Miscellaneous supplies for the Central Library and branches

\$2,518.27, and for Binding \$64.50, - total \$2,582.97.

List No. 31 of books acquired other than by purchase and recommended by the Librarian to be catalogued, was taken from the table and approved.

List No. 626 of books recommended for purchase was laid upon the table for one week according to rule.

A communication dated March 3 from the City Clerk calling attention to a conference of the City Council and Heads of Departments at City Hall on March 6, was referred to Mr. Kenney.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that the following grade increases in pay take effect at the dates mentioned:

March 12: John W. Barry and Joseph W. Collins, Issue Department, and James S. Kennedy, Special Libraries; March 27: James Mulvey, Issue Department; and March 30: Fred Fitzgerald, Issue Department, Four dollars (\$4.00) to Four and ⁷⁵/₁₀₀ dollars (\$4.75) per week, each.

Books and
supplies,
purchase
authorized.

Gift list approved.

Book list laid on
table.

Conference at
City Hall

Librarian's report

Grade increases in
pay:

John W. Barry

Joseph W. Collins

James Mulvey

James S. Kennedy

Fred Fitzgerald

March 3, 1911
Orient Heights
Reading Room, -
increase in rent
allowed.

Special privileges.

Special draft
\$1500 for
current expenses

Librarian's report
on petitions for
reading rooms at
Forest Hills and
Germantown, -
adopted.

The Librarian presented a request for an increase of Eight dollars (\$8.00) per month in the rent of the premises occupied by the Orient Heights Reading Room; and on motion of Mr. Doyle, it was

Vote; that the matter be referred to the Librarian with authority to make an arrangement on the requested increase basis.

Special privilege cards were granted to Frances Bartlett, Theodore H. Bauer, Charles S. Howard, Richard Jones, and Thomas J. Lee, M.D.

Vote; that there be allowed and paid to the Trustees, Boston Public Library, C. R. Nichols, Auditor, the sum of Fifteen hundred dollars (\$1500.00) for meeting current expenses; and that the President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the appropriation for the Library Department.

The Librarian's report on the petitions for the establishment of reading rooms in the Forest Hills and Germantown districts, that it is not expedient to establish such reading rooms at the present time, was taken from the table and considered; after which, on motion, it was

Vote; that the report be accepted and adopted.

Dissolved:

Della Jan Davis
Clerk.

Friday, March 10, 1911

March 10, 1911

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Doyle, Barr and Kenney.

The President Mr. Denton in the chair.

In the absence of the clerk, Mr. Wadlin the Librarian was chosen clerk pro tempore.

The record of the meeting of March 3, 1911 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 626 deferred from March 3

chargeable to city money to the amount of \$596.23

chargeable to trust funds income \$256.39

chargeable to Fellows Athenaeum \$10.31; also

Miscellaneous supplies for the Central Library and branches

\$309.60 and for Dinkery \$44.62, - total \$354.22.

List No. 627 of books recommended for purchase was laid upon the table for one week according to rule.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that the South Boston Branch and the City Point Reading Room be closed, in accordance with custom, on Evacuation Day, March 17, 1911.

Special privilege cards were granted to Lucy M. Grison, Leslie Hayford, John J. Flynn, Prof. K. Okakura, and Canon Gilbert Higgins.

The following bills, having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Nine thousand and thirty-seven and $\frac{70}{100}$ dollars (\$9,037.90) as follows:

Librarian chosen.
Clerk pro tempore

Books and
supplies
purchase
authorized.

Librarian's report

Evacuation Day
certain branches
closed.

Special privileges

Bills, allowed
and ordered
paid.

March 10, 1911

Bills, general
appropriation.

April 1	Rent Roll	\$ 2,872.35
Jan. 31	Metropolitan Loan Co.	1,820.00
Mar. 1	W. B. Clarke Co.	762.83
Mar. 1	C. W. Phillips	542.00
Mar. 8	DeWolfe & Fiske Co.	338.58
Feb. 1	Boston Casualty Ins. Co.	292.42
Mar. 1	J. W. Jones	185.00
Feb. 14	V. E. Del. & Del. Co.	167.68
Mar. 1	Daton Ice Co.	134.00
Mar. 3	Wellington, Sears & Co.	110.20
Mar. 3	Wassworth, Stanford & Co.	104.96
Feb. 28	White, Son & Company	102.52
Mar. 6	Chas. A. G. Wither	86.94
Feb. 24	Little Brown Co.	85.55
Feb. 27	John Carter Co.	82.50
Mar. 2	H. R. Huntington Co., Inc.	80.50
Feb. 28	Gas Consumers Assoc.	77.00
Feb. 28	J. D. Fitzgerald Co.	76.08
Feb. 28	Blake, Emerson & Co.	73.70
Mar. 3	Thomas J. Flynn & Co.	72.58
Mar. 1	Charlotten Gas & Elec. Co.	70.55
Mar. 1	P. J. Barclay	66.50
Feb. 27	C. E. Burtch Co.	64.00
Jan. 17	McDonnell & Waterbury Co.	62.00
Mar. 3	Cook-Wilson Co.	59.61
Mar. 1	H. C. Diamond & Co.	50.59
Mar. 1	Wm. C. Robinson & Son Co.	43.35
Feb. 27	John C. Thomas, Estate	37.30
Feb. 11	J. O. Whitten Co.	35.16
Mar. 3	Matthew S. Sheehan Co.	29.85
Jan. 31	East Boston Gas Co.	29.25
Feb. 13	Marshall, Son & Son, Inc.	24.75
Feb. 24	West Disinfecting Co.	22.50
Feb. 8	A. R. Andrews	23.62
Mar. 5	Wm. Hill Co.	21.40
Feb. 1	J. E. Johns	21.00
Mar. 3	Thomas E. Tracy	20.50
Feb. 24	Dennison Mfg. Co.	19.54
Feb. 28	Boston Railing Co.	18.90
Jan. 30	John Livingston	16.35
Feb. 9	J. S. Pierce Co.	15.95
Feb. 16	Shoop & Martin Co.	15.50
Feb. 28	Union Photo Co.	15.50
Feb. 6	Samuel A. Keill	14.98
Mar. 1	David A. Fickett	14.45
Feb. 20	McGraw-Hill Book Co.	12.83
Feb. 14	John Fairbanks Sons	12.80
Feb. 28	Walworth, Maynard, Felt Co.	12.31
Mar. 3	Adams, Cushing & Foster	12.02
Feb. 13	W. H. Harris & Sons	12.00
Feb. 18	Wilson Bros. Co.	11.00
Feb. 28	Frank, Buchanan & Son	10.77
Mar. 1	J. H. Keator & Co.	10.53
Feb. 9	Hopkinson & Holden	10.15
Mar. 1	Enterprise Rubber Co.	8.74
Jan. 27	Papa & Baker Co.	8.71
Jan. 28	Liberty Bureau	9.00
Feb. 1	Danvers Co. S. S. Company	7.50
Mar. 2	Hodge Boller & Sons	6.50
Mar. 8	Frank L. Collier	11.55
		\$ 9,037.90

Bills, trust funds
income.

Chargeable to trust funds income amounting to
fifteen hundred and five and ⁴⁵/₁₀₀ dollars (\$1,305.45), as follows:

March 10, 1911

Bills, trust funds
income

March 1	J. H. Keator & Co.	\$ 508.15
Feb. 4	Goodspeed's Book Shop	130.35
Feb. 2	Young Folks' Educ. League	130.00
Feb. 28	Conley & Telford	100.00
Feb. 28	C. F. Libbie & Co.	65.38
Feb. 2	Carroll & Antiquary Book Store	56.75
Mar. 3	J. Van Nostrand Co.	54.44
Feb. 11	Dunham & Murdoch Co.	43.00
Feb. 7	Ritter & Felt	40.88
Mar. 1	W. B. Clarke Co.	38.38
Jan. 25	Thurs. Harding Co.	35.75
Feb. 6	American Art Assoc.	25.50
Feb. 23	Morgan - Clayton Sales Co.	21.12
Feb. 2	Noah Fairbank Morrison	18.57
Feb. 15	Granary Saw Book Co.	15.00
Jan. 6	McGraw-Hill Book Co.	14.40
Feb. 11	DeWolfe & Fiske Co.	7.88
		\$ 1,305.45

The Librarian submitted a report, accompanied by sketch plans, from Magnus Welsh, Architect, on the feasibility and cost of remodeling St. John's Church building on North Bennet Street.

The Librarian presented for consideration, a gift from Mr. J. Pierpont Morgan of a monograph, privately printed, upon the Golden Sutra Gospels, contained in the library of Mr. Morgan, and recommended that it be catalogued. By vote, this recommendation was adopted.

Dissolved:

Horace S. Wadlin
Clerk pro tempore.

Attest: Della Jean Deery
Clerk.

North End, plans
for remodeling
building atJ. Pierpont Morgan
gift of monograph

March 17, 1911

Friday, March 17, 1911

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Bouton, Boyle, Kerr and Kenney.

The President Mr. Bouton in the chair.

The record of the meeting of March 10, 1911 was read and approved.

Mayor's circular
No. 14.

Circular No. 14 from the Mayor was read and ordered placed on file.

Books and
supplies,
purchase
authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books (List No. 627 deferred from March 10)

chargeable to city money to the amount of \$869.61

chargeable to trust funds income \$329.57

chargeable to Lowell Athenaeum \$21.09.

chargeable to Galatae fund \$1.50.

Special List No. 627 A

chargeable to trust funds income \$179.00; also

Miscellaneous supplies for the Central Library and branches \$427.73, for Binding \$5.00, and for Printing Department \$7.80, total, \$441.03.

Book list laid on
table.

List No. 628 of books recommended for purchase was laid upon the table for one week according to rule.

Forwarders in
Binding ask for
increase to Union
scale.

A communication from the forwarders in the Binding, members of the International Brotherhood of Bookbinders, asking for an increase in their pay to the Union scale, was, on motion of Mr. Boyle, referred to the Librarian for examination and report.

Station E,
granolithic sidewalk
in front of
Librarian's report

A communication from the Newport Improvement Society, regarding the placing of a granolithic sidewalk in front of the building occupied by the Newport Reading Room, was, on motion of Mr. Kerr, referred to the Librarian for such action as he may find expedient.

The Librarian's report was read by him.

Special privileges.

Special privilege cards were granted to Annie G. Allen, G. H. Ellinwood, and David D. Scannell, M.D.

The President presented a draft of a communication to His Honor the Mayor, in regard to securing for library purposes at the North End, an estate occupied by the Church of St. John Baptist, on North Bonnet Street. After consideration, the communication was approved and adopted.

Dissolved:

Wells Jan Vearry
Clerk.

March 17, 1911

Communication
regarding branch
at North End

March 24, 1911

Friday, March 24, 1911

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Carr and Kenney.

The President Mr. Denton in the chair.

The record of the meeting of March 17, 1911 was read and approved.

Mayor's circular,

No. 15

Order from City

Council regarding

branch libraries

Books and supplies

purchase

authorized.

Book list laid

on table.

Librarian's report

John J. Griffin, Jr.

employed in place of

M. Joseph Doyle, resigned.

Deposit at

Brighton Telephone

Exchange.

Special privileges

Circular No. 15 from the Mayor was read and ordered placed on file.

An order from the City Council dated April 13, in regard to the appointment of a special committee to investigate and report on the need of branch libraries, was read and referred to the President.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 628 referred from March 17.

chargeable to city money to the amount of \$557.12

chargeable to trust funds income \$376.51

chargeable to Fellows' Atheneum \$21.35

chargeable to Galates fund \$1.00; also

Miscellaneous supplies for the Central Library and branches

\$248.37, for Binding \$34.00, and for Printing Department

\$17.90, total \$800.27.

List No. 629 of books recommended for purchase was laid upon the table for one week according to rule.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that John J. Griffin, Jr. be regularly employed as a forwarder in the Binding, in place of M. Joseph Doyle, resigned.

On his recommendation, the Librarian was authorized to send a deposit of books to the Brighton Telephone Exchange, in charge of the Superintendent of the Exchange, under the usual conditions.

Special privilege cards were granted to Rev. William E. Gardner, Arthur de Guichard and Frederic A. Washburn, M.D.

The Librarian presented his report for the

year 1910-1911.

Voted, that the President or Vice President be authorized to draw upon the City Treasurer, special drafts in favor of Messrs. Morgan, Grenfell Company of London, for the sum of twenty-five hundred dollars (\$2500) to be charged to the Library Department appropriation, and five thousand dollars (\$5000) income from trust funds, to be placed to the credit of the Trustees.

Voted, that hereafter such agency as it may be necessary to have in London, shall be with Bernard Quaritch.

Dissolved.

Vella Jan Veen
clerk.

March 24, 1911

Librarian's annual report.

Money to be placed abroad.

Bernard Quaritch
London agent.

March 31, 1911

Friday, March 31, 1911

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Doyle and Kenney.

The President Mr. Benton in the chair.

The record of the meeting of March 24, 1911 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 629 deferred from March 24.

chargeable to city money to the amount of \$555.31

chargeable to trust funds income \$232.71

chargeable to Fellows' Attenuation \$32.45, also

Miscellaneous supplies for the Central Library and branches

\$335.40, for Binding \$174.65 and for Printing Department

\$395.14, - total \$875.19.

List No. 630 of books recommended for purchase was laid upon the table for one week according to rules.

The Librarian's report was read by him.

Special privilege cards were granted to W. Walter Collins, J. Francis Driscoll, Charles N. Lauphere, and Hon. John McLaughlin.

The following bills payable by draft on funds on deposit in London, having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs.

Morgan, Grenfell & Company the necessary drafts therefor:

Edward G. Allen & Son, Ltd. £ 264. 1. 7

Hogan Paul, French, Drubner & Co. 27. 9. 5

Bernard Quaritch 65. 7. 5

Otto Harrassowitz M. 62. 95

Martius Nijhoff Gd. 275. 95

Karl W. Hiersemann M. 1881. 00

The Medici Society £ 5. 18. 11

Books and
supplies,
purchase
authorized.

Book list laid
on table

Librarian's report

Special privileges

Bills, London
account

March 31, 1911

Voted, that the President or Vice President be authorized to draw upon the City Treasurer a special draft in favor of Edward G. Allen & Son, Ltd. of London, for the sum of £ 264. 8. 6 for books, to be charged to the Patrick J. Sullivan bequest.

On motion of Mr. Doyle, it was

Voted, that the Librarian be authorized to expend not exceeding five hundred dollars (\$500) in causing the fire from the fireplace in the Trustees' room to be completed so as to be practicably serviceable.

Mr. Doyle moved that a committee of two with the Librarian, be appointed to consider the matter of salaries, and report to the Board at their convenience.

On further motion of Mr. Doyle, this motion was laid upon the table for one week.

A communication from the Art Commission dated March 24, in regard to the proposed statuary for the front of the Library building, was read and ordered placed on file.

Dissolved.

Attest Jan Deery
blank.

Special draft to
Edward G. Allen & Son,
Ltd.

Fireplace in Trustees'
room to be
completed

Motion to appoint
committee on
salaries,
laid on table.

Communication from
Art Commission
placed on file.

April 7, 1911

Friday, April 7, 1911

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Boyle, Carr and Kenney.

The President Mr. Benton in the chair.

The record of the meeting of March 31, 1911 was read and approved.

Mayor's Circular

Circular No. 16 from the Mayor was read and ordered placed on file.

Books and

Supplies, purchase
authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 630 deferred from March 31

chargeable to city money to the amount of \$436.73

chargeable to trust funds income \$467.46

chargeable to Fellows' Allowance \$32.57

chargeable to Galster fund \$1.92;

Special List No. 630 A

chargeable to trust funds income \$313.00, also

Miscellaneous supplies for the Central Library and branches \$281.89, for Binding \$61.01 and for Printing Department \$44.91, total \$281.89.

Book list laid on
table

Librarian's report.

List No. 631 of books recommended for purchase was laid upon the table for one week according to rule.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Summer hours

Ordered, that from July 1 to September 15, all branches except the West End and West Roxbury be closed at 6 p.m. except on Saturdays, and on Saturdays at 9 p.m.; that the Dorchester Lower Mills and Mattapan Reading Rooms be closed during the same period at 6 p.m. except on Saturdays, and on Saturdays at 8 p.m.; all other reading rooms at 6 p.m. on Wednesdays, at 9 p.m. on Saturdays and on other evenings at 8 p.m.; that from June 1 to September 30 the West End Branch be closed daily at 9 p.m.; that from July 1 to September 15 the West Roxbury Branch be closed daily at 6 p.m. except on Wednesdays and Saturdays, and on Wednesdays and Saturdays at 9 p.m.; and that from June 15 to September 15 the

April 7, 1911

Central Library be closed at 9 p.m. daily.

On recommendation of the Librarian, it was

Ordered, that the following grade increases in pay take effect at the date mentioned:

George L. Hinchley, Catalogue Department, Nineteen and $\frac{17}{100}$ dollars (\$19.17) to Twenty-one and $\frac{17}{100}$ dollars (\$21.17) per week, March 28; Jeanette M. Kiley, Issue Department, Four dollars (\$4.00) to Four and $\frac{75}{100}$ dollars (\$4.75) per week, April 3; Harriet V. Mulloy and Margaret M. Keenan, Issue Department, Four and $\frac{75}{100}$ dollars (\$4.75) to Five and $\frac{50}{100}$ dollars (\$5.50) per week, each, April 4; Rudolph Yehle, Bates Hall, Four dollars (\$4.00) to Four and $\frac{75}{100}$ dollars (\$4.75) per week, April 10; Patrick J. Burke, Patent Room, Four and $\frac{75}{100}$ dollars (\$4.75) to Five and $\frac{50}{100}$ dollars (\$5.50) per week, April 11; William E. Clegg, Executive Department Six and $\frac{25}{100}$ dollars (\$6.25) to Seven dollars (\$7.00) per week, April 13; Joseph Fay, Special Librarian, Four and $\frac{75}{100}$ dollars (\$4.75) to Five and $\frac{50}{100}$ dollars (\$5.50) per week, April 28; and George W. Gallagher, apprentice, Binding, Nine dollars (\$9.00) to Eleven dollars (\$11.00) per week, April 29.

The resignation of Eliza R. Davis, Custodian of the Brighton Branch, was accepted, to take effect September 1, 1911, and on motion of Mr. Boyle, it was

Voted, that Mrs. Davis be granted a leave of absence without loss of pay until that date, in consideration of her long and faithful service.

Special privilege cards were granted to Walter E. Adams, Carl Stephenson, and Marie Selbot Jannier.

Mr. Boyle's motion regarding the appointment of a committee to consider the matter of salaries, was taken from the table for consideration, after which it was by him withdrawn.

Voted, that the next meeting of the Corporation be on Friday, April 21, 1911.

Dissolved.

Della Jean Deery
Clerk.

Grade increases in
pay:

George L. Hinchley

Jeanette M. Kiley

Harriet V. Mulloy

Margaret M. Keenan

Rudolph Yehle

Patrick J. Burke

William E. Clegg

Joseph Fay

George W. Gallagher

* George W. Gallagher's increase to \$11.00 was not recommended by the Chief of the Department to take effect on April 29, and was withheld by the Librarian until June 2, 1911.

Eliza R. Davis

resignation,

Leave of absence.

Special privileges

Motion in regard

to committee on

salaries, taken from

table and

withdrawn.

April 21, 1911

Friday, April 21, 1911

The regular weekly meeting of the Corporation was held in the Trustees' room at 11 o'clock p.m.

Present: Messrs. Benton, Boyle, and Larr:.

The President Mr. Benton in the chair.

The record of the meeting of April 7, 1911 was read and approved.

Mayor's Circulars,

17 and 18,-

18, regarding veterans in the Library service who fall under retirement act.

Circular No. 17 from the Mayor was read and ordered placed on file; and Circular No. 18 requesting a list of veterans in the Library service who fall under the retirement act, was read and referred to the Librarian to furnish the Board with the information requested therein.

City Council

request information

regarding South

End Branch.

An order from the City Council dated April 17, requesting information regarding the premises occupied by the South End Branch of the Library, was read, and a reply thereto, draft of which was presented by the President, approved.

Names requested for Art Commission

A communication from the Mayor requesting a list of three persons, one of whom shall be appointed a member of the Art Commission, was read, and it was

Voted, that in response to the request of His Honor the Mayor of April 7, 1911, he be informed that the Trustees nominate under Chapter 410 of the Acts of 1898, the following three persons: George W. Chadwick, Henry Tefavour, and Alexander Stewart.

Books and

Supplies,

Purchase

Authorized.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 631 deferred from April 7.

chargeable to city money to the amount of \$499.85

chargeable to trust funds income \$221.98

chargeable to Fellows' Attainment \$28.60;

Special List No. 631 A

chargeable to trust funds income \$561.50; also

Miscellaneous supplies for the Central Library and Branches

\$685.69, for Binding \$108.65, and for Printing Department \$62.56,-

total \$856.90.

April 21, 1911

List No. 632 of books recommended for purchase was laid upon the table for one week according to rule.

The Librarian's report was read by him.

On recommendation of the Librarian it was

Ordered, that the following grade increases in pay take effect at the dates mentioned: Joseph A. Crowley, Patent Room, Five and $\frac{50}{100}$ dollars (\$5.50) to Six and $\frac{25}{100}$ dollars (\$6.25) per week, February 11; Florence E. L. Sullivan, Issue Department, Four dollars (\$4.00) to Four and $\frac{75}{100}$ dollars (\$4.75) per week, March 21; that Anna G. M. Sullivan be regularly employed at the East Boston Branch, at Six dollars (\$6.00) per week, April 21.

Ordered, that Katherine E. Walsh be transferred from the South End to the Roxbury Branch without change in pay, and Elizabeth G. McMorris from the Roxbury to the South End Branch with increase in pay from Six dollars (\$6.00) to Seven dollars (\$7.00) per week, to date from April 13.

On recommendation of the Librarian, the request of William M. Arnott of the Catalogue Department for permission to use six and one-half days unexpired vacation during the coming May, was granted.

Special privilege cards were granted to Hon. John A. Riken, and the J. Walter Thompson Company.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Ninety-nine hundred and eighty-two dollars and $\frac{82}{100}$ (\$9,982.82), as follows:

April 1	Jordan-Burnham Coal Co.	\$2,000.80
April 1	W. D. Clarke Co.	1266.05
April 11	E. A. Nichols, Auditor	949.59
May 1	Rents	805.34
April 1	G. W. Phillips	67.50
April 1	DeWolfe & Dicks Co.	620.32
April 3	Coak. Vivian Co.	422.34
Mar. 25	J. E. A. Shaw	251.15
Mar. 1	Boston Lumber Co.	249.93
April 3	Edison Electric Ill. Co.	248.81
April 8	Boston Printing Dept.	192.49
Mar. 30	H. R. Hammett Co.	126.83
Mar. 27	Wellesford Mills	121.75
Mar. 1	N. E. Savel Supply Co.	118.06
	Carried forward	\$8,048.46

Librarian's report

Grade increases in pay:

Joseph A. Crowley

Florence E. L. Sullivan.

Anna G. M. Sullivan employed.

Katherine E. Walsh

transferred to

Roxbury Branch.

Elizabeth G. McMorris

transferred to

So. End Br., pay increased.

William M. Arnott

allowed to carry over

unexpired vacation

Special privileges

Bills allowed and

ordered paid,-

General appropriation.

April 21, 1911

Bills, general
appropriation

	Brought forward \$	8,048.46
Mar. 13	M. J. Davidson Co.	78.75
Mar. 27	Little, Brown Co.	76.36
Jan. 1	Boston Water Dept.	73.
Mar. 27	J. J. Fitzgerald Co.	68.45
Mar. 16	Amson Enamel Store Service Co.	66.75
Apr. 4	Mott Bros.	57.30
Mar. 27	Jobe-Wernicke Co.	49.66
Apr. 1	John A. Saville Bank Note Co.	47.31
Apr. 1	P. J. Curley	46.60
Mar. 23	Gas Consumers Assoc.	46.20
Mar. 24	Houghton, Mifflin Co.	45.50
Mar. 31	East Boston Gas Co.	43.83
Mar. 28	Stillmore Blinds	44.10
Apr. 1	Thos. E. Lynch	40.
Apr. 1	Am. Hosiery Co.	39.88
Mar. 31	Marshall, Son Co.	37.85
Mar. 20	Hub Envelopes Co.	35.10
Mar. 27	Est. John C. Haynes	31.70
Mar. 14	Woodworth, Howland Co.	31.07
Apr. 1	Charlestown Gas & Elec. Co.	30.77
Apr. 3	White, Son Co.	29.61
Mar. 7	R. New Stamp Co.	27.75
Mar. 8	Quinn, Pratt Co.	27.06
Mar. 29	Union Stamp Works	26.58
Mar. 6	V. K. Fairbank Co.	26.25
Mar. 31	Frank A. Leclerc	25.55
Mar. 23	D. Van Nostrand Co.	25.34
Mar. 28	E. E. Storch Co.	25.15
Mar. 17	W. H. Norris & Sons	25.08
Mar. 21	Thos. J. Flynn Co.	22.95
Apr. 1	Ohio Elevator Co.	22.90
Mar. 28	E. P. W. Paper Co.	18.20
Apr. 1	David A. Tullerton	17.95
Mar. 31	N. E. Tel. & Tel. Co.	17.70
Mar. 17	Hopkinson & Holden	16.80
Mar. 15	Butler Ward Supply Co.	16.72
Mar. 20	Stuart-Howland Co.	12.23
Mar. 20	John Carter Co.	10.
Mar. 13	C. W. H. Martin Co.	10.
Mar. 22	Matthew J. Sheehan Co.	10.
Mar. 11	Am. Type Foundry Co.	8.69
Mar. 8	B. O. Electrotype Co.	7.69
Mar. 16	Wells Bros.	7.55
Mar. 2	A. A. White Co.	7.50
Feb. 10	Page & Baker Co.	7.50
Jan. 31	Boston Plate & Bindery Glass Co.	7.15
Feb. 14	Milton Bradley Co.	6.67
Mar. 16	Henry Co. Hunt Co.	6.12
Jan. 3	Lucie Penitence Co.	5.50
Mar. 22	Morris & White Co.	5.40
Feb. 14	James Wilkinson Co.	141.40
Mar. 11	C. D. Hovey Co.	4.20
Mar. 29	Library Bureau	4.10
Mar. 27	Benj. K. Moore & Sons Co.	3.94
Nov. 4	Ray State Printing Co.	2.60
Mar. 29	Mellish, Bifford Co.	121.00
Apr. 11	Chas. H. Bellenden, Inc.	147.60
Apr. 18	Merritt Co.	23.85

\$ 9,982.82

Bills, trust funds
income.

Chargeable to trust funds income amounting to
Twenty five hundred and twenty-five and ⁶⁵/₁₀₀ dollars, (\$2,525.65)
as follows:-

April 21, 1911

Trust funds income.

Apr. 4	G. E. Storch Co.	\$ 1,076.83
Apr. 11	A. A. Nichols, Auditor	242.31
Mar. 22	C. F. Libbie	71.47
Mar. 29	Greithoff & Hartsel	71.13
Mar. 14	Carson & Marsh, Inc.	55.00
Mar. 18	Greger D. Hulbert	50.00
Apr. 1	W. B. Clarke Co.	46.29
Mar. 15	George E. Littlefield	39.55
Mar. 18	Goodspeed's Book Shop	36.50
Feb. 28	D. Van Nostrand Co.	26.88
Mar. 6	Samuel J. Freeman Co.	22.60
Mar. 21	Noah J. Morrison	19.45
Mar. 15	C. Kirk Cressey	19.00
Mar. 11	Young Folks' League League	16.25
Mar. 14	Walker & Co. Phila. Co.	15.00
Feb. 16	Old Corner Book Store	9.96
Apr. 1	J. H. Carter Co.	657.43
		\$ 2,525.65

Dissolved,

Idella Jean Doory
Clerk.

April 28, 1911

Friday, April 28, 1911

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Doyle, Kenney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of April 21, 1911 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 632 deferred from April 21

chargeable to city money to the amount of \$687.02

chargeable to trust funds income \$691.14

chargeable to Fellows' Athenaeum \$47.43

chargeable to Galatea fund \$1.13, also

Special List No. 632 A

chargeable to trust funds income \$133.00; and

Miscellaneous supplies for the Central Library and branches \$1707.68 and for Bindery \$144.21, total \$2051.89.

List No. 633 of books recommended for purchase was laid upon the table for one week according to rule.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that Ella J. Shea be transferred from the Issue to the Registration Department without change in pay, in place of Anna M. Moran, resigned; and that Mary J. Foley be employed in the Issue Department, at four dollars (\$4.00) per week, beginning May 1.

In accordance with the request of April 21, the Librarian reported on the Mayor's circular No. 18, regarding veterans in the Library service; and it was

Voted, that the report be accepted and the information contained therein transmitted to His Honor the Mayor.

A special card was granted to Stone Webster.

Books and
supplies,
purchase
authorized.

Book list laid on
table.

Librarian's report

Ella J. Shea

transferred to
Registration Dept.
Mary J. Foley employed.
Anna M. Moran
resignation

Veterans in
Library service,
report on
transmitted to
Mayor.
Special privileges.

April 28, 1911

Charlestown Branch
Library, site for
new building.

A communication dated April 18, from Arthur Harrington regarding a site for a branch library building in Charlestown, was read and referred to the committee on this matter.

Dissolved:

Ella J. Shea
clerk.

May 1, 1911

Monday, May 1, 1911

Date for annual
meeting

4 o'clock p.m.

No quorum.

Date for annual meeting of the Corporation, at
Present: Mr. Kenney, who having waited a reasonable
time for a quorum, declared the meeting adjourned to Friday,
May 5, at 4 o'clock p.m.

Della Jean Osery
Clerk.

May 5, 1911

Friday, May 5, 1911

The regular weekly meeting of the Corporation
was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Doyle, Carr, Kenney and
Mann.

The President Mr. Denton in the chair.

The record of the meeting of April 28, 1911 was
read and approved.

The Librarian was authorized to purchase according
to lists submitted by him and to be placed on file, the following:

Books, List No. 633 deferred from April 28,

chargeable to city money to the amount of \$609.53

chargeable to trust funds income \$475.84

chargeable to Fellows' Atheneum \$117.67;

Special List No. 633 A

chargeable to trust funds income \$106.00; also

Miscellaneous supplies for the Central Library and branches

\$647.58, for Bindery \$114.52 and for Printing Department

\$70.76, total \$832.86.

List No. 634 of books recommended for purchase
was laid upon the table for one week according to rule.

A list of books recommended for purchase from
the Patrick F. Sullivan bequest, was referred to the committee on
that matter, Mr. Kenney and Dr. Mann.

A communication from the Mayor dated April
28, requesting the Trustees to submit another name in place of
Henry Lefavour, who does not wish to serve on the Art
Commission; ^{was read} and after consideration, it was

Voted, that the Trustees nominate George R. White
in place of Henry Lefavour, for the vacancy on the Art
Commission.

A communication from Col. Henry Splaine in
regard to the establishment of a reading room in the
Savin Hill district, was read and referred to the Librarian
for consideration with other matters on the same subject.

Books and
Supplies,
purchase
authorized.

Book list laid on
table.

List, - P. F. Sullivan
bequest, referred to
Committee.

Mayor requests
another name for
consideration for
Art Commission.
George R. White
named.

Savin Hill District
request for
establishment of
branch in.

May 5, 1911

Librarian's report

Ethel E. Knowles

grade increase

in pay.

City Point R. R.

position regraded

Josephine E. Kenney

grade increase

in pay.

Walter C. Forsyth

and Louise Prouty

allowed time to

attend A. L. A.

convention.

Special privileges.

Forwarders in Bindery

report on request

for increase in

pay

Increase to Union

scale allowed

under Union

conditions.

Pay of forwarders

increased to

\$21.00 per week.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that Ethel E. Knowles, assistant at the

East Boston Branch be allowed grade increase in pay from Seven dollars (\$7.00) to Eight dollars (\$8.00) per week, May 3.

It was also

Ordered, that the pay of the position of custodian of the City Point Reading Room be regraded from Twelve dollars (\$12.00) to Fourteen dollars (\$14.00) per week; and

Ordered, that Josephine E. Kenney, custodian of the City Point Reading Room be allowed grade increase in pay from Twelve dollars (\$12.00) to Fourteen dollars (\$14.00) per week, May 5.

On further recommendation of the Librarian, it was

Ordered, that Walter G. Forsyth of Bates Hall, and Louise Prouty, custodian of the West End Branch, be granted a leave of absence not exceeding thirty days each, without loss of pay, for the purpose of representing the Library at the forthcoming Annual Conference of the American Library Association at Pasadena, California.

Special privilege cards were granted to Jean Guiffrey and Clinton J. Masseck.

In accordance with the vote of March 17, the Librarian reported on the application of the Forwarders in the Bindery, to have their pay fixed in accordance with the Union scale, which is endorsed by him and by the Chief of the Bindery, and after consideration, it was

Ordered, that the extra forwarders in the Bindery be paid the Union scale of Twenty-one dollars (\$21.00) per week, under Union conditions, that is, without vacation allowance; this not to interfere with the usual Saturday half-holiday; and

Ordered, that beginning May 5, the pay of Frank H. Callahan, Theodore W. Callarius, William Connell, Fred J. Drew, Maximilian S. Eichhorn, John J. Griffin, Jr., John J. Hansworth, George Hoefner, John J. Murphy, J. Henry Sullivan, John H. Watson, and William A. Wendell, extra forwarders employed in the

Bindery, be increased from Nineteen and ¹⁷/₁₀₀ dollars (\$19.17) to Twenty-one dollars (\$21.00) per week, each, under Union conditions as stated above.

The design for a memorial tablet to be placed in the West End Branch, offered as a gift by Mrs. Andrews Wheelwright was submitted through the Librarian by the Architects, Messrs. Brown, Goodhue & Ferguson; and Dr. Mann presented a revised draft of an inscription to be placed upon the tablet, prepared by President Lowell of Harvard University; and it was

Ordered, that Mrs. Wheelwright be advised that the inscription as revised is satisfactory to the Trustees; and that they will accept the tablet with such inscription, when it has been approved by the Art Commission.

Dissolved.

Della Jean Deery
Clerk.

May 5, 1911

Memorial tablet for

West End Branch,

gift of Mrs.

Andrews Wheelwright.

May 5, 1911
Annual Meeting

Friday, May 5, 1911

The adjourned annual meeting of the corporation was held in the Trustees' room at 4-45 o'clock p.m.

Present: Messrs. Benton, Boyle, Carr, Kenney and Mann.

The President Mr. Benton in the chair.

The records of the annual meeting of May 6, 1910 and of the adjourned annual meeting of May 1, 1911, were read and approved.

The following communication was read and ordered spread upon the record:

"City of Boston, Office of the City Clerk

"City Hall, April 15, 1911

"I hereby certify that

"William F. Kenney

William F. Kenney

re-appointed
trustee.

"was appointed by the Mayor to be a Trustee of the

"Public Library for the term ending April 30, 1916, that

"said appointment was approved by the Civil Service

"Commission, and that said Kenney appeared and

"signified his acceptance of said office on April 13, 1911.

Attest: (Signed) W. J. Doyle

"Asst. City Clerk.

The Corporation proceeded to the election of officers by live voice vote, as follows:

Vote for Clerk

First vote for clerk:

Della Jean Deery
elected and
qualified for
office.

Mr. Benton voted for Della Jean Deery, Mr. Boyle voted for Della Jean Deery, Mr. Carr voted for Della Jean Deery, Mr. Kenney voted for Della Jean Deery, Dr. Mann voted for Della Jean Deery, and she was declared elected clerk and qualified for office by taking and subscribing the following oath:

I, Della Jean Deery, solemnly swear that I will well and faithfully perform all the duties incumbent upon me as clerk of the Trustees of the Public Library of the City of Boston.

Della Jean Deery

Suffolk SS. Subscribed and sworn to this fifth day of May, A.D., 1911.

Before me:

Frank C. Blaisdell
Notary Public.

First vote for President:

Mr. Benton voted for Thomas J. Boyle, Mr. Boyle voted for Josiah H. Benton, Mr. Carr voted for Josiah H. Benton, Mr. Kenney voted for Josiah H. Benton, Dr. Mann voted for Josiah H. Benton; and Josiah H. Benton was declared elected President.

First vote for Vice President:

Mr. Benton voted for Thomas J. Boyle, Mr. Boyle voted for Samuel Carr, Mr. Carr voted for Thomas J. Boyle, Mr. Kenney voted for Thomas J. Boyle, Dr. Mann voted for Thomas J. Boyle; and Thomas J. Boyle was declared elected Vice President.

The President presented figures showing the growth of the Library in various directions during his term of service, 1894 to date, - and it was

Voted, that these figures be spread upon the record, as follows:

	1894	1910	Increase in percent.
Appropriation	\$ 167,000	\$ 351,978	111
Expenditure	160,759	351,978	119.
No. of Branches and Stations	22	28	27.
Expense of Branches and Stations	\$ 42,025	\$ 107,215	155.
No. of employees	163	Pay 286 \$ 128 414	154.
Expense for salaries	\$ 94,139	\$ 244,368	160.
Percent salary expense of total expense	58 $\frac{1}{2}$	69 $\frac{4}{10}$	17.
Circulation, home use	941,603	1,602,255	70.
Per capita circulation for home use	1 $\frac{23}{100}$	2 $\frac{37}{100}$	94.

On motion, the meeting was dissolved.

Della Jean Deery
clerk.

May 5, 1911

Annual Meeting

Josiah H. Benton

elected President.

Thomas F. Boyle

elected

Vice President

Statistics of

growth of

Library, 1894-1910.

May 12, 1911

Friday, May 12, 1911

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Boyle, Kenney and Mann.

The President Mr. Denton in the chair.

The record of the meeting of May 5, 1911 was read and approved.

City Council order
for branch in
Davin Hill district

An order from the City Council dated May 1, regarding the establishment of a branch of the Library in the vicinity of Davin Hill Avenue and Sydney Street, was referred to the Librarian for examination and report.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
supplies,
purchase
authorized.

Books, List No. 634 deferred from May 5,

chargeable to city money to the amount of \$317.47.

chargeable to trust funds income \$295.34,

chargeable to Fellows' Attainment \$28.13,

chargeable to Glazer fund \$1.86; also

Miscellaneous supplies for the Central Library and branches,

\$292.66, for Bindery \$105.32 and for Printing Department

\$10.83, total \$408.81

Book list laid
on table.

List No. 635 of books recommended for purchase was laid upon the table for one week according to rule.

Mr. Kenney, for the committee on the purchase of books under the Patrick J. Sullivan bequest, reported that the list of books recommended for purchase and referred to the committee on May 5, had been revised and approved, and recommended that it be adopted; whereupon it was

Approved.

Ordered, that the report of the committee be accepted and the recommendation adopted; that the books be purchased, and that the list be submitted for the approval of His Grace the Archbishop, or the President of Boston College, as required by the will of Patrick J. Sullivan.

Librarian's report.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

May 12, 1911

Michael McBurney, Jr.
transferred.

John J. Horgan

James L. Sullivan

promoted

Mary C. Toy and

Mary C. Wall

promoted

Mildred E. Crush

resignation.

Ordered, that Michael McBurney, Jr. be transferred from the Shelf to the Catalogue Department without change in pay; and that John J. Horgan and James L. Sullivan of the Shelf Department be promoted, with increase in pay to thirteen dollars (\$13.00) and ten dollars (\$10.00) per week, respectively, beginning May 12.

Ordered, that Mary C. Toy of the Children's Department be promoted to the position of 1st assistant in place of Mildred E. Crush resigned, with increase in pay from ten dollars (\$10.00) to twelve dollars (\$12.00) per week, and Mary C. Wall to the position of second assistant with increase in pay from seven dollars (\$7.00) to eight dollars (\$8.00) per week, beginning May 16.

The Librarian recommended the employment of Edith E. McDermott as assistant in the Children's Department, and on motion, the rule requiring the Librarian's recommendations for new appointments outside the service to lie upon the table for one week, was suspended in this case; and it was

Ordered, that Edith E. McDermott be employed as assistant in the Children's Department at seven dollars (\$7.00) per week, beginning May 16.

On recommendation of the Librarian, it was

Ordered, that the finishers in the Bindery be paid Union rates under Union conditions, that is, without vacation allowance; this not to interfere with the usual Saturday half-holiday; and

Ordered, that beginning May 12, the pay of Dennis J. Collins, Konrad A. Löfström and John J. O'Brien, finishers employed in the Bindery, be increased to twenty-five dollars (\$25.00) twenty-four dollars (\$24.00) and twenty-one dollars (\$21.00) per week, respectively, under Union conditions as stated above.

It was also

Ordered, that the following persons now employed on extra work in the Bindery be hereafter rated as regular employees at the pay now received by them, namely: John

Edith E. McDermott
employed

Bindery Finishers
allowed Union
scale of pay

Dennis J. Collins

Konrad A. Löfström

John J. O'Brien

pay increased

Extra employees now
rated as
regulars.

May 12, 1911

John J. Hensworth

Francis V. Kenney

William H. Wendell

Margaret A. Burns
Mary A. Culnan
Mary E. Coffey
Josephine Felton
Alice M. Morris, listed
as regular employees.

Katherine S. Rogan

transferred to duty

as custodian

Brighton Branch.

Increase in pay.

Ellen F. Conley paid

for services as

acting custodian

Brighton Branch

Special privileges

Bills allowed and

ordered paid

General appropri-

tion.

J. Hensworth, Francis V. Kenney, and William A. Wendell, forwarders, twenty-one dollars (\$21.00) per week, each, under Union conditions; and Margaret A. Burns, Mary A. Culnan, Mary E. Coffey, Josephine Felton and Alice M. Morris, servers, ten dollars (\$10.) per week each.

In further recommendation of the Librarian it was Ordered, that Katherine S. Rogan, first assistant at the Charlestown Branch, be assigned to duty as custodian of the Brighton Branch beginning May 19, her appointment as custodian to take effect September 1; and that she be paid five and $\frac{17}{100}$ dollars (\$5.17) per week additional compensation from May 19 to September 1; and thereafter, the regular pay of the position, One thousand dollars (\$1,000.) per year; and

Ordered, that Ellen F. Conley, first assistant at the Brighton Branch be paid five and $\frac{17}{100}$ dollars (\$5.17) per week additional compensation for her services as acting custodian from April 12 to May 18 inclusive.

Special privilege cards were granted to Charles Gibson, Albert H. Gilmer, and Margaret E. Sawtelle.

The following bills having been approved by the Librarian, and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisition therefor:

Chargeable to the general appropriation amounting to Sixty-nine hundred and seventy-six and $\frac{81}{100}$ dollars (\$6,976.81) as follows:

May 12	A. A. Nichols, Auditor	\$ 965.12
June 1	Rents	806.33
April 1	A. Hathaway Co.	566.09
May 1	G. W. Phillips	540.00
April 24	Book-Orion Co.	399.72
April 27	Jordan Durham Coal Co.	412.63
May 1	DeWolfe & Fiske Co.	355.72
April 1	Boston Casual Gas Co.	208.65
April 27	Boston Belting Co.	123.43
April 26	W. J. Maguire	110.90
April 14	Seibner Photo Paper Co.	105.30
April 28	Edison Electric Illum. Co.	103.44
Mar. 9	Herbert S. Potter	100.00
April 28	Blosser & Shepard Co.	94.63
April 27	Boston Dry Goods Co.	85.28
April 21	Marshall, Son & Co.	74.22
April 6	Houghton, Mifflin Co.	73.39
April 13	Pige & Baker Co.	64.50
	Carried forward	\$ 5089.35

May 12, 1911

Bills, general

appropriation

	Brought forward	\$ 5,089.35
April 24	H. R. Huntington Co.	58.16
April 10	Little, Brown & Co.	46.52
April 21	D. Van Nostrand Co.	40.68
April 27	Dock Square Hardware Co.	36.42
April 1	New England Jewel Supply	36.01
April 14	Post & Koto	36.00
April 27	John B. Higgins, Estate	33.20
April 10	Schultz Bros. & Co.	32.00
May 3	LibRARY Bureau	31.50
April 27	Matthew J. Sheehan Co.	31.29
April 21	Wm. C. Robinson Son	30.32
April 24	Re-New Lamp Co.	29.75
April 20	John Carter & Co.	29.00
April 29	J. B. Sheehan & Co.	25.01
May 1	Charlestown Gas & Elec. Co.	24.65
April 11	George Porter Works	23.44
April 15	Geolic Printers Roller Co.	22.15
April 10	Waltham English-Flat Co.	21.57
April 15	Boston Book Co.	20.25
April 30	Gas Consumers Assn.	20.00
April 20	Wadsworth, Hookland Co.	19.83
April 26	Mechanics Iron Foundry	19.70
April 13	Wm. C. Hookland Co.	19.48
May 1	Union Paste Co.	18.50
April 24	Hopkinson & Holden	17.81
April 6	Book Bay Electrotype Co.	17.06
April 18	Dennison Mfg. Co.	12.47
Nov. 22	Gutter & Wood Supply Co.	12.27
April 7	Charles S. Broder	12.00
May 1	J. D. Lynch	12.00
April 12	Boston City Record	11.00
Jan. 31	Wm. Hall & Co.	4.91
May 1	W. B. Clarke Co.	325.17
April 24	White, Son Co.	87.54
May 8	J. F. Fitzgerald & Co.	123.80
		\$ 6,976.81

Chargeable to trust funds income amounting to Ten hundred and thirty-two and $\frac{75}{100}$ dollars (\$1,032.75) as follows:

April 25	C. J. Sibbie & Co.	\$ 282.66
May 12	A. A. Nichols, Auditor	252.18
May 1	J. H. Boston Co.	156.67
May 1	W. B. Clarke Co.	110.98
April 21	D. Van Nostrand Co.	41.08
April 5	George E. Littlefield	37.90
April 26	Norman W. Huley Co.	33.50
April 18	Little, Brown & Co.	32.00
April 17	Houghton Mifflin Co.	29.50
April 26	Nat. Americana Society	21.00
April 14	Carson & Marshall, Inc.	18.00
April 26	DeWolfe & Fiske Co.	17.28
		\$ 1,032.75

Chargeable to the Patrick J. Sullivan bequest amounting to Two hundred and forty-three and $\frac{57}{100}$ dollars (\$243.57) as follows:

April 11	Robert Appleton Co.	\$ 158.00
March 25	J. H. Boston & Co.	72.71
May 1	Thomas J. Flynn & Co.	10.85
March 28	W. B. Clarke Co.	2.01
		\$ 243.57

Bills, trust funds
income

Bills, Sullivan
bequest.

May 12, 1911

Bela L. Pratt
models ready
for casting;
application for
payment on
contract referred to
Librarian.

A communication dated May 9 was received from Mr. Bela L. Pratt, stating that the models of the figures for the front of the Library building are now ready for casting, and asking for the seventh payment due him under his contract; and it was

Voted, that the application be referred to the Librarian to report at the next meeting of the Board, whether the conditions called for by the contract as to this payment have been fulfilled.

Dissolved.

Lella Jan Derry
clerk.

Friday, May 19, 1911

May 19, 1911

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Boyle, Carr, Korney and Mann.

The President Mr. Denton in the chair.

The record of the meeting of May 12, 1911 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 635 deferred from May 12

chargeable to city money to the amount of \$693.94

chargeable to trust funds income \$304.21

chargeable to Fellows Athenaeum \$16.80;

Special List No. 635 A

chargeable to trust funds income \$298.75; also

Miscellaneous supplies for the Central Library and branches

\$608.13, for Bindery \$108.13 and for Printing Department \$168.10;

total \$884.36.

List No. 636 of books recommended for purchase and List No. 32 of books acquired other than by purchase and recommended by the Librarian to be catalogued, were laid upon the table for one week according to rule.

Voted, that thirty thousand dollars (\$30,000) be provisionally appropriated for the purchase of books and periodicals from city money, for the present year.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Voted, that the following positions be regraded: Bates Hall Centre Book, assistant, from thirteen dollars (\$13.00) to fourteen and ⁵⁰/₁₀₀ dollars (\$14.50) per week; Issue Department, charging clerk, from twelve dollars (\$12.00) to thirteen dollars (\$13.00) per week; Branch Department, assistant, from eight dollars (\$8.00) to ten dollars (\$10.00) per week; and Ordering Department, two assistants, from thirteen and ⁵⁰/₁₀₀ dollars (\$14.50) to fifteen dollars (\$15.00) per week, each; and one assistant from twelve dollars (\$12.00) to

Books and
supplies,
purchase
authorized.

Book list and
gift list laid on
table.

Provisional appropri-
ation for purchase
of books.

Positions re-graded.

May 19, 1911

Pay increased:

Michael J. Conway

Mary A. Reynolds

Chester A. S. Fayakas

Margaret F. Collins

Nellie L. Conniff

Mary J. Minton

Fourteen dollars (\$14.00) per week, and

Ordered, that the following grade increases in pay take effect May 19: Michael J. Conway, Bates Hall Centre Desk, Thirteen dollars (\$13.00) to Seventeen and $\frac{50}{100}$ dollars (\$17.50) per week; Mary A. Reynolds, Issue Department, Twelve dollars (\$12.00) to Thirteen dollars (\$13.00) per week; Chester A. S. Fayakas, Branch Department, Eight dollars (\$8.00) to Ten dollars (\$10.00) per week; Margaret F. Collins and Nellie L. Conniff, Ordering Department, Fourteen and $\frac{50}{100}$ dollars (\$14.50) to Fifteen dollars (\$15.00) per week, each; and Mary J. Minton, Ordering Department, Twelve dollars (\$12.00) to Fourteen dollars (\$14.00) per week.

It was also

Employed:

Alice L. Murphy

Edith G. Pendleton

Edith R. Nickerson

Ordered, that the following persons be regularly employed, at Seven dollars (\$7.00) per week, each, beginning May 19: Alice L. Murphy, Station G; Edith G. Pendleton, Station R; and Edith R. Nickerson, Station I.

Bridery and

Printing Depts. closed

preceding holidays

On further recommendation of the Librarian it was Ordered, that the Bridery and Printing Departments be closed on the Monday preceding Memorial Day, and on the Monday preceding July 4, the time lost not to be paid for.

Bela L. Pratt,

Librarian's report

on application

for payment.

The Librarian reported that in accordance with the vote of May 12, he had made personal examination into the matter of the seventh payment due Mr. Bela L. Pratt under his contract; and that in his judgment, the conditions for this payment have been fulfilled.

The report was accepted; and it was

Payment allowed

Ordered, that there be allowed and paid to Bela L. Pratt, the sum of Six thousand dollars (\$6,000) the same being the seventh payment on account of contract dated May 5, 1910 for Statuary; and that the President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the appropriation for the Library Building, Dartmouth Street.

Special privileges.

Special privilege cards were granted to Maud Cutler; Douglas G. Field; John F. Hubbard; Hon. Joseph F. Quinn; and Robert H. Schaaffers.

May 19, 1911

Trustees' room

furniture to be repaired.

President to call

Mayor's attention

to Trustees' views on

matter of library

buildings.

Voted, that the furniture in the Trustees' room be renovated and repaired during the summer vacation; and Mr. Boyle and the Librarian were appointed a committee to attend to it.

Voted, that the President be requested to call the attention of the Mayor and Council to the opinion of the Board as to the inadvisability of providing quarters for the Branch libraries in buildings devoted in part to other municipal uses.

Dissolved:

Bella Jean Deery
Clerk.

May 26, 1911

Friday, May 26, 1911

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Boyle, Carr and Kenney.

The President Mr. Benton in the chair.

The record of the meeting of May 19, 1911 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
supplies, purchase
authorized.

Books, List No. 636 deferred from May 19,

chargeable to city money to the amount of \$340.42

chargeable to trust funds income \$57.17

chargeable to Fellows Athenaeum \$37.00

chargeable to Galatea fund \$0.62, also

Miscellaneous supplies for the Central Library and branches

\$588.97, for Bindery \$27.54, and for Printing Department

\$33.44, total \$5,649.85.

The rule requiring lists of books recommended for purchase to be laid upon the table for one week, was suspended in the case of List No. 627 presented this day, and the Librarian was also authorized to purchase in accordance therewith.

Books, chargeable to city money to the amount of \$355.24

chargeable to trust funds income \$523.94

chargeable to Fellows Athenaeum \$27.35, and

chargeable to Galatea fund \$1.13.

Gift list approved

List No. 32 of books acquired other than by purchase and recommended by the Librarian to be catalogued, was taken from the table and approved.

Mayor's attention
called to views of
Board regarding
library buildings

The President reported that in accordance with the vote of May 19, he had called the attention of the Mayor and City Council to the views of the Board in the matter of placing branch libraries in buildings devoted in part to other municipal uses, and read to the Board a copy of his communication to the Mayor.

East Boston, site
for library building

A communication dated May 22 from a committee of the East Boston Improvement Association in regard to the selection of a site for a branch library building in East Boston, was read, and

the President presented a draft of a reply thereto, which was approved and adopted.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that the following grade increases in pay take effect at the dates mentioned: Walter T. Hanna, Special Libraries Six and $\frac{25}{100}$ dollars (\$6.25) to Seven dollars (\$7.00) per week, June 1; Beatrice M. Flanagan, Charlestown Branch, Seven dollars (\$7.00) to Eight dollars (\$8.00) per week, June 10; William P. Griffin, Ordering Department, Four and $\frac{75}{100}$ (\$4.75) to Five and $\frac{50}{100}$ (\$5.50), per week, June 30; Ethel M. Rigney, Issue Department, Four dollars (\$4.00) to Four and $\frac{75}{100}$ (\$4.75) per week, July 16; Mary H. Daly, Issue Department, Four dollars (\$4.00) to Four and $\frac{75}{100}$ dollars (\$4.75) per week, July 30; John P. Higgins, West End Branch, Six dollars (\$6.00) to Seven dollars (\$7.00) per week, September 10; Charles J. Mackin, Branch Department, Six and $\frac{25}{100}$ dollars (\$6.25) to Seven dollars (\$7.00) per week, September 14.

Ordered, that Isabel E. Wetherald be promoted to the position of custodian of Station J, with increase in pay from Eight dollars (\$8.00) to Twelve dollars (\$12.00) per week, May 26; and that Anna F. Rogers be promoted to the position of first assistant in the Registration Department, with increase in pay from Eight dollars (\$8.00) to Nine dollars (\$9.00) per week, June 22, in place of Margaret M. Barry resigned.

Ordered, that the pay of Emil Hoffman of the Printing Department be increased from Twenty-one and $\frac{60}{100}$ dollars (\$21.60) to Twenty-three dollars (\$23.00) per week, July 7.

On his recommendation, the Librarian was authorized to close the Dorchester and Uphams Corner branches, and Stations A, D, E, F, and J, on Dorchester Day, June 10.

Ordered, that the Librarian with the approval of the committee of the Trustees acting during the summer recess, be authorized to make such changes in the number of employees and in pay, in the Engineer and Janitor Department, as may be expedient under any changes in the law relative to employment of this character; and

Librarian's report
Grade increases.

Walter T. Hanna

Beatrice M. Flanagan

William P. Griffin

Ethel M. Rigney

Mary H. Daly

John P. Higgins

Charles J. Mackin

Promoted:

Isabel E. Wetherald

Anna F. Rogers.

Margaret M. Barry

resignation

Emil Hoffman

pay increased

Dorchester Day, certain

branches closed

Librarian authorized

to make changes in

Engineer & Janitor

departments.

May 26, 1911

Tanitor and
Engineer departments,
Corporation Council.

Labor and repairs
authorized, also
substitute service

Savin Hill district,
report on cost of
establishing reading
room in

Report accepted,
and reply to be
made to City
Council

Leases renewed

Insurance policy
renewed

Ozone ventilating
machine not
to be purchased.

Union catalogue

Ordered, that in case, in the opinion of this committee, it becomes expedient to ask the opinion of the Corporation Council as to the duty of the Board under the circumstances, the committee is hereby authorized to do so.

The Librarian was authorized to contract for such labor and repairs as may be found necessary during the summer recess, and, if necessary, to employ substitute service in the case of employees absent without pay, within the limit fixed by the salary schedule for such service.

In accordance with the vote of May 12, the Librarian reported on the Order of the City Council relative to the establishment of a reading room in the Savin Hill district, that the cost of establishing such a reading room would be from Twenty-five hundred dollars (\$2500) to Three thousand dollars (\$3000) for the first year, and approximately Two thousand dollars (\$2000) for maintenance annually thereafter, and that in view of financial limitations and the need of further improving the service now given to the public in existing branches, it is not expedient at this time to establish another in the above district.

On motion of Mr. Carr it was

Voted, that the report be accepted, and that the President be requested to make such reply to the City Council upon the basis of the Librarian's report, as he may deem expedient.

The Librarian was authorized to renew leases of the premises occupied by Stations I and S, for one year in each case, upon the present terms.

He was also authorized to renew the policy of insurance on the Printing and Binding Departments, which expires on July 30.

The Librarian presented for consideration the matter of installing ozone ventilating machines in the newspaper reading room; and on motion of Mr. Boyle, it was

Voted, that it is not expedient to purchase such machines at a cost of Four hundred and fifty dollars (\$450.00).

On his recommendation the Librarian was authorized to arrange for a preliminary plan for a Union

May 26, 1911

Special privileges

Bills, London
account,
authorized

Catalogue, as requested by a committee of the Inter-Library Council.

A special privilege card was granted to Richard W. Huot.

The following bills payable by draft on funds on deposit in London, having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. Morgan, Grenfell & Company, the necessary drafts therefor:

Edward G. Allen & Son, Ltd.	\$ 156. 19. 11
Hogan Paul, French, Drabner & Co.	105. 7. 3
Bernard Chantrel	37. 7. 3
Medici Society	2. 9. 0
Maggs Brothers	5. 5. 6
E. J. Batsford	1. 3. 0
Karl W. Hiersemann	M. 1075. 15
Martins Nijhoff	Ged. 220. 41
Gustave Legouis	Fr. 52. 50

On motion of Mr. Carr, it was

Voted, that a committee of three be appointed, with power to take such action as may be expedient with regard to the remodeling of the Church building on North Bonnet Street for library purposes, provided the City should authorize an appropriation therefor.

The President appointed Messrs. Boyle, Carr and Kenney such committee.

Voted, that until further action to the contrary, any two members of the Corporation be a committee with power to approve the lists of books and miscellaneous supplies submitted for purchase; and that the President, Vice President or any member of the Corporation be authorized to sign bills entering into the July 1st, August 1st, September 1st, and October 1st requisition, and to approve payrolls.

North End Branch
committee to
take action on

Books and supplies,
committee to
approve purchases,
and to sign
bills.

May 26, 1911

Voted, that the next meeting of the Corporation be on
Friday, October 6, 1911 at 4 o'clock p.m.

Dissolved:

William J. O'Shea
Clerk.

Friday, July 7, 1911

A special meeting of the Corporation called by the Vice President to take action respecting the purchase of property and remodeling of a building at the North End for library purposes, was held in the Trustees' room at 10 o'clock a.m.

Present: Messrs. Boyle, Carr and Kinney.

The Vice President Mr. Boyle in the chair.

After consideration of the subject, on motion of Mr. Carr, it was

Voted, that under the authority conferred by an order of the City Council passed June 26, 1911 and approved by the Mayor on the same date, the purchase of the property on North Bennet Street, Boston, now occupied by the Church of St. John Baptist, is hereby authorized for the purchase price of thirty-eight thousand dollars (\$38,000) agreeably to the terms of an option to sell and convey the same to the City of Boston given by Rev. C. M. J. Gracoss, subject to the conveyance to the City of Boston of a valid title to the estate, approved by the Corporation Council.

On motion of Mr. Kinney, it was

Voted, that the Board hereby approves the appointment of Maginnis & Walsh of Boston, Architects, for the work of remodeling for library purposes, under direction of the Trustees, of the Church building of St. John Baptist on North Bennet Street, at a rate limited by the usual professional rate for remodeling, of ten (10) per cent on the cost of the work in their control, covering full professional services, including supervision, as set forth in the letter of the Architects dated June 28, 1911, and the Architects are hereby instructed to prepare plans and specifications for the execution of the work by contract, substantially in conformity with the general scheme embodied in the preliminary drawings and estimate of cost submitted to the Board by the Architects under date of March 10, 1911.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

July 7, 1911

Special meeting

North End Branch

purchase of
property

authorized

Appointment of
Maginnis & Walsh
as architects

July 7, 1911

Books, List No. 638

chargeable to city money to the amount of \$823.35

chargeable to trust funds income \$807.02

chargeable to Fellows Athenaeum \$57.84, also

Miscellaneous supplies for the Central Library and branches

\$563.35, for Binding \$645.85, and for Printing

Department \$100.98, - total \$1373.18.

Discovered:

Della Jean Deery
Clerk.

October 6, 1911

Friday, October 6, 1911

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Carr, and Kenney.

The President Mr. Denton in the chair.

The records of the regular meeting of May 26, 1911 and of the special meeting of July 7, 1911 were read and approved.

Mr. Kenney, for the special committee authorized under vote of May 26, 1911 to act in behalf of the Board, reported that the committee had consisted of Messrs. Boyle and Kenney.

Report of committee.

That the following purchases were authorized:

Books, Lists Nos. 639 and 640

Books and

Supplies

chargeable to city money to the amount of \$1763.94

chargeable to trust funds income \$1080.73

chargeable to Fellows Athenaeum \$1173.60

chargeable to Galatea fund \$0.90, also

Miscellaneous supplies for the Central Library and

branches \$1435.69, for Binding \$1045.56, and for

Printing Department \$128.92, - total \$1669.17.

That bills were allowed and paid as follows:

Bills, July 1stJuly 1st requisition, chargeable to city money to the amount of Ninety-three hundred and forty and ¹⁷/₁₀₀ dollars (\$9340.77), as follows.

requisition.

general appropriation.

July 1	Rent Roll	\$ 2771.34
June 1	W. D. Clarke Co.	1142.67
June 9	A. A. Nichols, Auditor	987.05
June 1	C. W. Phillips	675.00
June 1	DeWolf & Fiske Co.	384.30
June 1	G. E. Sheehy & Co.	213.64
May 1	Denton Insol. Co.	213.24
June 5	J. D. Sitzgen & Co.	169.20
May 11	M. E. Del. & Del. Co.	167.68
May 29	H. R. Hunting Co. Inc.	142.26
May 29	Cook-Vivian Co.	129.69
May 12	Smith & Son Co.	125.77
May 16	P. F. Gallier & Son	119.00
May 24	Royal Typewriter Co.	117.00
May 13	Arthur Outback & Co.	99.00
June 2	Edison Electric Co.	98.33
June 1	Thomas E. Lynch	86.95
June 5	W. H. Norris & Sons	57.80
May 22	Benj. N. Moore & Sons Co.	55.78
May 23	Marshall Son & Co., Inc.	56.27
June 1	J. H. Grotz & Co.	55.99
May 18	Little Brown & Co.	53.86
May 1	N. Co. Steel Supply Co.	53.45
June 1	Wadsworth, Howard & Co.	52.87
	Carried forward	\$ 8027.94

October 6, 1911

Bills, general
appropriation

	Brought forward	\$ 8027.94
May 11	Lewis Publ. Socy. Amer.	50.83
June 2	White Star Company	50.51
May 19	Augustus D. Booth	50.00
May 26	Matthew J. Sheehan Co.	47.64
May 31	James Wilkinson Co.	44.50
May 16	Post & Floto	43.50
May 26	D. Van Nostrand Co.	43.09
May 29	Hopkinson & Holden	41.98
May 1	P. F. Carley	41.00
June 1	Dock Square Hardware Co.	40.13
June 1	Windsor Publ. Co.	39.00
May 10	Houghton, Mifflin Co.	35.00
May 12	W. R. Wood Co.	32.96
June 1	David A. Stillerton	31.10
May 31	W. H. MacDellan	30.70
May 22	William H. Davis Co.	29.71
May 9	Boston Printing Department	28.00
May 27	John C. Haynes, Estab.	27.80
May 31	Re-New Stamp Co.	27.75
June 1	Chas. Gas Electric Co.	22.78
May 10	Boston Book Co.	21.25
May 9	Boschop Book Co.	21.00
June 7	Wm. C. Robinson & Co.	20.40
May 20	Walker Bk. & Publ. Co.	18.80
June 2	Joseph Brock & Sons	18.78
May 31	Boston Binding Co.	18.20
Apr. 29	James Holland	18.00
Apr. 29	East Boston Gas Co.	17.82
Mar. 25	Seaboard Mfg. Co.	17.58
May 12	Frank L. Collier	17.50
June 3	City Elevator Co.	17.30
May 6	Schulte Bros. Co.	16.67
May 15	H. M. Connor	17.00
June 7	M. Paterlooky	15.50
May 22	Stimpson Bros.	15.22
May 15	M. E. Frost, Gen. Society	15.00
May 26	Merritt Bros.	14.20
May 25	Gas Consumers Assn.	13.69
May 12	M. J. Davidson Co.	13.60
May 16	Winter, Rice Co.	13.50
May 2	R. J. Dethlefsen	13.31
May 13	Wm. M. Decker	12.96
June 2	Waldo Bros.	12.65
May 12	Sulpho-Methyl Co.	12.50
Apr. 6	Louise - Pratt Paper Co.	12.30
May 25	John Carter & Son	11.93
June 1	Thomas J. Flynn Bros.	11.94
May 2	Adams, Cushing & Foster	11.70
May 22	A. Tracy Bros.	11.00
June 2	Union Stamp Works	10.65
June 5	E. F. E. Dutton Co.	10.00
May 18	Stuart-Holmes Co.	9.68
Apr. 8	E. W. Clatford Co.	8.90
May 3	Wm. Hill Bros.	8.88
May 11	C. R. Andrews	8.45
May 9	Andrew Dutton	8.02
May 2	F. J. McDowell	8.00
June 1	Smith Premier Typewriter Co.	7.80
May 3	Hayes Mfg. Co.	7.50
June 1	D. S. Pierce Co.	6.00
Mar. 11	H. C. Quinn Co.	5.78
May 2	Dunison Mfg. Co.	3.54

\$ 9,340.77

Bills, trust
funds income.

Chargeable to trust funds income amounting to
Eighteen hundred and seventy-five and ³⁹/₁₀₀ dollars, (\$1875.39) as
follows:

October 6, 1911

Bills, trust funds
income.

June 1	J. H. Kestor Co.	\$ 963.99
May 24	C. F. Tibbia Bros.	241.31
June 9	R. A. Nichols, Auditor	146.26
June 1	W. B. Clarke Co.	92.68
June 5	Oliver Ditson Co.	72.29
May 13	Walter Bliss	65.00
May 5	Kitter & Hobbs	53.21
May 4	Merwin - Clayton Sales Co.	42.50
May 30	Frederick H. Meserve	35.00
May 8	Goodspeed's Book Shop	30.00
May 22	George E. Littlefield	23.50
Apr. 17	Foster Bros.	18.90
May 23	R. M. Davie	17.75
May 25	Ridgeman Auction Co.	16.00
Mar. 14	Paul Wenzel	15.70
May 27	E. E. Compton	15.50
May 22	Longmans, Green Co.	13.00
May 6	Desmond Pub. Co.	12.80
		\$ 1875.39

Chargeable to the Sullivan bequest amounting to
One hundred and eighty-four and ³/₁₀₀ dollars (\$184.03) as follows:

June 1	Thomas J. Flynn Bros.	\$ 141.01
May 29	Nat. Gen. Bk. & Charters	24.00
Apr. 20	J. H. Kestor Co.	15.77
Mar. 9	Matthew J. Sheehan Co.	3.25
		\$ 184.03

August 1st requisition: chargeable to the general
appropriation amounting to Ten thousand three hundred and
sixteen and ¹⁸/₁₀₀ dollars (\$10,316.18) as follows:

July 1	Jordan-Burham Coal Co.	\$ 3,729.56
July 8	R. A. Nichols, Auditor	1,413.93
Aug. 1	Rents	806.34
July 1	C. W. Phillips	540.00
July 1	W. B. Clarke Co.	426.92
June 30	Cook-Vivian Co.	325.13
July 12	Walter A. Westworth Co.	245.32
July 1	Dampson & Murdoch Co.	180.00
June 1	Boston Consul. Gas Co.	170.76
June 30	Gas Consumers' Assn.	158.00
June 23	Cage & Baker Co.	140.00
May 20	Smith Premier Typewriter Co.	137.00
July 3	George Wernicke Co.	128.00
July 1	P. F. Carley	122.20
July 1	J. W. Jones	120.00
July 1	Holliston Mills	116.88
June 23	Enterprise Rubber Co.	115.90
July 7	Edison Elect. Illum. Co.	99.71
July 7	Marshall, Son & Co.	96.88
July 5	Printing Dept.	81.50
June 27	H. R. Printing Co., Inc.	70.74
June 27	Little, Brown Co.	64.25
July 3	J. E. Stockert Bros.	54.48
June 23	James Wilkinson Co.	54.06
June 26	Amer. Type Foundry Co.	53.68
June 22	DeWitt & Fiske Co.	52.35
June 30	Overseers of the Poor	50.85
June 29	Gibbs & Sanders	50.00
June 30	James Bertram	46.88
June 3	Oliver Ditson Co.	43.43
June 13	Dunison Mfg. Co.	39.02
June 30	N. E. Tel. & Tel. Co.	38.96
June 20	Gyoman & Carle Mfg. Co.	38.00
June 14	Post & Floto	36.00
	Carried forward	\$ 9,846.13

Bills, Sullivan
bequestAugust 1st
requisition,
general
appropriation

October 6, 1911

Bills, general

appropriation

	Brought forward	\$ 9845.13
July 1	J. H. Castor VCo.	29.26
June 14	Darley, Harvey VCo.	28.92
June 19	Wadsworth, Howard Co.	26.77
July 3	Simonds Mfg. Co.	26.71
June 27	John C. Haynes, Estate	26.90
June 30	East Boston Gas Co.	25.88
July 5	William Hurd	25.50
July 1	Chas. Gas VCo. Co.	20.06
June 23	Union Stamp Works	20.00
July 1	Union Hall VCo.	19.85
June 28	Union Paste Co.	19.80
June 30	Boston Book Co.	18.60
June 27	Benj. N. Moore & Sons Co.	18.13
June 15	John C. Parry VCo.	16.37
June 22	John J. Langhans & Sons	15.26
June 13	Denison & White Paper Co.	15.01
June 15	Bailey & Blundiger Mfg. Co.	14.90
June 28	W. H. Norris & Sons	13.50
June 16	A. C. White Co.	11.00
June 15	John J. Whiting & J. J. Adams Co.	10.93
Oct. 5	Wm. C. Robinson & Sons Co.	10.20
June 30	Stoughton Rubber Co.	10.08
June 30	Walworth, English & Bell Co.	10.05
June 30	Library Bureau	9.75
June 14	Scattergood Mfg. Co.	8.55
June 13	Hodge Boiler Works	8.00
June 27	Hopkinson & Holden	5.75
June 30	Scituate Co.	5.50

\$10,316.18

Bills, trust

funds income

Chargeable to trust funds income amounting to Ten hundred and eighty-one and $\frac{32}{100}$ dollars (\$1,081.32) as follows:

July 8	A. A. Nichols, Auditor	\$ 499.50
July 1	J. H. Castor VCo.	181.04
July 1	W. B. Clarke VCo.	77.46
June 20	Charles Denihors & Sons	51.30
June 5	G. E. Stashert VCo.	49.26
June 3	Dreano, Haveling Co.	43.70
June 22	Dorch Press	41.05
June 10	Smithsonian Institution	21.30
June 19	George E. Littlefield	21.15
June 7	B. E. Woodward	20.00
June 22	C. F. Little VCo.	19.18
June 22	Layman, Green VCo.	17.17
June 10	Carson & Marsh, Inc.	14.96
June 15	DeWolfe & Fiske Co.	14.25
May 13	H. R. Huntington Co., Inc.	10.00

\$ 1,081.32

September 1st

requisition

general

appropriation

September 1st requisition, chargeable to the general appropriation amounting to Fifty-four hundred and twenty-four and $\frac{32}{100}$ dollars (\$5,424.32) as follows:

Aug. 2	A. A. Nichols, Auditor	\$ 1,241.37
Sept. 1	Rent Roll	744.66
Aug. 1	W. B. Clarke Co.	635.65
Aug. 1	C. W. Phillips	570.00
July 1	Russell & Fairfield	382.50
Aug. 3	Boston Park Dept.	163.64
July 1	Boston Consul. Gas Co.	145.00
July 28	Cook & Vivian Co.	126.81
	Brought forward	\$ 3,777.63

October 6, 1911

Bills, general

appropriation

	Brought forward	\$ 3,777.63
July 17	White, Son & Company	117.28
June 25	Jordan Marsh Company	114.00
Aug. 1	DeWolfe & Fiske Co.	99.25
July 18	W. H. McDellan	99.05
July 31	American Tool & Machine Co.	97.04
July 25	James Wilkinson Co.	79.17
June 28	Danison Consul. Gas Co.	51.00
July 26	Chivers Book Binding Co.	37.60
July 13	William C. Robinson & Sons Co.	33.85
Aug. 3	Edison Elec. Illum. Co.	33.37
July 17	F. W. Jannell VCo.	33.02
Aug. 1	D. A. Fullerton	29.45
July 29	Boston Plate & Window Glass Co.	29.39
Aug. 1	De Silva Sign Co.	23.50
July 27	John C. Haynes, Estate	22.20
July 21	Matthew F. Sheehan Co.	22.10
Aug. 1	Little, Brown VCo.	21.95
July 28	D. Van Nostrand Co.	19.86
July 26	H. R. Huntington Co., Inc.	18.45
Aug. 1	P. F. Carley	189.45
July 7	J. F. Fitzgerald VCo.	15.46
Aug. 1	Wm. Hall VCo.	14.85
July 3	Wm. H. Bruce Co.	13.44
July 27	Marshall, Son VCo., Inc.	13.44
July 18	Wadsworth, Howard VCo.	13.37
July 19	Boston Betting Co.	13.00
July 22	Hopkinson & Holden	11.07
July 31	Back Bay Electrotyping Co.	10.73
Aug. 1	Glidden Real Estate Trust	10.00
Aug. 1	George H. Dean	10.00
Apr. 1	S. Appleton VCo.	9.75
Aug. 1	Chas. Gas VCo. Co.	6.97
Aug. 7	Boston Photo News Co.	9.50
July 19	Enterprise Rubber Co.	6.50
July 8	John H. Gray & Sons Co.	6.50
Aug. 1	J. B. Lynch	6.00
July 28	Edw. Corner Book Store	4.96
July 31	West Disinfecting Co.	22.50
Aug. 8	Library Bureau	22.50
July 31	N. E. Del. VCo.	28.67
July 21	American Glass Co.	14.50
Aug. 1	J. S. Lynch Hardware Co.	10.00

\$5,424.32

Chargeable to trust funds income amounting to Five hundred and twenty-two and $\frac{72}{100}$ dollars (\$522.72) as follows:

Aug. 2	A. A. Nichols, Auditor	\$ 184.08
Aug. 1	J. H. Castor VCo.	85.00
July 14	Dodge, Mead VCo.	45.00
Aug. 1	G. E. Stashert VCo.	40.35
July 25	Boston Book Co.	40.00
July 14	Booker Brothers	33.90
July 28	George E. Littlefield	28.50
July 14	Walker, Little & Fable Co.	20.00
July 7	Pitter & Hobbe	15.14
July 31	DeWolfe & Fiske Co.	15.00
July 28	D. Van Nostrand Co.	9.75
July 12	Club of Old Volumes	6.00
		\$ 522.72

Chargeable to the Sullivan Bequest amounting to One hundred and eighty dollars and $\frac{53}{100}$ (\$180.53) as follows:

July 11	Robert Appleton Co.	\$ 158.00
May 31	J. H. Castor VCo.	12.64
Aug. 1	A. A. Nichols, Auditor	9.99
		\$ 180.53

Bills, trust funds income

Bills, Sullivan

bequest

October 6, 1911

October 1st

requisition

general

appropriation

October 1st requisition, chargeable to the generalappropriation amounting to Ten thousand seven hundred and ninety and ⁴⁹/₁₀₀ dollars (\$10,790.49) as follows:

Oct. 1	Rent Roll	\$ 2,709.67
Sept. 1	Jordan Bunker Buel Co.	2,350.95
Sept. 6	G. A. Nichols, Auditor	896.31
Sept. 1	C. W. Phillips	876.00
Sept. 1	W. D. Clarke Co.	642.25
Sept. 8	DeBulfe & Dike Co.	444.09
Aug. 25	John Farquhar's Sons	252.11
Aug. 24	E. E. Stohert Bros.	204.18
Sept. 1	N. E. Dorrel Supply Co.	177.02
Aug. 11	N. E. Del. & Del. Co.	173.68
Sept. 1	Edison Elec. Illum. Co.	149.53
Aug. 24	Harcourt Mills	119.07
Aug. 31	Library Bureau	114.80
Aug. 12	F. W. Hanks Co.	91.80
Aug. 1	Boston Canal Gas Co.	70.50
July 28	Cent Metal Works Co.	69.00
Sept. 8	Marshall, Son & Co.	53.34
Aug. 12	Gen. N. Moore & Sons	40.69
Sept. 1	Thomas E. Lynch	34.15
Aug. 15	Danson Co. Store Service Co.	24.00
Aug. 21	Boston Book Co.	33.35
Aug. 10	Hingson Bros.	33.00
Aug. 24	H. R. Huntington Co.	30.87
Sept. 1	Wadsworth, Howard & Co.	29.98
Aug. 27	John C. Haynes, Estate	29.10
Sept. 8	Re-New Lamp Co.	27.75
Aug. 1	Quickings Carb. Co.	26.38
Aug. 30	Cook-Vivian Co.	24.92
Aug. 25	W. H. Meddell Co.	23.25
Aug. 8	Otis Elevator Co.	23.00
Aug. 28	J. Eugene Proctor, Inc.	21.16
Aug. 10	Stearns Mfg. Co.	21.00
Aug. 22	H. K. Fairbank Co.	21.00
Aug. 26	J. F. Fitzgibbon & Co.	20.83
Aug. 22	Grand Agency	19.72
Aug. 19	Hopkinson & Holden	15.55
Aug. 31	Gas Consumers Assn	16.00
Mar. 7	Wm. H. Price Co.	15.90
Aug. 24	Deming-Pratt Paper Co.	14.01
July 12	Wm. Deaneus Bros.	12.00
Aug. 28	Real Estate Improv. Co.	12.00
Aug. 28	Union Book Co.	11.20
Aug. 8	Globe-Wernicke Co.	10.11
July 15	A. Heng Co.	9.50
Aug. 23	Jago & Baker Co.	9.50
Aug. 21	Charles S. Dingwell	9.25
Aug. 29	Deming Mfg. Co.	8.73
July 31	Oliver Ditson Co.	7.51
Aug. 18	Waters & Duke Co.	7.25
July 19	A. Q. White Co.	7.00
July 12	B. R. Andrews Co.	6.85
July 31	East Boston Gas Co.	6.03
Aug. 2	Boston Chem. Supply Co.	5.40
July 26	Fairbanks Co.	5.11
July 27	Smith & Dorsett Co.	5.03
Sept. 9	Walter A. Wentworth Co.	625.94
Aug. 28	J. H. Thomas Co.	50.00
Sept. 7	Printing Dept.	23.10
Aug. 4	Hart Packing Co.	11.07

\$10,790.49

October 6, 1911

Bills, trust funds
income.Chargeable to trust funds income, amounting to
Six hundred and twenty-four and ⁸⁹/₁₀₀ dollars (\$624.89), as
follows:

Sept. 1	J. H. Boston Bros.	\$ 374.64
Sept. 6	A. A. Nichols, Auditor	120.22
Aug. 24	E. E. Stohert Bros.	54.75
Aug. 7	F. D. Millett Co.	36.00
Sept. 4	Dunson & Murdoch Co.	22.00
Aug. 28	Ritter & Hebbe	17.28
		<u>\$ 624.89</u>

Also bills payable by draft on funds on deposit
in London:

Edward G. Allen & Son, Ltd.	£ 42. 6. 6
Joseph Baer & Co.	M. 30. 60
Karl W. Hiersemann	M. 1,722. 65
Kegan Paul, Trench, Trubner & Co.	£ 18. 15. 10
Medici Society	£ 4. 14. 6
Martins & Nighoff	Fla. 324. 96
Harry Dotherden & Co.	£ 5. 13. 6
J. Jergensen & Co.	De. 3,299. 50
Ernst Wasmuth	M. 9. 00
Bernard Quaritch	£ 213. 8. 9

On motion of Mr. Carr, it was

Voted, that the report of the committee be accepted and
approved, and the committee discharged.The rule requiring lists of books recommended for
purchase to be laid upon the table for one week, was suspended in
the case of List No. 641 presented this day; and the Librarian
was authorized to purchase according to lists submitted by him and
to be placed on file, the following:Books (List No. 641)

chargeable to city money to the amount of \$1254.10

chargeable to trust funds income \$788.12

chargeable to Fellows' Athenaeum \$68.85

chargeable to Galster fund \$0.40, also

Miscellaneous supplies for the Central Library and branches

\$3619.22, for Bindery \$462.77 and for Printing

Department \$145.73, total \$4227.72.

A communication from the United Improvement Association
dated September 13, suggesting certain improvements in the method of
announcing books in the delivery room of the Library, was read
and referred to the Librarian for such action as he may deemBills, London
accountReport accepted
and committee
discharged.Books and
supplies, purchase
authorizedUnited Improvement
Assn. suggests improve-
ment in announcing
books.

October 6, 1911

Communications
placed on file.Dana Estes,
bequest of
portraits
accepted; matter
of bronze bas-relief
referred to
President.

Grade increases

Abraham Snyder

Harriet V. Mulloy

Margaret M. Keenan

Patrick J. Burke

Julia R. Zaugg

Joseph Fay

Clement T. Hayes

Transfers and
promotions.

William H. McCarthy

Edith E. McDermott

Ella T. Shea

Annie E. Mantle

expedient.

The following communications were read and ordered placed on file: from the Civil Service Commission dated August 11, in relation to the Civil Service Rule 33; and Circulars from the Mayor Nos. 20 to 25.

A communication from the executors of the will of the late Dana Estes, enclosing a copy of the will, was read. A bequest of Mr. Estes of life portrait sketches of George Eliot, Charles Dickens, and James Russell Lowell, together with an autograph letter of Mr. Lowell, was upon motion of Mr. Laver, accepted; and the matter of the acceptance of a bronze bas-relief portrait of George William Curtis to be executed for the courtyard of the Library in accordance with the bequest of Mr. Estes, was referred to the President.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that the following grade increases in pay take effect at the dates mentioned: Abraham Snyder, Sheep Department, Six and $\frac{25}{100}$ dollars (\$6.25) to Seven dollars (\$7.00) per week, October 2; Harriet V. Mulloy and Margaret M. Keenan, Issue Department, Five and $\frac{50}{100}$ dollars (\$5.50) to Six and $\frac{25}{100}$ dollars (\$6.25) per week, each, October 4; Patrick J. Burke, Patent Room, Five and $\frac{50}{100}$ dollars (\$5.50) to Six and $\frac{25}{100}$ dollars (\$6.25) per week, October 11; Julia R. Zaugg, Issue Department, Nine dollars (\$9.00) to Ten dollars (\$10.00) per week, October 14; Joseph Fay, Special Librarian, Five and $\frac{50}{100}$ dollars (\$5.50) to Six and $\frac{25}{100}$ dollars (\$6.25) per week, October 28; and Clement T. Hayes, Special Librarian, Eight and $\frac{50}{100}$ dollars (\$8.50) to Nine and $\frac{50}{100}$ dollars (\$9.50) per week, October 28.

It was also

Ordered, that William H. McCarthy be transferred from Bates Hall to the Sheep Department, and Edith E. McDermott from the Children's to the Registration Department, without change in pay; that Ella T. Shea of the Registration Department be promoted, with increase in pay from Seven dollars (\$7.00) to Eight dollars (\$8.00) per week; and that Annie E. Mantle be promoted from the Issue to the Children's Department with increase in pay from Seven dollars (\$7.00) to Eight dollars (\$8.00) per week, to date from October 6, 1911.

October 6, 1911

Employed.

Anna L. Manning

Margaret C. Keppan

Bruce H. Manning

James F. Cannon

Margaret K. Murphy

Frank H. Chase

recommended for
employment

Extra service

Station F

Dennis McCarthy

request for
retirement

And

Ordered, that the following persons be regularly employed: Anna L. Manning, South Boston Branch, Margaret C. Keppan, West End Branch and Grace C. Manning, Station J, at Six dollars (\$6.00) per week, each, and James P. Cannon, in the Binbery, at Five dollars (\$5.00) per week, October 6, and Margaret K. Murphy, Issue Department at Four dollars (\$4.00) per week, October 9, 1911.

The Librarian's recommendation for the employment of Frank H. Chase, as custodian of the Special Libraries, at Seventy four dollars (\$24.00) per week, was laid upon the table for one week according to rule.

The Librarian was authorized to expend Five and $\frac{50}{100}$ dollars (\$5.50) per week, for extra service at Station J.

The Librarian presented with his approval, the application of Dennis McCarthy, night watchman, for retirement from the service under the provision of Chapter 113 of the Acts of 1911, as follows:

To the Library Department
City of Boston

Dear Sirs:

"In accordance with the provisions of Chapter 113 of the Acts of 1911, I hereby make application to be retired from active service at one-half the rate of compensation now paid me.

"I am a veteran of the Civil War.

"I have been in the service of the Library Department as night watchman since May 21, 1888.

"My age is 68 $\frac{7}{12}$ years, and I am now unable to perform my duties.

"A certified certificate of my enlistment and retirement in the Civil War, and a certificate of my physician as to my present physical condition are attached hereto.

October 6, 1911
Dennis McCarthy
request for
retirement
approved

(signed) "Dennis McCarthy"

"September 19, 1911,"

After consideration, it was

Voted, that the President submit the application
to the Mayor, as follows:

"To the Mayor of the City of Boston.

"Sir:

"We submit herewith the application for
"retirement of Dennis McCarthy, a veteran of
"the Civil War, who has been continuously employed
"in the Library Department as night watchman since
"May 21, 1888. He has reached the age of
"68 $\frac{10}{12}$ years and is now unable to perform his
"duties. We recommend his retirement to date
"from November 2, 1911; his present salary being
"fifteen and $\frac{75}{100}$ dollars (\$15.75) per week.

The Trustees of the Public Library
of the City of Boston, by
(signed) J. H. Bouton, President."

"October 6, 1911."

Deposits

The Librarian was authorized to make deposits of
books under the usual conditions, at the Charleston Day Nursery,
upon request of Mary Morris, President; and at the Ford
Memorial Branch of the Y. M. C. A., 1171-1173 Tremont Street, upon
request of George W. McHaffey, General Secretary.

Special privilege cards were granted to: Tryphosa

Special privileges

Bates-Batcheller, Boston Chamber of Commerce, Boston Medical
and Surgical Journal, Boston Public Works Department, Patrick F.
Butler, M. D., William A. Clark, E. H. Claunt, Rev. William J. Claue,
Rev. Albert J. Coleman, Willard F. DeSue, John C. L. Dooling, Grace
L. Filer, Charles W. Furlong, Frederick E. Greene, Katharine D. Hardwick,
Jessie K. Hawkins, Hon. Oliver W. Holmes, Margaret S. Lloyd, Ethel
J. Murray, New England Publishing Company, Benjamin P. Palmer,
Bertha L. Rice, J. Albert Robinson, Edward N. Vallandigham, Mary
C. Wiggins, John D. Worcester, Katharine Wright, Rev. Willard L.

Sperry, the Trade Publishing Company, and Gertrude B.
Warner.

Dissolved:

Della Jan Deery
Clerk.

October 6, 1911

Note.— The new building erected for the Jamaica Plain
Branch, South and Sedgwick Streets, Jamaica Plain,
was opened to the Public on July 24, 1911.

Jamaica Plain
Branch, opening
of new building.

October 13, 1911

Friday, October 13, 1911

The regular weekly meeting of the corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Boyle, Kenney and Mann.

The Vice President Mr. Boyle, in the chair.

The record of the meeting of October 6, 1911 was read and approved.

Book list laid
on table.

List No. 642 of books recommended for purchase was laid upon the table according to rule.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file,

Supplies
authorized for
purchase.

Miscellaneous supplies for the Central Library and branches \$3273.36, for Binding \$11.50 and for Printing Department \$288.75, total \$3573.61.

North End Branch
special draft in
payment for
premises on
North Bonnet
Street

Voted, that there be allowed and paid to the Roman Catholic Archbishop of Boston, the sum of thirty-eight thousand dollars (\$38,000) upon the delivery of a deed drawn by the Law Department of the City of Boston and executed by the corporation named, conveying to the City of Boston free of all incumbrances the premises on North Bonnet Street, Boston, consisting of the land with the buildings thereon heretofore occupied by the Church of St. John Baptist, and in consideration of such conveyance, and of damages for the taking thereof by the Street Commissioners, and that the President or Vice President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the appropriation for land, building and equipment of a branch public library at the North End.

Frank H. Chase
employed

The Librarian's recommendation for the employment of Frank H. Chase, was taken from the table and approved, and it was

Ordered, that Frank H. Chase be employed as custodian of the Specimen Libraries, at twenty-four dollars (\$24.00) per week, to date from October 2, 1911.

Librarian's report.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that on November 8, Alice M. Robinson be

October 13, 1911

Transferred from the custodianship of the South Boston to that of the West End Branch, in place of Louise Prouty, resigned; and Mary J. Minton promoted from the Ordering Department to the custodianship of the South Boston Branch, with increase in pay from fourteen dollars (\$14.00) per week, to one thousand dollars (\$1,000) per year.

Alice M. Robinson
Mary J. Minton
transferred,
Louise Prouty
resignation.

The Librarian reported the continued illness of Mary G. Moriarty, of the Binding, and after consideration, on motion of Dr. Mann, it was

Mary G. Moriarty
additional leave
of absence

Voted, that Mary G. Moriarty be granted an additional leave of absence, starting from August 14, 1911 to January 1, 1912, on half pay, on account of illness and in part compensation for long and faithful service.

On recommendation of the Librarian, it was Ordered, that the following branches and reading rooms be open on Sunday from November to April inclusive, for the hours and at the expense for service, named: from 12 to 9 p.m.: South End Branch, \$11.00, from 12 to 10 p.m.: West End Branch, \$11.40 additional; from 2 to 9 p.m.: Brighton Branch \$4.90, Charlestown Branch \$8.65, Dorchester Branch, \$6.90, East Boston Branch, \$7.25, Jamaica Plain Branch \$8.65, Roxbury Branch, \$8.65, South Boston Branch, \$8.15, Uphams Corner Branch, \$8.40, and Station J, \$4.20; from 2 to 6 and 7 to 9 p.m.: Stations J, D, and I, \$2.30 each, Station R, \$2.70, Station T, \$3.10, and Stations 23 and 24, \$4.60 each.

Branches and
reading rooms,
Sunday
opening

Special privilege cards were granted to Rev. Jacob de Haas, Susan H. Mackay, Emily L. McLawso, and Ferdinand A. Weyman.

Special
privileges

A communication was received from Mr. R. A. Bram in regard to the desirability of expanding the inscription for the tablet for the West End Branch, and on motion of Dr. Mann, it was

Tablet, West End
Branch, inscription
for.

Voted, that the Librarian be requested to confer with President Lovell on the matter.

Disposed. Della Jan Obery
Clerk

October 20, 1911

Friday, October 20, 1911.

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Boyle, Kenney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of October 13, 1911 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 642 referred from October 13,

chargeable to city money to the amount of \$906.06

chargeable to trust funds income \$521.16

chargeable to Fellows' Room \$31.50

Special List No. 642 A

chargeable to trust funds income \$31.50, also

Miscellaneous supplies for the central Library and branches

\$741.99, and for Bindery \$163.77, total \$905.76.

List No. 643 of books recommended for purchase was laid upon the table according to rules.

The following bills, having been approved by the Librarian and certified by the Auditor to be correct were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Sixty-four hundred and seventy-nine and ⁶⁰/₁₀₀ dollars (\$6479.61) as follows:

Oct. 6	A. W. Elson & Co.	\$805.80
Nov. 1	Butt Role	744.67
Oct. 14	A. A. Nichols, Auditor	907.65
Oct. 1	W. B. Clarke Co.	704.93
Sept. 14	Levin & Sons Co.	558.00
Oct. 2	E. W. Phillips	540.00
Oct. 1	Taxes, 1911	492.00
Sept. 27	James Wilkinson Co.	204.75
Oct. 16	Foot & Photo	126.00
Oct. 4	Edison Sales, Illum. Co.	105.84
Oct. 10	Boston Binding Co.	84.79
Oct. 13	Library Bureau	66.18
Sept. 1	Boston Gas Co.	59.04
Sept. 29	David H. Jacobs & Son	63.70
Sept. 23	H. R. Huntington Co., Inc.	56.01
Sept. 22	Re-New Supply Co.	49.00
Sept. 30	Matthew D. Sheehan Co.	47.82
Sept. 19	Henry Co. Hunt Co.	47.10
	Brought forward	\$5660.28

October 20, 1911

Bills, general

appropriation

	Brought forward	\$5660.28
Sept. 21	Artistic Engraving Co.	38.40
Sept. 22	W. H. Morris & Sons	37.10
Oct. 2	W. J. Maguire	35.70
Sept. 18	N. Y. Maritime Register	35.00
Oct. 2	Frank L. Callender	33.60
Sept. 27	John C. Harpnes, Estate	32.40
Oct. 11	U. A. Wood & Co.	32.00
Sept. 30	Morris & Whyte Co.	28.00
Oct. 7	Smith Iron Co.	27.50
Oct. 1	David A. Fullerton	27.45
Oct. 3	Blow, Gas & Elec. Co.	26.52
Sept. 7	A. J. Thomas Lumber Co.	25.00
Oct. 3	De Dieren & Co.	24.00
Oct. 10	Page & Baker Co.	24.00
Aug. 27	Wm. H. Price Co.	21.60
Sept. 22	White, Son & Company	20.37
Oct. 10	Greiner, Rice Co.	19.25
Sept. 23	De Wolfe & Fiske Co.	19.15
Oct. 1	J. H. Coaster & Co.	18.55
Sept. 15	Boston Dry Goods Co.	17.82
Sept. 15	Udworth, English & Co. Co.	17.15
Oct. 7	S. Eugene Proctor	16.81
Sept. 26	Union Stamp Works	16.80
Sept. 30	East Boston Gas Co.	16.32
Oct. 9	Frank Morgan	16.00
Sept. 29	Udworth, Hordland & Co.	16.00
Sept. 21	Pitts, Brown & Co.	15.70
Oct. 10	Stimpson & Co.	15.48
Oct. 13	Henry Blum	14.90
Sept. 27	George Wernicke	13.25
Oct. 1	J. R. Downing Co.	12.50
Oct. 10	Sulpho-Naphthal Co.	12.80
Sept. 12	Gas Consumers Assn	12.00
Oct. 5	U. A. Dutton Co.	10.50
Aug. 17	Wm. C. Robinson & Son Co.	10.40
Sept. 13	J. J. Fitzgerald & Co.	10.19
Oct. 16	Andrew Dutton	9.58
Oct. 2	Quillings Lane Co.	8.98
Sept. 28	Thomas J. Flynn & Co.	7.28
Aug. 21	Samuel A. Neill	7.27
Aug. 18	Boston Photo-Engraving Co.	7.03
Sept. 27	Dunham Mfg. Co.	12.98

\$6479.61

Chargeable to trust funds income amounting to Five hundred and ten and ¹⁰/₁₀₀ dollars (\$510.10) as follows:

Oct. 1	J. H. Coaster & Co.	\$163.29
Sept. 18	W. B. Clarke Co.	100.67
Oct. 14	De Wolfe & Fiske Co.	52.92
Oct. 14	A. A. Nichols, Auditor	52.87
Aug. 17	Boston Photo News Co.	50.50
Oct. 10	Alice W. Kutz	50.00
Sept. 26	Pitts & Fiske	16.50
Oct. 3	Boston Music Co.	14.33
Sept. 26	Pitts, Brown & Co.	9.00

\$510.10

The Librarian's report was read by him.

On his recommendation, the Librarian was authorized to increase the allowance for extra service at the Jamaica Plain Branch, from three dollars (\$3.00) to seven dollars (\$7.00) per week; and also to provide for the heating

Librarian's report

Extra service, J. P. Br.,

Heat, Station S.

October 20, 1911

Station F,
increase in
rent allowed.

of the premises occupied by Station S.

The Librarian presented a request from the landlord of the premises occupied by Station S, for increase in rent; and after consideration, it was—

Ordered, that the Librarian be authorized to execute a lease of the premises occupied by Station S, at a rental of Sixty-five dollars (\$65.00) per month for a term of two years with right of renewal for two years more, provided the rooms are now put in proper condition by the landlord.

On recommendation of the Librarian, it was

Alexander McCready
leave of absence.

Ordered, that Alexander McCready, engineer, be allowed a leave of absence not exceeding thirty (30) days without loss of pay, as required for a surgical operation.

Special privileges

A special privilege card was granted to Rev. Joel H. Metcalf.

Civil Service
Commission in
regard to use of
Lecture Hall.

A communication from the Civil Service Commission dated October 10 in regard to the use of the Lecture Hall for Civil Service examinations, was read; and upon suggestion of Mr. Boyle, no action was required thereupon.

The plans for the new library building at the North End were presented to the Board for examination.

No. End Branch,
plans.

Dissolved.

Della Jean Deery
Clerk.

Friday, October 27, 1911

October 27, 1911

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Doyle, Conway and Mann.

The President Mr. Benton in the chair.

The record of the meeting of October 20, 1911 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 643 deferred from October 20,

chargeable to city money to the amount of \$572.44

chargeable to trust funds income \$74.09

chargeable to Fellows' Athenaeum \$46.59

chargeable to Galatas fund \$1.13;

Special List No. 643 A

chargeable to trust funds income \$25.;

Periodicals for the Central Library and Branches

chargeable to city money \$6706.30

chargeable to trust funds income \$65.50

chargeable to Fellows' Athenaeum \$214.54; also

Miscellaneous supplies for the Central Library and Branches

\$1406.21, for Binding \$163.- total \$569.21.

List No. 644 of books recommended for purchase was laid over for one week according to rule.

The Librarian's report was read by him.

On recommendation of the Librarian it was

Ordered, that Ellen L. Sullivan, second assistant at the Charleston Branch be promoted to the position of first assistant, with increase in pay from \$10.50 to \$14.00 per week; and Annie M. Donovan, general assistant to the position of second assistant, without change in pay; and that Mary F. McManus be regularly employed as general assistant at \$6.00 per week, to date from October 27.

On his recommendation the Librarian was authorized to expend a sum not exceeding One Hundred dollars

Books and
Supplies, and
periodicals, -
purchase
authorized.

Book list laid
on table.
Librarian's report.

Ellen L. Sullivan
Annie M. Donovan
promoted;

Mary F. McManus
employed.

Manuscripts, extra
work on.

October 27, 1911

Story telling for
children at
branches.

Income from
trust funds
placed abroad.

Municipal building
South Boston,
room offered for
library purposes,
accepted
provisionally.

Special privileges.

Examining
Committee, 1911-12.

(\$100.00) for extra work in putting in order certain manuscripts belonging to the Library.

It was also authorized to expend a sum not exceeding One hundred dollars (\$100.00) in connection with story telling for children at the branch libraries.

On recommendation of the Librarian, it was

Voted, that the President or Vice President be

authorized to draw upon the City Treasurer a special draft in favor of Messrs. Morgan, Grenfell Company of London, for the sum of Five thousand dollars (\$5,000), income from trust funds, to be placed to the credit of the Trustees.

The Librarian reported that in the municipal building room to be erected in South Boston, an apartment would be offered to the Library for use as a reading room; and after consideration, on motion of Mr. Boyle, it was

Voted, that it is the sense of the Board that the proposed apartment in this building will be accepted and occupied for reading room purposes provided it is arranged to meet the requirements of the Board as set forth in the Librarian's report.

Special privilege cards were granted to George A. Gordon, Myra B. Lord, and Hajiro Sonita.

The following persons were appointed on the Examining Committee for 1911-1912: Mr. G. L. Bruns, Miss Rose E. Fitzgerald, Miss Heloise E. Hersey, Mr. Joseph B. Macabee, Mr. Alexander S. Macdonald, Mr. May Mitchell, Mr. Thomas A. Mullen, Miss Elizabeth M. Needham, Mrs. Ellen Corbille Ripley, Rev. William H. Van Allen, and Mr. Thomas M. Watson.

Dissolved:

Lella Jean Deery
Clerk.

Friday, November 3, 1911

November 3, 1911

The regular weekly meeting of the Corporation was held in the Trustees' room at 14 o'clock p.m.

Present: Messrs. Benton, Boyle, Carr, Koney, and Mann.

The President Mr. Benton in the chair.

The record of the meeting of October 27, 1911 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 644 deferred from October 27,

chargeable to city money to the amount of \$447.96

chargeable to trust funds income \$391.35

chargeable to Feltner's Account \$19.54

chargeable to Gelater fund \$1.80; also

Miscellaneous supplies for the Central Library and branches

\$2703.75, for Binding \$205.83, and for Printing Department

\$211.50, total \$3121.08.

List No. 645 of books recommended for purchase was laid over for one week according to rules.

A communication from the New England Women's Club dated November 1, in regard to placing a memorial of Mrs. Julia Ward Howe in the Central Library building, was read and considered; and a reply thereto, drafted by the President, approved.

The following persons were appointed on the Examining Committee for 1911-1912: Mrs. Charles E. Aldrich, Dr. Fred W. Allen, Mr. James J. Bagelupo, Dr. Barnard E. Bernard, Mr. Michael S. Boonay, Mrs. Thomas Dooney, Rev. Charles E. Jackson, Mr. Charles J. Kidney, Rev. Leo J. Knapp, Rev. William P. Medhurst, Mr. Andrew Reggio, Mrs. R. M. Staigg, Mrs. James J. Storow, Dr. Patrick J. Timmins, and Mr. Frank C. Weeks.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that Mary J. Foley of the Issue Department

Books and
supplies,
purchase
authorized.

Book list laid
over.

N. E. Women's Club
offer memorial to
Mrs. Howe.

Examining Committee
1911-12.

Librarian's report.
Mary T. Foley
pay.

November 3, 1911

be granted grade increase in pay from four dollars (\$4.00) to four and $\frac{75}{100}$ dollars (\$4.75) per week, November 1.

Bindery Chief,
position
regarded

The Librarian recommended that in view of the increase in the work of the Bindery, and of the enlarged responsibility now resting on the Chief, as compared with the conditions existing at the time the present rate of compensation was established, the salary of that position be re-graded at twenty-five hundred dollars (\$2500) per year, to date from the beginning of the next fiscal year, February 1, 1912; and after consideration of the matter, on motion of Mr. Boyle, it was

Vote, that the recommendation of the Librarian be adopted; and

James W. Kenney
pay

Ordered, that on February 1, 1912, James W. Kenney, Chief of the Bindery, be granted a grade increase in pay from eighteen hundred dollars (\$1800) to twenty-five hundred dollars (\$2500) per year.

Municipal Service
Assn. request for
use of lecture hall
not granted

The Librarian presented a request from Mr. Charles J. Kelley, Chairman of the Executive Committee of the Municipal Service Association for the use of the lecture hall for a lecture on "Old Age Pensions for Municipal Employees"; and after consideration, it was

Vote, that the sense of the Board is that the proposed lecture does not come within the scope of what can be permitted there.

Special privileges.

Special privilege cards were granted to Edward L. Curran, Antoinette de La Chapelle, and E. Katharine Matthews.

Dissolved:

Della Jean Deery
clerk.

Friday, November 10, 1911

November 10, 1911

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Boyle, Carr, Kenney and Mann.

The President Mr. Denton in the chair.

The record of the meeting of November 3, 1911 was read and approved.

Circular No. 26 from the Mayor was received and ordered placed on file.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 645 deferred from November 3,

chargeable to city money to the amount of \$524.64

chargeable to trust funds income \$309.29

chargeable to Fellers Athenaeum \$38.73

chargeable to Galates fund \$1.38, also

Miscellaneous supplies for the Central Library and branches \$343.05, for Bindery \$141.08 and for Printing Department \$103.09, total \$587.22.

List No. 646 of books recommended for purchase was laid over for one week according to rule.

Vote, that the President be joined with the Examining Committee as chairman, in accordance with the requirements of the Ordinance.

A communication dated November 9 from Mr. R. P. Jupp of West Roxbury, in regard to extending the hours at the West Roxbury Branch, was read and referred to the Librarian for report.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to ninety-nine hundred and seventy and $\frac{40}{100}$ dollars (\$9970.40) as follows:

Mayor's circular

Books and
supplies,
purchase
authorized

Book list laid on
table

President joined
with Examining
Committee

West Roxbury Branch
request for extension
of hours.

Bills allowed and
ordered paid.

November 10, 1911

Bills, general

appropriation

Nov. 1	W. B. Clarke Co.	\$4468.64
Nov. 4	A. A. Nichols, Auditor	1,110.85
Dec. 1	Reut. Roll	754.67
Nov. 1	Philips, C. W.	540.00
Nov. 1	DeWolfe & Fiske Co.	399.99
Oct. 30	Book. Vivian Co.	156.91
Aug. 15	C. F. Dyker Machine Co.	147.50
Oct. 5	P. F. Conley	135.05
Oct. 1	Boston Land. Gas Co.	133.69
Nov. 3	Edison Electric Illum. Co.	119.85
Oct. 2	John Farguhar's Sons	116.36
Oct. 26	Gas Consumers Assn	109.08
Oct. 28	Little, Brown Co.	102.94
Oct. 30	White, Son Company	102.90
Nov. 4	Foster Brothers	92.15
Oct. 5	M. J. Davidson	78.40
Oct. 1	Boston Ice Company	78.00
Oct. 28	Smith & Lott Co.	55.00
Oct. 13	Quidley & Williams Co.	48.00
Nov. 2	Wm. C. Robinson Son Co.	44.02
Oct. 27	Chas. C. G. Wither	43.20
Oct. 27	John C. Hargreaves, Estate	41.40
Oct. 25	Ward, Draper & Foster, Inc.	39.88
Oct. 28	Stuart, Howland Co.	38.13
Oct. 28	Yoke-Merriam Co.	38.00
Nov. 3	Library Bureau	36.25
Oct. 25	H. R. Huntington Co.	34.64
Oct. 26	Henry Crocker	33.50
Oct. 24	Lansdowne Co. S. S. Co.	33.14
Nov. 1	Charleston Gas & Elec. Co.	31.28
Oct. 28	Matthew D. Sheehan Co.	31.28
Oct. 23	S. Eugene Proctor Co. Inc.	31.24
Oct. 19	Jordan Marsh Co.	30.45
Oct. 19	Enterprise Rubber Co.	30.09
Oct. 26	Charles E. Cobb	30.00
Oct. 17	Re-New Lamp Co.	29.75
Nov. 2	Corona Mfg. Supply Co.	29.00
Oct. 26	Wm. M. Decher	25.92
Nov. 1	C. Hathaway Co.	25.00
Nov. 2	Albert Johnson Co.	24.00
Oct. 20	Marshall, Son & Co. Inc.	23.02
Oct. 24	Whittier Wareware Co.	21.70
Oct. 17	Highland Co. Operative Co.	20.00
Oct. 3	Wm. Hill Co.	19.75
Oct. 16	Ubest Disinfecting Co.	18.75
Nov. 1	D. A. Fullerton	18.15
Oct. 26	Wadsworth, Howland Co.	17.80
Oct. 24	J. F. Fitzgerald Co.	17.10
Oct. 28	W. H. McDellam	17.00
Oct. 25	Wilson Larrabee Co.	16.87
Oct. 13	N. K. Fairbank Co.	16.00
Oct. 10	Knight & Thomas, Inc.	15.50
Oct. 2	Shepard Norvell Co.	15.20
Oct. 5	Thomas J. Flynn Co.	15.19
Oct. 13	Boston Photo News Co.	14.50
Oct. 24	Union Trust Co.	14.20
Oct. 16	D. Van Nostrand Co.	12.90
Oct. 23	Hopkinson & Holden	12.81
Nov. 1	W. E. Richardson	12.62
Oct. 1	J. R. Downing Co.	12.50
Oct. 7	E. Howard Clock Co.	12.50
Oct. 19	A. J. Thompson Co.	12.50
Sept. 30	M. E. Del. & Del. Co.	12.38
Oct. 25	W. H. Morris Sons	12.00
Oct. 31	Ohio Elevator Co.	12.00
Oct. 7	Printing Department	12.00
Oct. 31	Donison-Pratt Paper Co.	11.50
Sept. 13	Morris & White Co.	10.70
Oct. 25	Kennedy Bros & Watkins	9.25
Oct. 18	Thomas & Morris Co.	9.00
	Carried forward	\$9,891.24

November 10, 1911

	Brought forward	\$9,891.24
Oct. 10	Boston Printing Co.	7.70
Aug. 28	Boston Printing Co.	7.13
Oct. 20	F. H. Kansas Co.	6.85
Sept. 14	Wells Bros.	6.71
Nov. 1	J. B. Lynch	6.00
Sept. 22	Ames. Type Foundry Co.	5.32
Oct. 27	Edams, Houshing & Foster	4.60
Apr. 26	Geo. H. Morrill Co.	2.22
Dec. 1	Dennis McBarthay	32.63
		\$9,970.40

Chargeable to trust funds income amounting to
Nine hundred and thirteen and $\frac{37}{100}$ dollars (\$913.37) as
follows:

Nov. 1	J. H. Lester Co.	\$224.41
Nov. 4	A. A. Nichols, Auditor	182.40
Sept. 29	Edna Chivers	166.75
Oct. 16	D. Van Nostrand Co.	72.07
Oct. 12	Ohio Valley Hist. Assn.	50.00
Nov. 2	P. Rodin	45.00
Oct. 17	Bruno Hasselberg Co.	43.20
Sept. 27	McGraw-Hill Book Co.	23.85
Oct. 17	Worcester Society Antiquity	22.50
Oct. 17	Ritter & Stebbes	17.48
Oct. 23	Charles A. Bonant, Inc.	16.50
Oct. 23	Goodspeed's Book Shop	15.00
Nov. 1	W. B. Clarke Co.	14.35
Oct. 11	George E. Littlefield	10.13
Oct. 16	DeWolfe & Fiske Co.	9.23

\$913.37

A communication dated October 10 from Dr. R. Brindisi, President of the Dante Alighieri Society of Boston, offering a piece of sculpture to be placed in the new library building to be erected at the North End, was read and considered, and on motion, it was

Voted, that the offer be accepted, subject to the approval of the Art Commission.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that Walter M. Leighton be employed as night watchman at the Central Library, at Fifteen and $\frac{75}{100}$ dollars (\$15.75) per week, in place of Dennis McBarthay, retired.

Special privilege cards were granted to the Hon. Charles F. Jenney, Charles A. Parker, William E. Price, and Ellen V. J. Sullivan.

The Librarian submitted for consideration the question of the purchase of Edward S. Curtis's "The North

Bills, trust funds
income.

Dante Society offer
piece of sculpture
for new branch at
North End

Librarian's report

Walter M. Leighton
employed.

Special privileges

November 10, 1911

Curtiss "The North

American Indian"

to be purchased.

"American Indian", an important work in twenty volumes, now being published, and after consideration, on motion of Dr. Mann, it was

Voted, that it is the sense of the Board that this work should be purchased for the Library; and that the matter of terms of payment be referred to the President with power.

Dissolved.

Lella Jan Deary
Clerk.

Friday, November 17, 1911

November 17, 1911

The regular weekly meeting of the Corporation was held in the Trustees' room at 11 o'clock p.m.

Present: Messrs. Denton, Boyle and Carr.

The President Mr. Denton in the chair.

The record of the meeting of November 10, 1911 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 646 deferred from November 10,

chargeable to city money to the amount of \$685.11

chargeable to trust funds income \$311.42

chargeable to Fellows' Athenaeum \$23.57

chargeable to Galatea fund \$16.67; also

Miscellaneous supplies for the Central Library and

branches \$307.01, for Bindery \$144.90 and for

Printing Department \$0.50, - total \$452.41.

List No. 647 of books recommended for purchase was laid over for one week according to rule.

Communications dated November 11 and 13 from the International Union of Steam Engineers regarding hours of employment and pay of engineers, firemen and watchmen, were referred to the Librarian for examination and report.

The Librarian's report was read by him.

The Librarian recommended that the pay of the night watchmen at the Central Library be increased from two and ²⁵/₁₀₀ dollars (\$2.25) to two and ⁵⁰/₁₀₀ dollars (\$2.50) per night for seven nights' service; and after consideration, on motion of Mr. Boyle, it was

Voted, that the recommendation be approved and adopted; and

Ordered, that the pay of James E. Lannon, night watchman, be increased from fifteen and ⁷⁵/₁₀₀ dollars (\$15.75) to seventeen and ⁵⁰/₁₀₀ dollars (\$17.50) per week, beginning November 17; and that Walter M. Leighton

Books and
supplies,
purchase
authorized.

Book list laid over.

Communications from
Int. Union of Steam
Engineers.

Librarian's report.

Pay of night
watchmen reported.

James E. Lannon, pay
Walter M. Leighton,
employed.

November 17, 1911

be employed as night watchman, at Seventeen and $\frac{50}{100}$ dollars (\$17.50) per week, beginning November 18.

West Roxbury Branch
extension of service,
and increase in
pay of assistants.

The Librarian reported on the matter of extension of service at the West Roxbury Branch, requested by the citizens of that district; and stated in detail the additional cost of such extension; and he recommended that on and after December 1, 1911, this Branch be open on week days from 9 a.m. to 9 p.m. and that the pay of the assistants there be at the same rate as that received at the other principal branches. After consideration, on motion of Mr. Carr, it was

Voted, that the Librarian's report and recommendation be approved and adopted; and

Pay increased.

Garric L. Morse

Rebecca E. Willis

Employed.

Mary G. Enos

Annie K. Welsh

Ordered, that on and after December 1, 1911, the West Roxbury Branch be open on week days from 9 a.m. to 9 p.m.; and that the pay of the assistants be increased as follows:

Garric L. Morse, custodian, from Seventeen and $\frac{50}{100}$ dollars (\$17.50) per week to One thousand dollars (\$1000) per year; Rebecca E. Willis, first assistant, Ten dollars (\$10.00) to Fourteen dollars (\$14.00) per week; and that Mary G. Enos and Annie K. Welsh be employed as regular assistants at Six dollars (\$6.00) per week, each.

Sunday service

Upham's Corner,

increase in allowance

On his recommendation, the Librarian was authorized to increase the allowance for Sunday service at the Upham's Corner Branch, from Eight and $\frac{40}{100}$ dollars (\$8.40) to Nine and $\frac{40}{100}$ (\$9.40) dollars per Sunday.

Special privileges

Special privilege cards were granted to Mabel L. Robinson, George W. Anderson, and to members of the Examining Committee.

Lecture Hall, use by

Mass. Federation of

Women's Clubs

The request of the Massachusetts Federation of Women's Clubs for the use of the Lecture Hall for a conference on the Drama, on December 8, was granted, subject to the regulations adopted by the Board.

East Boston Branch

need for new and

permanent quarters.

The President called to the attention of the Board the necessity of securing new and permanent quarters for the East Boston Branch; and after consideration of the subject, on motion of Mr. Carr, it was

Voted, that the Librarian be directed to examine

November 17, 1911

into and recommend to the Board at the next meeting, a site for a branch library building in East Boston which he thinks will be suitable and the most convenient for the accommodation of the people of East Boston.

Dissolved.

Rolla Jean Deery
clerk.

November 24, 1911

Friday, November 24, 1911

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Boyle, Carr and Mann.

The President Mr. Benton in the chair.

The record of the meeting of November 17, 1911 was read and approved.

East Boston Branch
transfer to Austin
School; Mayor's
circular.

A communication from the Mayor dated October 28 regarding the transfer of the East Boston Branch to the Austin School Building; and Circular No. 27, were received, read and ordered placed on file.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
supplies, purchase
authorized.

Books, List No. 647, deferred from November 17,

chargeable to city money to the amount of \$761.21

chargeable to trust funds income \$229.89

chargeable to Elmore (Atheneum) \$22.71

chargeable to Galata fund \$0.60; also

Miscellaneous supplies for the Central Library and branches

\$867.07, for Binding \$15.67 and for Printing Department

\$298.80, - total \$1181.54.

Book list laid over.

List No. 648 of books recommended for purchase, was laid over for one week according to rule.

Shepard, Norwell

Voted, that there be allowed and paid to Shepard,

Company,
special draft.

Norwell Company, the sum of Two hundred and thirty-seven and $\frac{60}{100}$ dollars (\$237.60) the same being for upholstering furniture in the Trustees' room; and that the President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the general appropriation.

Librarian's report.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Fred Fitzgerald

transfer,

Mary A. McDonald
employed

Ordered, that Fred Fitzgerald be transferred from the Issue Department to Bates Hall, without change in pay; and that the following runners be regularly employed at four dollars (\$4.00) per week, each: Mary A. McDonald, Issue Department, and James

J. Ford, Joseph A. Graham and Edward J. Sullivan,
Special Librarians.

November 24, 1911

James F. Ford, Joseph

A. Graham and Edward

J. Sullivan, employed.

The Librarian reported that under the recent statute annexing Hyde Park to Boston, the public library there and a delivery station at Rosdville became part of the Boston Public Library system on January 1, 1912; and he recommended that on and after that date the present hours of service at each of these ^{continued; that the Hyde Park Public Library be} places be designated the Hyde Park Branch; and that the assistants now employed there be authorized for employment in the Library service at the rates fixed for similar positions at the other principal branches.

Hyde Park Branch

hours of service

and employment of

assistants.

After consideration, on motion of Mr. Boyle, it was

Voted, that the recommendations of the Librarian be approved and adopted; and

Ordered, that on and after January 1, 1912 the Hyde Park Public Library be designated the Hyde Park Branch; and that the following persons be employed there: Elizabeth Ainsworth as custodian, at One thousand dollars (\$1000) per year, Nellie A. Stone as first assistant at Fourteen dollars (\$14.00) per week, and Carrie C. Higbee as second assistant at Ten and $\frac{50}{100}$ (\$10.50) dollars per week; and John A. Brown as janitor at Nineteen and $\frac{25}{100}$ dollars (\$19.25) per week, subject to a deduction of One and $\frac{25}{100}$ dollars (\$1.25) whenever a half-holiday is taken during the week.

Hyde Park Branch

opened.

Employed.

Elizabeth Ainsworth

Nellie A. Stone

Carrie C. Higbee

John A. Brown

East Boston Branch

extra service.

Upon his recommendation the Librarian was authorized to expend four dollars (\$4.00) per week for additional extra service at the East Boston Branch, for a period of six months.

The Librarian presented the resignation of Joseph Baker, janitor of the South Boston Branch, who wishes to be released from service on January 1 next; and on motion of Mr. Carr, it was

Joseph Baker,

resignation.

Voted, that the resignation of Joseph Baker, janitor of the South Boston Branch, be accepted, to take effect April 1, 1912; and that in part compensation for long and faithful service he be granted a leave of absence without loss of pay from January 1 to April 1, 1912; and that the Librarian be authorized to employ a substitute in his place during such time.

Granted leave of

absence.

Special privilege cards were granted to George

November 24, 1911

Special privileges

North End Branch

P. Anderson, Bertha L. Goretthwaite, Grace S. Harper, Edward H. O'Brien, Alexander Pope, and the Walker Lithograph and Publishing Company.

The Librarian reported plans and information with regard to the progress on the North End Branch building.

Dissolved:

Lolla Jean Deery

Clerk

December 1, 1911

Friday, December 1, 1911

The regular weekly meeting of the Corporation was held in the Trustees' room at 11 o'clock p.m.

Present: Messrs. Benton, Carr and Mann.

The President Mr. Benton in the chair.

The record of the meeting of November 24, 1911 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 648 deferred from November 24

chargeable to city money to the amount of \$942.04

chargeable to trust funds income - \$240.77

chargeable to Follows Athenaeum \$23.19;

Special List No. 648 A

chargeable to trust funds income \$335.06; also

Miscellaneous supplies for the Central Library and branches

\$123.93, for Bindery \$477.25, and for Printing Department

\$30.22, - total \$631.40.

List No. 649 of books recommended for purchase was laid over for one week according to rule.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that beginning December 1, Frances R. Harris be regularly employed as assistant in the Ordering Department at eleven dollars (\$11.00) per week; and that Francis J. Diggins of the Issue Department be allowed grade increase in pay from four and ⁷⁵/₁₀₀ dollars (\$4.75) to five and ⁵⁰/₁₀₀ dollars (\$5.50) per week.

The Librarian reported the continued absence of Alexander McBready, engineer, on account of illness; and recommended a further leave of absence of one month; and on motion of Mr. Carr, the Librarian's recommendation was approved; and it was

Ordered, that Alexander McBready, engineer, be granted a further leave of absence of one month, without loss of pay,

Books and

Supplies,

purchase

authorized

Book list laid

on table

Librarian's report

Frances R. Harris

employed;

Francis J. Diggins

pay increased

Alexander McBready

additional leave of

absence.

December 1, 1911

Roger W. Montgomery
gift of manuscripts
as memorial to
Mr. & Mrs. Charles Stuart
Pratt.

on account of illness and in part compensation for faithful service.

The Librarian presented a communication addressed to him by Mr. Roger W. Montgomery under date of November 25, offering as a gift, two original manuscripts of John G. Whittier and Edmund Clarence Steadman, as a memorial to Charles Stuart Pratt and Ella Torrance Pratt, on the condition that they shall be so marked; and with the suggestion that they be exhibited from time to time in the discretion of the Trustees; and on motion of Dr. Mann, it was

‘Voted, that the gift be accepted upon the conditions named.

Special privileges.

Special privilege cards were granted to J. Lauriston Ballard, and Mabel M. Leitch.

Dissolved: Della Jean Deery
clerk.

December 8, 1911

No quorum.

Friday, December 8, 1911

Date for regular weekly meeting of the Corporation at 4 o'clock, p.m.

Present: Messrs. Denton and Carr.

There being no quorum, the meeting was adjourned to Friday, December 15, 1911.

Della Jean Deery
clerk.

Friday, December 15, 1911

December 15, 1911

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Boyle, Carr and Mann.

The President Mr. Denton in the chair.

The records of the meeting of December 1 and of the adjourned meeting of December 8, 1911 were read and approved.

The President reported that on December 8 there being no quorum, he and Mr. Carr took the following action subject to confirmation by the Board at a later date:

Action by President
and Mr. Carr on
December 8

"The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 649 deferred from December 1

chargeable to city money to the amount of \$523.44

chargeable to trust funds income \$207.97

chargeable to Fellows' Athenaeum \$23.17

chargeable to Gelston fund \$0.16,

Special List No. 649 A

chargeable to exchange account \$109.50

chargeable to trust funds income \$47.00; also

Miscellaneous supplies for the Central Library and branches

\$749.19, for Binding \$59.00, and for Printing Department

\$1.32, - total \$809.51.

"List No. 650 of books recommended for purchase was laid over for one week according to rule.

Books and
Supplies,
purchase
authorized.

"Special privilege cards were granted to William A. Jones, Dolores Roco Margati, and the Four Seas Company, publishers.

Book list laid
over for one week
Special privilege
cards

"The President read a draft of a letter to the Mayor in regard to the appropriation for the Charleston Branch, which was approved and ordered transmitted."

Letter to Mayor
regarding Charleston
Branch.

On motion of Mr. Boyle, it was

Voted, that the action of the President and Mr. Carr, as read, be approved and confirmed.

Action of President
and Mr. Carr
approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

December 15, 1911

Books and
supplies
purchase
authorized.

Book list and
gift list laid over
for one week.

Communication from
Art Commission regard-
ing Longfellow bust.

Librarian's report

Bessie L. Doherty
Agnes J. Daley
Harriet V. Mulloy
transferred.

Extra service

Hyde Park Branch

Special privileges.

North End Branch
plans and specifica-
tions completed.

Marginnis & Walsh
payment on
account.

Books, List No. 650 deferred from December 8.

chargeable to city money to the amount of \$703.53

chargeable to trust fund income \$192.43

chargeable to Fellows' Allowance \$29.73; also

Miscellaneous supplies for the Central Library and branches
\$474.78, for Binding \$120.82, and for Printing Department
\$16.05, total \$611.65.

List No. 651 of books recommended for purchase;
and List No. 314 of books acquired other than by purchase and
recommended by the Librarian to be catalogued, were laid over for
one week, according to rule.

A communication from the Art Commission dated
December 9, approving for the Library a bust of the late Henry W.
Longfellow, was read and ordered placed on file.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that Bessie L. Doherty be transferred from the Issue
Department for extra service at the Bates Hall Lecture Desk, with increase
in pay from Eight dollars (\$8.00) to Nine dollars (\$9.00) per week;
and Agnes J. Daley from the Ordering Department for extra service
in the Registration Department, with increase in pay from Seven dollars
(\$7.00) to Eight dollars (\$8.00) per week; and that Harriet V.
Mulloy be transferred from the Issue to the Ordering Department
without change in pay, to take effect December 15.

In accordance with his recommendation the Librarian
was authorized to expend Eight dollars (\$8.00) per week for extra
service at the Hyde Park Branch.

Special privilege cards were granted to H. Addington
Bruce, Alice Spencer Geddes and Hazel Nyke.

The Librarian reported that the plans and
specifications for the North End Branch building had been
completed, and it was

Ordered, that there be allowed and paid to Messrs.
Marginnis & Walsh, the sum of One thousand dollars (\$1,000) the
same being on account, for professional services as architects,
and that the President sign a request on the City Auditor for

December 15, 1911

Estimates 1912-1913

a special draft in favor of said payment; said amount to be
charged to the appropriation for the Library Department, Branch
Library, North End.

The Librarian presented his estimates for the main-
tenance of the Library during the coming fiscal year, which
were considered in detail and approved, as follows:

- Estimates 1912-1913 -

Salaries		
Central Library		
Regular and S.E.	\$150,430	
Branches		
Regular and S.E.	68,800	
Printing Department	7,537	
Binding Department	30,297	\$257,064
Books and periodicals		30,000
Binding		
Stock equipment		5,600
Contract work		100
Insurance		200
Printing Department		
Stock equipment		3,000
Contract work		450
Insurance		200
Rents, Branches, Printing and Binding Departments		17,170
Fuel		12,750
Blowing, includes removal of ashes, snow and ice		10,140
Repairs		9,487
Transportation, between Central and branches		5,421
Fraights and cartage		3,350
Furnishings		6,038
Gas		2,932
Electric light and power		2,975
Stationery and small supplies		4,960
Postage and telegrams		1,200
Telephone		836
Travel		400
Ice		320
Grounds		182
Miscellaneous		400

\$ 374,665

Mr. Carr for the committee on the Charlestown
Branch reported in part with reference to a site for a new
building.

The following bills having been approved by the
Librarian and certified by the Auditor to be correct, were
allowed and ordered paid, and the President or Vice President
authorized to sign the necessary requisitions therefor.

Chargeable to the general appropriation amounting
to Ten thousand, six hundred and fifty-eight and ⁸⁶/₁₀₀ dollars
(\$10,658.86) as follows:

Charlestown Branch
partial report of
committee.

Bills allowed

December 15, 1911

Bills, - general
appropriation

Jan. 1	Reut. Roll	\$ 2,719.65
Nov. 29	Austin Gore & Son, Inc.	1,585.90
Dec. 7	A. A. Nichols, Auditor	1,297.10
Dec. 2	C. W. Phillips	675.00
Nov. 1	Morganthaler Dist. Co.	668.52
Nov. 20	Cook-Oliver Co.	533.72
Nov. 1	Boston Street Dept.	300.86
Dec. 1	DeWolf & Fiske Company	262.19
Dec. 5	Edison Electric Illum. Co.	212.84
Nov. 1	Boston Council Gas Co.	202.40
Dec. 1	New Eng. Tel. & Tel. Co.	158.14
Oct. 1	Davies, 1911	157.44
Nov. 29	Albert O. Franklin	129.00
Nov. 8	P. J. Corley	128.26
Oct. 30	Holliston Mills	115.64
Nov. 1	New Eng. Iron Supply Co.	98.62
Nov. 1	Jordan Durham Coal Co.	84.42
Nov. 18	S. Eugene Proctor Co.	73.19
Nov. 29	Marshall, Son & Co.	72.49
Nov. 20	Post & Loto	72.00
Nov. 30	Gas Consumers Assn.	71.50
Nov. 14	J. F. Fitzgerald & Co.	69.98
Nov. 10	H. W. Wilson Co.	61.50
Nov. 16	H. R. Huntington Co., Inc.	57.28
Nov. 16	C. E. Burton Co.	54.00
Nov. 14	James Wilkinson Co.	49.78
Nov. 24	Dick Square Hardware Co.	48.76
Nov. 14	Office of Publications Weekly	44.70
Nov. 29	John C. Hayes, Estate of	44.50
Nov. 24	Enterprise Paper Co.	42.00
Nov. 7	George A. Torrey, Estate of	41.00
Dec. 1	Charlton Gas & Elec. Co.	37.40
Nov. 23	A. H. Hunkley	35.64
Jan. 1	Dennis McCarthy	34.88
Nov. 28	Hub Envelope Co.	32.64
Nov. 14	Boston Leather Duster Co.	32.40
Nov. 29	Lugalls & Kendrick, Inc.	32.14
Nov. 28	Benj. M. Moore & Sons, Co.	30.97
Dec. 2	Dennison Mfg. Co.	30.29
Nov. 22	Re. New Lamp Co.	27.75
Nov. 8	Printing Department	26.00
Nov. 20	White Iron Co.	25.71
Oct. 30	Wilson, Loran & Co.	22.55
Nov. 13	Schulte Bros. Inc.	22.00
Nov. 9	J. W. Riley Sons Co.	20.50
Nov. 24	A. A. Skinner Co.	20.00
Nov. 28	Shurt. Hancock Co.	19.76
Nov. 24	Leavis, Conway & Co.	19.50
Oct. 31	East Boston Gas Co.	19.46
Nov. 11	R. F. W. Paper Co.	18.20
Sept. 27	S. S. Pierce Co.	13.00
Nov. 6	Mrs. M. Davis	13.00
Nov. 13	Boston Photo News Co.	11.75
Nov. 24	Smith Premier Typewriter Co.	11.03
		\$ 10,658.86

Bills, trust
funds income

Chargeable to trust funds income amounting to
Seventeen hundred and seventy-five and ³⁷/₁₀₀ dollars (\$1775.37)
as follows:

Nov. 24	North Amer. Indian Inc.	\$ 1,200.00
Dec. 1	J. H. Easton & Co.	248.67
Dec. 7	A. A. Nichols, Auditor	72.25
Nov. 18	Burns Hosiery Co.	42.45
Nov. 4	Foster Bros.	40.00
Nov. 29	Smithsonian Institution	32.95
Dec. 1	W. D. Clarke Co.	29.28
Nov. 17	Merwin, Clayton & Sons Co.	28.80
	Brought forward	\$ 1,694.40

December 15, 1911

Bills, - Sullivan
bequest.

Oct. 20	H. W. Wilson Co.	\$ 1,694.40
Nov. 17	Walker Dist. Pub. Co.	25.50
Nov. 16	Renois of Renois Co.	25.25
Nov. 16	DeWolf & Fiske Co.	16.74
		13.50

\$ 1,775.37

Chargeable to the Patrick J. Sullivan bequest, amounting
to Two hundred twenty-seven and ¹⁹/₁₀₀ dollars (\$227.19), as follows:

Dec. 8	Robert Appleton Co.	\$ 158.00
Nov. 15	J. H. Easton & Co.	66.79
Dec. 1	A. A. Nichols, Auditor	2.40
		\$ 227.19

Also

June & July 20 Edward Quinlan \$ 9.40 9.

Dissolved.

Della Jean Deary
Clock.

December 22, 1911

Friday, December 22, 1911

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Boyle and Mann.

The President Mr. Denton in the chair.

The record of the meeting of December 15, 1911 was read and approved.

Mayor's Circular
No. 28

Circular No. 28 from the Mayor was read and referred to the President for such reply as he may deem expedient.

East Boston
Branch, appropriation for.

A communication from the City Clerk notifying the Trustees of an appropriation by the City Council of Fifty thousand dollars (\$50,000) for a new branch library building in East Boston, was read and ordered placed on file.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
supplies, purchases
authorized.

Books List No. 651 deferred from December 15 chargeable to city money to the amount of \$568.78 chargeable to trust funds income \$188.07 chargeable to Fellows' Otheuseum \$16.66, also

Miscellaneous supplies for the Central Library and branches \$634.20, for Bindery \$48.15 and for Printing Department \$7.30, total \$689.65.

Gift list
approved

List No. 34 of books acquired other than by purchase and recommended by the Librarian to be catalogued, was taken up and approved.

Book list laid
over

List No. 652 of books recommended for purchase was laid over for one week according to rules.

Charlestown Branch
offer of a site
for.

A communication from Gardner Bates dated December 18, offering for sale an estate as a site for a new branch library building in Charlestown, was referred to the Committee on the Charlestown Branch.

Librarian's report

The Librarian's report was read by him.

Kath. Sullivan-
promoted.

On recommendation of the Librarian, it was

Ordered, that Katherine G. Sullivan of the Issue Department be promoted to the position of general

December 22, 1911

William P. Griffin
grate increase

assistant with increase in pay from seven dollars (\$7.00) to eight dollars (\$8.00) per week, December 22; and that William P. Griffin of the Ordering Department be allowed grade increase in pay from five and $\frac{50}{100}$ dollars (\$5.50) to six and $\frac{25}{100}$ dollars (\$6.25) per week, December 30.

Special privilege cards were granted to the Rev. A. A. Berle, the George Washington Memorial Association, Allyn & Bacon, publishers, and the Oram McComick Publishing Company.

Voted, that the plans and specifications for the North End Branch Library building submitted by Maginnis Walsh, architects, are hereby approved; and that the President be authorized to advertise in the name of the Board for bids from contractors for executing the work herein described, to be submitted Friday, January 12, 1912, reserving the right to reject any or all bids submitted.

The President for the committee on the transfer of medical books, presented a list of 282 titles for transfer to the deposit station at the Boston Medical Library, which was approved.

The Librarian reported that the "History" of the Library is now ready for publication, and presented a general scheme for its distribution; whereupon it was

Voted, that the scheme be approved and carried out in such manner as the Librarian may find expedient for the best interests of the Library; and that the price for sale copies be fixed at one and $\frac{50}{100}$ dollars (\$1.50); and on motion of Dr. Mann, it was also

Voted, that the matter of the distribution to the libraries in Massachusetts be referred to the Librarian with powers.

In accordance with the vote of November 17, the Librarian reported on the matter of a site for a library building in East Boston, and recommended that such a building be located at the corner of Pennington and Porter Streets, adjacent to land now owned by the City; and after consideration of the report, on motion of Mr.

Special privileges

North End Branch

plans approved;
bids to be
advertised for.

Books transferred
to Medical Library.

"History" of the
Library ready for
publication; plan
for distribution
approved.

Librarian to distribute
to libraries in
Massachusetts

East Boston Branch
site selected for
new building.

December 22, 1911 Boyle, it was

East Boston Branch the Trustees select such lot as a site for a branch library
site selected, building in East Boston, and that His Honor the Mayor be
so advised.

Dissolved:

Lella Jean Deery
Clerk.

Friday, December 29, 1911

December 29, 1911

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Kenney and Mann;

The President Mr. Benton in the chair.

The record of the meeting of December 22, 1911 was read and approved.

The President presented draft of a letter to the Mayor regarding the selection of a site for the East Boston Branch; which on motion of Mr. Carr, was approved.

A communication addressed to the Mayor by Mrs. John Fowler, under date of December 25, in regard to the establishment of a reading room in Dorchester on the site of the first free school in America, and by him referred to the Trustees, was ordered placed on file.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 652 deferred from December 22 chargeable to city money to the amount of \$918.60 chargeable to trust funds income \$104.35 chargeable to Fellows' Attenuation \$23.20 chargeable to Galata fund \$1.50; also

Miscellaneous supplies for the Central Library and branches \$353.95, and for Binding \$43.30, total \$397.25.

List No. 653 of books recommended for purchase was laid over for one week according to rule.

A communication from the New England Women's Club dated December 27, requesting permission to place in the Central Library a bas-relief memorial to Mrs. Julia Ward Howe, was read and considered; and the President was directed to reply thereto referring to the communication of the Trustees of November 3, as to the subject matter thereof.

The Librarian's report was read by him.

Special privilege cards were granted to Blanche E. Wade, and Elizabeth J. Wade.

Dissolved: Lella Jean Deery, Clerk.

East Boston Branch letter to Mayor regarding selection of site.

Letter from Mrs. John Fowler regarding another reading room in Dorchester.

Books and supplies, purchase authorized

New England Women's Club regarding memorial to Mrs. Julia Ward Howe

Librarian's report Special privileges.

January 5, 1912

Friday, January 5, 1912

The regular weekly meeting ^{of the Corporation} was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Kerr, Kennay and Mann.

The President Mr. Benton in the chair.

The record of the meeting of December 29, 1911 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and

Supplies, purchase
authorized.

Books, List No. 653 deferred from December 29,

chargeable to city money to the amount of \$279.07

chargeable to trust funds income \$156.11

chargeable to Fellows' Allowance \$26.71; also

Miscellaneous Supplies for the Central Library and branches

\$2152.15, for Binding \$3.75 and for Printing Department

\$7.55, - total \$2163.45.

Book list and
gift list laid
over.

List No. 654 of books recommended for purchase and List No. 35 of books acquired other than by purchase and recommended by the Librarian to be catalogued, were laid over for one week according to rule.

Librarian's report

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that the following grade increases in pay take effect at the dates mentioned:

Grade increases.

Alice A. Downing

Henry J. Fitzgerald

James F. Ford

William H. McCarthy

William A. Tortorella

Alice A. Downing, Shelf Department, Nine dollars (\$9.00) to Ten dollars (\$10.00) per week, January 2; Henry J. Fitzgerald, Periodical Room, Four and $\frac{75}{100}$ dollars (\$4.75) to Five and $\frac{50}{100}$ dollars (\$5.50) per week, January 5; James F. Ford, Special Libraries, Four dollars (\$4.00) to Four and $\frac{75}{100}$ dollars (\$4.75) per week, January 5; William H. McCarthy, Shelf Department, Four and $\frac{75}{100}$ dollars (\$4.75) to Five and $\frac{50}{100}$ dollars (\$5.50) per week, January 5; William A. Tortorella, Ordering Department Nine dollars (\$9.00) to Ten dollars (\$10.00) per week, January 27.

Transportation of
books to Station
D

The Librarian was authorized to arrange for the transportation of books between the Central Library and the Mattapan Reading Room in such manner as he may find expedient.

January 5, 1912

Elizabeth F. Bartee

ill, granted leave
of absence.

The Librarian reported the illness of Elizabeth F. Bartee, custodian of the Charleston Branch, and it was

Voted, that Miss Bartee be granted a leave of absence until March 1, 1912, without loss of pay, on account of illness and in part compensation for long and faithful service.

Voted, that the matter of an arrangement with regard to the premises occupied by the Readville Reading Room, be referred to the Librarian for investigation and report.

Special privilege cards were granted to Ernest P. Conlon, Emma K. Gordon, Florence A. Wescott, and the Mellin's Food Company.

Dissolved.

Lella Jan Deery
Clerk.

Readville Reading Room

premises occupied
by.

Special privileges

January 12, 1912

Friday, January 12, 1912

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Boyce, Kerr, Kenney and Mann.

The President Mr. Denton in the chair.

The record of the meeting of January 5, 1912 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file the following:

Books and
Supplies
purchase
authorized.

Books, List No. 654 deferred from January 5
chargeable to city money to the amount of \$748.01

chargeable to trust funds income \$385.94

chargeable to Fellows' Allowance \$28.25

chargeable to Gelatin fund \$2.25; also

Miscellaneous supplies for the Central Library and branches
\$215.62, and for Bindery \$214.95, total \$430.57.

Gift list
approved

List No. 35 of books acquired other than by purchase and recommended by the Librarian to be catalogued, was taken from the table and approved.

Book list laid
over.

List No. 655 of books recommended for purchase was laid over for one week according to rules.

City Council
regarding appropri-
ation for branch in
Ward 25, - referral
to Mr. Kenney, committee

A communication from the City Clerk dated January 11, transmitting to the Trustees for report and recommendations, an order of the City Council regarding an appropriation of Twenty five thousand dollars (\$25,000) for a branch library in Ward 25; was read and referred to Mr. Kenney, committee on this matter.

Charlestown Branch,
letter from Mayor
regarding site.

A communication from the Mayor enclosing a report of his real estate expert on the question of a site for a branch library building in Charlestown, was referred to the committee on the Charlestown Branch.

Committee on,
report and recommend
a site,

The committee on the Charlestown Branch reported that they had examined into the matter of a site for a new library building in that district, and recommended the selection of the estate of J. P. O'Riordan at 52 Monument Square, corner

January 12, 1912

of Monument Avenue, provided it can be purchased at a price not to exceed Fifteen thousand dollars (\$15,000); and on motion of Mr. Boyce, it was

Voted, that the recommendation of the committee be adopted; and the site selected by them approved as the site for a branch library building in Charlestown, provided it can be purchased at a price not to exceed Fifteen thousand dollars (\$15,000); and that His Honor the Mayor be advised of this action of the Board.

The President reported that at 3 o'clock p.m. this day, the following bids for remodeling the Church of St. John Baptist were opened publicly and read:

Recommendation
adopted and site
selected.

North End Branch
Bids for remodeling
received and opened

Bidder	First bid	Recommendation (if concrete stone is used)
J. E. Locatelli Co. Inc.	\$38,586	\$38,354
John F. Griffin Inc.	37,406	37,131
Joseph M. Dolan	40,821	41,021
Carroll Construction Co.	41,500	41,268
W. H. Hayes Inc.	41,909	42,109
A. Vannoy Co.	41,915	41,580
Woodbury & Leighton	42,985	42,885
Richard Gibson	43,599	43,374
McGuire & Connor	43,325	43,092
John W. Deff	43,592	43,858
Christopher J. Brown	43,900	44,180
McDonald & Kivell	45,257	45,720
E. Hayes Whitecomb Co.	46,525	46,898
William Crane	47,121	47,457

and it was

Voted, that the President be authorized to accept, in behalf of the Board, the proposal of the J. E. Locatelli Company, Inc. for remodeling the Church of St. John Baptist for a branch library at the North End, provided the bid is found correct after comparison with the duplicates in the office of the City Auditor, and the contractor and sub-contractors are approved by the Architects.

Bid of J. E. Locatelli
Company, Inc.
accepted provisionally

The Librarian's report was read by him.

Librarian's report

On recommendation of the Librarian, it was

Ordered, that Alexander McBready be granted a further leave of absence of fourteen days without loss of pay, on account of illness and in part compensation for faithful service.

Alexander McBready,
allowed additional
time.

A special privilege card was granted to Eva M. Davis.

Special privileges.

January 12, 1912
 Duplicates sent
 to Libbie's for
 sale.

Action approved
 and Librarian to
 take all necessary
 steps.

Bills allowed

Bills, general
 appropriation

The Librarian reported that under authority of the Board he had sent to C. F. Libbie's to be sold on exchange account, an accumulation of duplicates, of which he presented a catalogue; and it was

Voted, that the Librarian's action be approved, and that he be directed to take such steps as he may deem expedient in the interest of the Library at the sale of such duplicates on January 23 and 24 next.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisition therefor:

Chargeable to the general appropriation amounting to Seventy-nine hundred, eighteen and $\frac{58}{100}$ dollars (\$7,918.58) as follows:

Jan. 1	W. B. Clarke Co.	\$ 1,180.23
Jan. 10	A. A. Nichols, Auditor	1,241.44
Feb. 1	Post Office	754.67
Jan. 1	C. W. Phillips	540.00
Jan. 1	De Wolfe & Fiske Co.	476.98
Dec. 13	Austin G. & Son, Inc.	386.60
Dec. 13	East Boston Gas Co.	266.60
Dec. 13	John J. Fargher's Sons	241.35
Jan. 3	Edison Elec. Illum. Co.	216.74
Dec. 22	Blackman & Shepard Co.	111.92
Dec. 19	Book Vivian Co.	98.30
Dec. 16	White, Son Co.	95.43
Dec. 30	Ohio Elevator Co.	89.73
Dec. 30	Little, Brown & Co.	85.48
Jan. 2	John A. Lovell Bank Note Co.	81.12
Dec. 13	Gas Consumers Assn.	79.26
Dec. 22	A. J. H. H. H. Co.	74.28
Jan. 2	G. E. Stegert & Co.	73.07
Dec. 1	Wellesworth English-Heit Co.	71.37
Dec. 19	W. J. Maguire	69.95
Dec. 26	Wellesworth, Howland Co.	66.09
Jan. 1	J. H. Easton & Co.	59.73
Dec. 18	J. F. Fitzgibbon & Co.	56.36
Dec. 19	Matthew J. Sheehan Co.	51.63
Dec. 14	Walter A. Westworth Co.	50.71
Dec. 27	Amor, Mason & Defty. Fred Co.	49.66
Dec. 29	Hub Envelope Co.	49.57
Jan. 5	John Carter & Co.	49.10
Dec. 15	H. R. Huntington Co., Inc.	48.20
Dec. 30	East Boston Gas Co.	46.92
Dec. 26	Gas Pipes, Menckel & Son, Inc.	45.60
Jan. 2	Thomas J. Flynn & Co.	45.50
Dec. 11	Charles S. Dingwell	45.00
Dec. 27	John C. Hayes, Estate	41.40
Jan. 1	G. O. Witter Co.	36.00
Jan. 1	Charlton Gas & Elec. Co.	35.87
Feb. 1	Dennis McCarthy	34.88
Dec. 11	Schulte Bros. & Co.	32.00
Dec. 7	Wm. C. Robinson & Son Co.	31.20
Dec. 19	McGraw-Hill Book Co.	31.05
Dec. 18	Enterprise Rubber Co.	31.03
	Carried forward	\$ 6,172.07

January 12, 1912

Bills, general
 appropriation

	Brought forward	\$ 6,172.07
Dec. 9	Printing Dept.	31.01
Dec. 28	J. J. Thompson	30.00
Jan. 2	P. J. Conley	28.55
Dec. 18	Re. New Lamp Co.	27.75
Jan. 2	Union Stamp Works	27.05
Dec. 28	Hopkinson & Holden	26.35
Dec. 16	James Wilkinson Co.	26.02
Dec. 30	Library Bureau	25.72
Jan. 5	Thompson & Norris Co.	25.00
Dec. 11	G. H. H. Co.	24.90
Jan. 3	Globe-Vernecke Co.	23.65
Dec. 11	W. H. Norris & Sons	22.80
Dec. 28	Cardiac Guiding Co.	22.32
Dec. 29	Union Photo Co.	21.50
Dec. 19	N. K. Fairbank Co.	21.00
Jan. 1	Heavy Mfg. Co.	21.00
Nov. 17	Boston Book Co.	20.85
Dec. 15	Wellington Co.	20.25
Dec. 23	Shurtz-Hawland Co.	20.42
Jan. 5	Dennison Mfg. Co.	18.40
Dec. 20	Yale University Library	18.40
Oct. 26	Globe Printers Roller Co.	17.50
Jan. 1	Choir Ditson Co.	17.50
Nov. 10	Young Folks' Educ. League	16.25
Dec. 23	London-Print Paper Co., Inc.	15.11
Dec. 8	Soc'y. Proration Agric. Sci.	15.00
Jan. 1	Wm. H. Pierce & Co.	13.25
Dec. 2	Corona Mfg. Supply Co.	11.50
Dec. 21	Smith & Lovett Co.	10.20
Nov. 25	West Disinfecting Co.	10.00
Dec. 1	De Silva Sign Co.	9.95
Oct. 26	J. J. McDonald	8.00
Nov. 17	White-Smith Music Pub. Co.	7.46
Nov. 29	Black Day Electrotypes Co.	7.29
Sept. 30	Page & Baker Co.	7.25
Aug. 1	E. W. Clatchford Co.	7.51
		\$ 7,918.58

Chargeable to trust funds income amounting to Six hundred seventy-eight and $\frac{27}{100}$ dollars (\$678.27) as follows:

Jan. 1	J. H. Easton & Co.	\$ 141.60
Dec. 23	George R. King	68.00
Dec. 21	Boston Music Co.	40.00
Dec. 16	George E. Littlefield	26.99
Dec. 4	Daniel J. Freeman & Co.	32.95
Jan. 3	Houghton & Mifflin Co.	28.55
Jan. 5	A. G. Doughty	25.00
Dec. 15	Broder Brothers	22.00
Jan. 1	W. B. Clarke Co.	17.25
Nov. 23	Goodspeed's Book Shop	17.50
Dec. 23	E. H. Hart & E. B. Biddle	15.00
Dec. 30	Quincy Society	15.00
Jan. 3	Patten & Libby	14.78
Dec. 8	D. Van Nostrand Co.	8.55
Jan. 10	A. A. Nichols, Auditor	195.10
		\$ 678.27

Disclosed:

Vella Jean Deery
 Clerk.

January 19, 1912

Friday, January 19, 1912

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Carr and Mann.

The President Mr. Denton in the chair.

The record of the meeting of January 12, 1912 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
Supplies, purchase
authorized

Books, List No. 655 deferred from January 12

chargeable to city money to the amount of \$361.73

chargeable to trust funds income \$192.96

chargeable to Fellows' Athenaeum \$41.30

chargeable to Galatas fund \$3.55, also

Miscellaneous supplies for the Central Library and branches
\$546.62, and for Bindery \$11.37, - total \$557.99.

Boston Transit
Commission, to
erect subway entrance
and exit on
Library lot.

A communication from the Boston Transit Commission dated January 15, in regard to the architectural treatment of a proposed subway entrance and exit on the Library property on Boylston Street, was referred to the President and Librarian for consideration and report.

Mrs. John A. Fowle
in regard to a new
reading room at
Savin Hill.

A communication from Mrs. John A. Fowle referred by the Mayor to the Trustees under date of January 16, in regard to the establishment of a reading room at Savin Hill, was referred to the Librarian for consideration with other communications on the same subject.

Hyde Park Law
Library, disposition
of.

A communication from Mr. John P. Rattigan dated January 11 and referred by the Mayor to the Trustees, regarding the disposition of the Hyde Park law library, was referred to the Librarian for examination and report.

Engineers and firemen,
matter of hours and wages,

The President brought up the matter of hours and wages for engineers and firemen, under examination by him, and reported progress.

The President reported to the Board the receipt of two checks, being income from the estate of James L. Whitney - one for nine hundred fourteen and ⁷⁹100 dollars (\$914.79)

to be expended on bibliographical work for the benefit of the Library; and the other for ten hundred and twenty and ⁴⁸100 dollars (\$1020.48) to be used in accordance with the terms of the will relating to the establishment of the Alice Lincoln Whitney and James Lyman Whitney funds; the same to be transferred to the City Treasurer.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that beginning January 19, Mary G. Moriarty of the Bindery be employed at five and ²⁵100 dollars (\$5.25) per week.

Special privilege cards were granted to Frank A. Beach, Mrs. Carleton A. Rowe, and Florence M. Whipple.

The following bills payable by draft on funds on deposit in London, having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. Morgan, Grenfell and Company, the necessary drafts therefor:

Edward G. Allen & Son, Ltd.	£ 29. 4. 1
Kegan Paul, Trench, Trilbner & Co.	40. 7. 2
Nassau Massey	6. 9
Bernard Quaritch	330. 18. 0
Henry Sotheran	5. 0
Karl W. Hiersemann	Mks. 2386. 10
Carl Zischer	Mks. 75. 90
E. F. Schmidt	Mks. 75. 70
Martius Nijhoff	Gld. 712. 85
Ernst Weidmann	Mks. 4. 50
Gustave Legeron	Fr. 275. 00
J. Derquand & Co.	Fr. 436. 80

The matter of the enlargement of the Children's room at the Hyde Park Branch was referred to the Librarian for examination and report.

Voted, that the retiring trustees of the Hyde Park Library be given the freedom and privileges in the use of the Library heretofore enjoyed by them.

Dissolved.

Nella Jean Deery
Clerk.

January 19, 1912

James L. Whitney,
checks under bequest
of, to be transferred
to City Treasurer

Librarian's report

Mary G. Moriarty
employed at half
pay.

Special privileges

Bills, London
account, allowed

Hyde Park Branch
enlargement of
Children's room.

Hyde Park Library
trustees, special
privileges.

January 26, 1912

Friday, January 26, 1912

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Bouton, Boyce, Carr, Kenney and Mann.

The President Mr. Bouton in the chair.

The record of the meeting of January 19, 1912 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
supplies, purchase
authorized.

Books, List No. 656 and Supplement, deferred from Jan. 19,

chargeable to city money to the amount of \$725.25

chargeable to trust funds income \$290.30

chargeable to exchange account \$60.70

chargeable to Fellows' Athenaeum \$22.68, also

Miscellaneous supplies for the Central Library and Branches

\$459.75, for Binding \$45.46 and for Printing Department \$28.63, total \$533.84.

Book list laid over.

List No. 657 of books recommended for purchase was laid over for one week according to rule.

Librarian's report

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Leonora E. Shea
employed

Ordered, that Leonora E. Shea be regularly employed as assistant in the Issue Department at four dollars (\$4.00) per week, January 26, and that Anna F. Rogers of the Registration Department be allowed grade increase in pay from nine dollars (\$9.00) to eleven dollars (\$11.00) per week, February 1.

Anna F. Rogers
grade increase in
pay.

Men's public lavatory
letter regarding

The Librarian presented a letter from Mr. John J. Hayes, referred to him by the Mayor on January 24, in regard to the use of the men's public lavatory, together with his report on the same; and after consideration, on motion of Mr. Kenney it was

Librarian to arrange
for opening

Ordered, that the Librarian be directed to cause the men's public lavatory to be open during the hours that the

January 26, 1912

Central Library building is open, and to provide an attendant therefor as he may find expedient.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed, and the President or Vice President authorized to sign special drafts in payment therefor:

Bills allowed
and special drafts
authorized.

Chargeable to the general appropriation

Jan. 25 The Reprint Press \$395.34

Jan. 26 A. A. Nichols, Auditor 133.54

Chargeable to trust funds income

Jan. 20 E. A. Baldwin \$95.00

Chargeable to the appropriation for Branch Library No. 2

Jan. 22 Maginnis & Welsh \$917.70

Voted, that on or after February 1, the President be authorized to draw a draft upon the City Treasurer for the sum of fifteen hundred dollars (\$1500) payable to the "Trustees of the Public Library of the City of Boston, A. A. Nichols, Auditor," the proceeds of the same to be deposited in the New England Trust Company to the general account of the Trustees, and thereafter to be drawn against by the Library Auditor as may be necessary for meeting current expenses; under the order of the City Council approved May 31, 1898.

Special draft
for meeting
current expenses.

A special privilege card was granted to Judge Edgar Aldrich.

Special privileges

The President reported on the matter of hours and wages for engineers and firemen; and on motion of Mr. Boyce, it was

Engineers and
firemen, hours and
wages

Voted, that the President be requested to confer with the Corporation Counsel, the Chief of the District Police and the Attorney General, with regard to this matter.

The President presented a draft of the annual report for 1911-12, which was considered; after which, on motion of Dr. Mann, it was

Annual report,
draft presented
and approved.

Voted, that the draft of the report presented by the President be approved as the report of the Board, and transmitted to His Honor the Mayor.

Dissoved; Della Jan Deery
Clerk

February 2, 1912

Friday, February 2, 1912

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Kenney and Moore.

The President Mr. Benton in the chair.

The record of the meeting of January 26, 1912 was read and approved.

Thomas J. Giblin
offers site for
E. S. Branch.

A communication dated January 26 from Mr. Thomas J. Giblin and forwarded by the Mayor, regarding a possible site for the East Boston Branch library building, was ordered placed on file.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and Supplies
purchase
authorized.

Books, List No. 657 defined from January 26

chargeable to city money to the amount of \$570.49

chargeable to trust funds income \$190.86

chargeable to Fellows' Attainment \$14.08

chargeable to Galeata fund \$0.40; also

Miscellaneous supplies for the Central Library and branches \$519.73, and for Printing Department \$27.46; total \$547.19.

Book list laid on
table.

List No. 658 of books recommended for purchase was laid over for one week according to rule.

Hours and wages for
engineers and firemen.

The President reported progress in the matter of hours and wages for engineers and firemen.

Librarian's report

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Increases in pay:

William J. Mulvaney

Joseph A. Crowley

Frank J. Krigel

Kath. F. McEstrick

Ordered that William J. Mulvaney of the Bindery be rated as an apprentice, with increase in pay from four and $\frac{15}{100}$ dollars (\$4.75) to six dollars (\$6.00) per week, February 2; and that the following grade increases in pay be granted at the dates mentioned: Joseph A. Crowley, Patent Room, six and $\frac{25}{100}$ dollars (\$6.25) to seven dollars (\$7.00) per week, February 11; Frank J. Krigel, Bates Hall, four and $\frac{75}{100}$ dollars (\$4.75) to five and $\frac{50}{100}$ dollars (\$5.50) per week, February 17; Katherine F. McEstrick, Upham's Corner Branch, seven dollars (\$7.00) to eight dollars (\$8.00) per week, February 18.

February 2, 1912

Law books transferred
to Hyde Park Branch.

The Librarian reported that in accordance with the vote of January 19, he had arranged for the transfer to the Hyde Park Branch for public use, of certain law books heretofore in the custody of the Town clerk of Hyde Park; and it was

Voted, that the Librarian's action in this matter be approved.

The Librarian also reported that he had examined into the matter of expense in connection with the operation of a deposit station of the Library at Readville; and on his recommendation it was

Readville Reading
Room, expense
authorized for
operation

Voted, that the Librarian be authorized to expend twelve and $\frac{50}{100}$ dollars (\$12.50) per month for rent, light, heat and repairs of the premises occupied by the Readville deposit station of the Library.

The Librarian presented a communication from the Roslindale Community Club offering as a gift to the Roslindale Reading Room, a framed copy of the picture "Mr. Pickwick's Reception", in commemoration of the centenary of Charles Dickens, and it was

Roslindale Community
Club, give picture
to Roslindale R.R.

Voted, that the gift be accepted.

Special privilege cards were granted to Dr. Leonard W. Johnson, A. Chandler Manning, William E. O'Connor, and the Rev. Edward C. Winslow.

Special privileges.

The Librarian reported in detail the results of the sale of Library duplicates at C. J. Tibbitts on January 23 and 24.

Duplicates, report on
sale of.

Dissolved: Della Jean Deery
clerk.

February 9, 1912

Friday, February 9, 1912

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Boyle, Linn, Kenney and Mann.

The President Mr. Denton in the chair.

The record of the meeting of February 2, 1912 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 658 deferred from February 2

chargeable to city money to the amount of \$534.76

chargeable to trust funds income \$154.52

chargeable to Fellows' Allowance \$19.13; also

Miscellaneous supplies for the Central Library and branches \$286.75, for Binding \$115.94 and for Printing Department \$130.68, total \$583.40.

List No. 659 of books recommended for purchase was laid over for one week according to rule.

A communication dated January 28 from Miss L. A. Procter in regard to the public lavatories, was referred to the Librarian for examination and report.

A communication dated February 5 from the Boston Society of Architects, in regard to placing in the Central Library building a memorial to the late Henry H. Richardson, was read and considered; after which, it was

Voted, that the matter be referred to a committee of two to confer with the Society of Architects.

The President appointed Mr. Mann and the Librarian such committee.

The President reported that he had signed a request to the Street Commissioners to take the O'Riordan estate in Charleston as a site for the Charleston Branch Library, which action was approved.

A communication dated February 6 from the Finance Commission, asking the reason for increase in the salary of James W. Kenney, Chief of the Binding from eighteen hundred dollars

Books and
supplies
purchase
authorized

Book list laid on
table

Public lavatories,
communication.

Boston Society of
Architects regarding
memorial to H. H.
Richardson

Char. Branch, site
to be taken by
Street Commissioners

Finance Commission
inquiry as to

February 9, 1912

(1800) to twenty-five hundred dollars (\$2500) per year, was read, a draft of reasons read and approved, and the President requested increase in salary of James W. Kenney.

The Librarian's report was read by him.

On recommendation of the Librarian, the position of clerk at the fiction desk in the Issue Department was re-graded from eight and ⁵²/₁₀₀ dollars (\$8.50) to nine and ⁵²/₁₀₀ dollars (\$9.50) per week; and it was

Ordered, that the following grade increases in pay take effect February 9: Flora A. Ennis, clerk fiction desk, Issue Department, eight and ⁵²/₁₀₀ dollars (\$8.50) to nine and ⁵²/₁₀₀ dollars (\$9.50) per week; and Mary A. Mulvaney, assistant file clerk, nine dollars (\$9.00) to ten dollars (\$10.00) per week.

On his recommendation the Librarian was authorized to renew leases of the premises occupied by the Boylston Station Reading Room which expires March 1, and of the Allston Reading Room which expires April 1, under present conditions.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to ninety-two hundred and forty-nine and ¹⁹/₁₀₀ dollars (\$9,249.19) as follows:-

Feb. 7	G. E. Stechert & Co.	\$ 27.58.04.
Feb. 1	W. B. Clarke Co.	1,138.55
Feb. 6	A. A. Nichols, Auden	1,017.23.
Mar. 1	Rent Roll	754.67
Feb. 3	C. W. Phillips	675.00
Feb. 7	De Wolfe & Tjorne Co.	229.67
Jan. 26	Wellington, Sears & Co.	218.66
Feb. 1	Edison Electric Illum. Co.	192.80
Jan. 30	Benj. N. Moore & Sons Co.	150.37
Jan. 31	Otis Elevator Co.	131.91
Jan. 19	Holliston Mills	118.33
Jan. 23	Book Union Co.	114.08
Jan. 30	Margenthaler Dystype Co.	94.21
Jan. 30	J. H. Bostor & Co.	81.05
Jan. 4	Walker, Litch & Pickett Co.	75.50
Jan. 25	H. R. Huntington Co., Inc.	74.55
Jan. 30	Walworth-English-Blatt Co.	73.37
Mar. 1	Water taxes	73.00
Jan. 17	Stimpson & Co.	58.06
Jan. 16	H. W. Wilson Co.	56.30
Aug. 27	Geo. J. Hoyt Co.	55.50
Jan. 24	The New Lamp Co.	51.25
Jan. 22	White, Don Co.	49.26
Jan. 24	John C. Hayes, Estate	48.20
	Carried forward	\$ 8,289.56

increase in salary

of James W. Kenney.

Librarian's report

Position regraded

Grade increases

Flora A. Ennis

Mary A. Mulvaney

Leases, Stations G

and T, renewed

Bills allowed and

ordered paid

General appropriation

February 9, 1912

Bills, general
appropriation

	Brought forward	\$8,289.56
Feb. 1	D. A. Stillerton	47.00
Jan. 20	James Wilkinson Co.	46.75
Jan. 25	Jackson Consol. Store Co.	44.45
Feb. 1	Charleston Gas & Elec. Co.	40.97
Jan. 31	River Type Foundry Co.	38.94
Feb. 2	W. H. Morris Sons	34.88
Mar. 1	Dennis MacIntyre	32.63
Jan. 29	Marshall, Son & Co.	32.28
Jan. 31	J. J. Fitzgerald & Co.	29.25
Jan. 26	Union Stamp Works	28.85
Jan. 24	Hopkinson & Holden	28.50
Jan. 16	Thomas J. Flynn & Co.	26.55
Jan. 13	James W. Robinson	26.50
Jan. 29	Moras & Whyte Co.	26.00
Jan. 25	Old Corner Book Store	24.79
Jan. 9	Sprague & Hathaway Co.	24.50
Jan. 25	M. J. Davison Co.	22.45
Feb. 1	Wm. Hall & Co.	22.38
Jan. 31	Gas Consumers Assn.	22.00
Jan. 13	Jordan Marsh Co.	21.50
Jan. 27	Adams, Gresham & Foster	21.44
Feb. 1	P. J. Carley	19.00
Jan. 31	Waldo Bros.	16.80
Jan. 26	Matthew J. Sheehan Co.	16.61
Jan. 26	A. F. Bentz Co.	16.00
Jan. 18	Oliver Nelson Co.	15.94
Jan. 22	D. D. Electrotypes Co.	15.77
Jan. 8	McGraw-Hill Book Co.	15.75
Jan. 15	S. Eugene Proctor Co., Inc.	15.51
Jan. 19	S. S. Price Co.	12.70
Feb. 1	Hyde Park Elec. St. Co.	12.15
Jan. 20	Boston Book Co.	11.15
Jan. 9	Carter, Rice & Co.	11.00
Feb. 1	Golden Real Estate Trust	10.00
Feb. 1	Robb & Hyde Park Book Co.	9.40
Jan. 6	Donnelly-Johnson Co.	8.95
Dec. 15	Sportsman's Book Shop	8.60
Feb. 2	M. Lusky & Bros.	8.50
Dec. 13	Arthur Chatham & Co.	8.25
Dec. 1	Knight & Thomas, Inc.	7.50
Jan. 26	Samuel A. Neill	7.43
Jan. 24	G. H. Quirk & Co.	6.50
Dec. 14	James Furniture Co.	6.50
Nov. 2	Burgitt & Williams Co.	6.00
Feb. 1	J. B. Lynch	6.00
Jan. 2	Henry C. Hunt Co.	2.76
Jan. 18	Baldwin Bookbinding	14.50
Dec. 11	G. A. White Co.	14.00
Jan. 1	Little, Brown & Co.	14.00
	\$9,249.19	

Trust funds
income

Chargeable to trust funds income amounting to
six hundred and ninety-nine and ⁰⁴/₁₀₀ dollars (\$699.04) as follows:

Jan. 17	E. E. Stachert & Co.	\$189.84
Jan. 20	J. H. Gaston & Co.	141.04
Oct. 13	M. J. Bartlett & Co.	95.00
Jan. 8	Malyi, Joyant & Co.	72.00
Feb. 6	A. A. Nichols, Auditor	54.94
Feb. 1	Edward R. Bryan	37.00
Jan. 8	Brum & Stappeling Co.	49.00
Dec. 28	Walker & Little, Pub. Co.	20.00
Nov. 29	Morison-Claiborn Sales Co.	15.65
Dec. 29	McGraw-Hill Book Co.	13.60
Jan. 31	Louis A. Holman	12.00

\$699.04.

Dissolved: Della Jean Deery
Clerk.

Friday, February 16, 1912

February 16, 1912

The regular weekly meeting of the Corporation
was held in the Trustees' room at 11 o'clock p.m.

Present: Messrs. Benton, Kern, Kenney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of February 9, 1912 was
read and approved.

Circular No. 29 from the Mayor was received and
ordered placed on file.

The Librarian was authorized to purchase
according to lists submitted by him and to be placed on file, the
following:

Books, List No. 659 deferred from February 9

chargeable to city money to the amount of \$705.45

chargeable to trust funds income \$832.10

chargeable to Fellows' Museum \$2.72, also

Miscellaneous supplies for the Central Library and branches

\$329.57, for Binding \$49.92 and for Printing Department
\$112.05, total \$491.54.

List No. 660 of books recommended for purchase
was laid over for one week according to rule.

Dr. Mann for the committee appointed to confer
with the Society of Architects with regard to a memorial to the
late Henry H. Richardson, reported progress.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that Samuel Coles be employed as
attendant in the men's public lavatory, at ten dollars (\$10.00)
per week, beginning February 13; and that Elizabeth Coaton
of the Catalogue Department be allowed grade increase in pay
from ten dollars (\$10.00) to eleven dollars (\$11.00) per week,
February 24.

A special privilege card was granted to
Charles Dumas.

Dissolved: Della Jean Deery
Clerk.

Mayor's circular
No. 29

Books and
supplies, purchase
authorized.

Book list laid on
table

Richardson memorial,
committee reports
progress.

Librarian's report

Samuel Coles
employed

Special privileges

February 23, 1912

Friday, February 23, 1912

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Boyle, Carr, Kennedy and Mann.

The President Mr. Denton in the chair.

The record of the meeting of February 16, 1912 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
Supplies, - purchase
authorized

Books, List No. 660 deferred from February 16

chargeable to city money to the amount of \$788.64

chargeable to trust funds income \$196.42

chargeable to Fellows' Allowance \$26.52,

Special List No. 660 A

chargeable to trust funds income \$84.00; also

Miscellaneous supplies for the Central Library and branches

\$623.53, for Bindery \$1.70 and for Printing Department

\$2.93, - total \$628.16.

Book list laid on
table.

List No. 661 of books recommended for purchase was laid over for one week according to rule.

Forest Hills Citizens

Imp. Assn. want
branch library

A communication dated February 19 from the Forest Hills Citizens Improvement Association regarding the establishment of a branch library at Forest Hills, was received and ordered placed on file.

O'Riordan estate

taken by Street

Commissioners for

Chas. Branch, and

payment authorized.

The President reported that the O'Riordan property at 52 Monument Square, Charleston, had been taken by the Street Commissioners and duly recorded, and it was

Voted, that there be allowed and paid to Jeremiah T. O'Riordan, Garrett Joseph O'Riordan, Michael S. O'Riordan and Agnes C. Jeff, the sum of fifteen thousand dollars, (\$15,000) the same being for the purchase of the estate of J. P. O'Riordan, 52 Monument Square, Charleston, for library purposes; and that the President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the appropriation for Library Department, Branch Library, Charleston.

February 23, 1912

Fox & Gale

to report on erection
of a building for
Chas. Branch

It was also

Voted, that Messrs. Fox & Gale, Architects, be requested to examine the site recently acquired for a branch library building in Charleston, and report to the Board upon the erection of a building thereon for library purposes, to contain substantially the accommodation contemplated in the sketch plans previously submitted by them to the Board for that Branch, modified as may be required for the site now selected; with an estimate of the cost of such a building.

The President presented a check for Twenty-five hundred dollars (\$2500) from C. F. Sibrie and Company on account of the sale of Library duplicates on January 23 and 24, and it was

Voted, that this sum be transmitted to the City Treasurer with the request that it be added to the Library appropriation of the current year, to be expended for books during the current year.

Duplicates, receipts
from sale of,
to be added to
appropriation for
purchase of books.

The Librarian's report was read by him.

Librarian's report

On recommendation of the Librarian it was

Ordered, that Catherine A. Cassey and Beatrice Coleman

Employed:

be regularly employed in the Issue Department at four dollars (\$4.00) per week each; and that Mary G. Enos of the West Roxbury Branch be allowed grade increase in pay from six dollars (\$6.00) to seven dollars (\$7.00) per week, February 23.

Catherine A. Cassey

Beatrice Coleman

Pay increased.

Mary G. Enos

On his recommendation the Librarian was authorized to expend not exceeding fifteen dollars (\$15.00) per week for extra assistance in the care of the West End Branch building during the winter months.

West End Branch

extra assistance,

janitor service.

The Librarian reported the continued illness of Elizabeth Bartee, custodian of the Charleston Branch, and it was

Elizabeth Bartee

continued illness,

leave of absence

extended.

Voted, that Miss Bartee be granted a further leave of absence without loss of pay from March 1 to April 1, 1912, on account of illness and in part compensation for long and faithful service.

February 23, 1912

Special privileges

Special privilege cards were granted to the Hon.
Hugo R. Dubuque, Charles C. Enke, Jr., Henry L. Jidson, Francis J. Jodell,
William C. Smith, and Keith's Bijou Theatre.

Dissolved:

Adela Jean Deery
Clerk

Friday, March 1, 1912

March 1, 1912

The regular weekly meeting of the corporation was
held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Kenney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of February 23, 1912 was
read and approved.

The Librarian was authorized to purchase
according to lists submitted by him and to be placed on file,
the following:

Books, List No. 661 deferred from February 23
chargeable to city money to the amount of \$732.96
chargeable to trust funds income \$115.40
chargeable to Fellows' Attainment \$22.30;

Special List No. 661 A

chargeable to trust funds income \$46.50, also

Miscellaneous supplies for the Central Library and branches

\$181.35, for Bindery \$27.90 and for Printing Department

\$13.68 - total \$222.93.

List No. 662 of books recommended for purchase was
laid over for one week according to rule.

A provisional list of books by Catholic authors,
recommended for purchase from the Patrick J. Sullivan bequest,
was referred to the committee on this matter, Mr. Kenney and
Dr. Mann.

The Librarian's report was read by him.

On recommendation of the Librarian it was

Ordered, that the following grade increases in pay
take effect at the dates mentioned: Joseph A. Graham, Special
Libraries, Four dollars (\$4.00) to Four and $\frac{75}{100}$ dollars (\$4.75) per week,
March 5; John W. Barry, Issue Department, Four and $\frac{75}{100}$ dollars
(\$4.75) to Five and $\frac{50}{100}$ dollars (\$5.50) per week, March 12;
James S. Kennedy, Special Libraries, Four and $\frac{75}{100}$ dollars (\$4.75) to
Five and $\frac{50}{100}$ dollars (\$5.50) per week, March 12; Florence E. L.
Sullivan, Issue Department, Four and $\frac{75}{100}$ dollars (\$4.75) to
Five and $\frac{50}{100}$ dollars (\$5.50) per week, March 21; George S. Hinkley,

Books and
supplies
purchase
authorized

Book list laid on
table

Patrick J. Sullivan
list referred to
committee.

Librarian's report

Grade increases

Joseph A. Graham

John W. Barry

James S. Kennedy

Florence E. L. Sullivan

George S. Hinkley

March 1, 1912 Catalogue Department, Twenty-one and $\frac{17}{100}$ dollars (\$21.17) to
 Grade increase: Twenty-two and $\frac{50}{100}$ dollars per week, March 28, and Fred Fitzgerald,
 Fred Fitzgerald, Forty and $\frac{75}{100}$ dollars (\$4.75) to Five and $\frac{50}{100}$ dollars (\$5.50)
 per week, March 30.

Evacuation Day, On recommendation of the Librarian, it was
 South Boston Branch Ordered, that the South Boston Branch and City
 City Point R. R. close Point Reading Room be closed on Evacuation Day, March 18.

Lecture Hall use A request from Dean Popes for the use of the Lecture
 by University Extension Hall by the University Extension courses for a series of free public
 Courses. lectures on Wednesday evenings during March, was granted,
 subject to the regulations adopted by the Board.

Special privileges. Special privilege cards were granted to Elizabeth
 Church and the Hon. Patrick M. Keating.

Librarian's annual report The Librarian presented his report for the year
 1911-12, and it was

Annual report to be printed Voted, that the Librarian be directed to print 3,000
 copies of the annual report of the Trustees, together with the report
 of the Librarian.

Dissolved:

Alta Jan Dany
 Clerk.

Friday, March 8, 1912

March 8, 1912

The regular weekly meeting of the Corporation
 was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Boyle, Carr and Kenney.
 The President Mr. Denton in the chair.

The record of the meeting of March 1, 1912
 was read and approved.

The Librarian was authorized to purchase
 according to lists submitted by him and to be placed on file,
 the following:

Books, List No. 662 deferred from March 1

chargeable to city money to the amount of \$1157.01

chargeable to trust funds income \$286.63

chargeable to Ellipse Athenaeum \$22.69

chargeable to Galatea fund \$7.50,

Special List No. 662 A

amounting to \$120.75 to be charged to trust funds income
 so far as practicable; also

Miscellaneous supplies for the Central Library and Branches

\$297.77, for Bindery \$361.95 and for Printing Department

\$47.74, total \$3327.46.

The Librarian presented a catalogue of a
 sale at E. F. Libbie's on March 12 to 14 next, from which he
 had selected seventy titles for purchase at an expense of \$395.95,
 chargeable to Exchange account, and it was

Voted, that the Assistant Librarian be authorized
 to make these purchases so far as in his judgment may be
 expedient.

List No. 663 of Books recommended for purchase
 was laid over for one week according to rule.

The Librarian's report was received and read.

A communication dated March 7 from Mr. George
 W. Lee, in regard to the Boston Co-operative Information
 Bureau, was read and referred to the Librarian for
 examination and report.

A communication dated March 4 from Magnus &

Books and
 Supplies,
 purchase
 authorized

Special list
 Assistant Librarian
 to make purchases.

Book list laid
 on table.

Librarian's report
 Boston Co-operative
 Information Bureau

March 8, 1912

North End Branch

extra work

recommended by

architects, and

authorized

Welsh, recommending certain extra work in connection with the North End Branch building, was read and considered; after which it was

Ordered, that the J. E. Locatelli Company, Incorporated, under their contract with the City, dated January 22, 1912, for the North End Branch Library building, be required to furnish extra labor and materials in connection with said contract as set forth in their estimate of February 29, 1912 made to the Architects, to wit:

1. To fill up under the sills of nine (9) basement windows solid with concrete, for the sum of Seventy-nine dollars (\$79.00);
2. To make a four inch connection to the drain in basement, as directed by the Architects, putting therein a trap and water valve, for the sum of Thirty-seven dollars (\$37.00); in all One hundred and sixteen dollars (\$116.00); and with respect to the foregoing, the Architects are hereby authorized to give the necessary orders, and the President is authorized to approve the same in behalf of the Board.

Special privileges

Special privilege cards were granted to Mrs. Mortimer A. Seabury and to C. C. Birchard Company, Publishers.

Patrick F. Sullivan

bequest, list

recommended for

purchase by

committee,

recommendation

adopted.

Mr. Kenney for the committee on the purchase of books under the Patrick F. Sullivan bequest, reported that the list of books recommended for purchase and referred to the committee on March 1, had been approved; and recommended that it be adopted; whereupon it was

Voted, that the report of the committee be accepted and the recommendation adopted; that the books be purchased; and that the list be submitted for the approval of His Grace the Archbishop, or the President of Boston College, as required by the will of Patrick F. Sullivan.

Dissolved.

Della Jean Deery
Clerk.

Friday, March 15, 1912

March 15, 1912

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Bayle, Carr and Kenney.

The President, Mr. Denton in the chair.

The record of the meeting of March 8, 1912 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 663 defined from March 8

chargeable to city money to the amount of \$861.05

chargeable to trust funds income \$1217.39

chargeable to Fellenows Athenaeum \$17.61

chargeable to Galatea fund \$1.35;

Special List No. 663 A

chargeable to trust funds income \$21.00; also

Miscellaneous supplies for the Central Library and branches

\$446.94, for Binding \$62.30 and for Printing Department

\$65.10, - total \$574.34.

List No. 664 of books recommended for purchase was laid over for one week according to rule.

The list of books recommended on March 1 for purchase from the Patrick F. Sullivan bequest was revised in accordance with the recommendation of His Grace the Archbishop as required by the will of Patrick F. Sullivan, and approved for purchase.

A communication dated March 11 from the Andrew Square Improvement Association, requesting the establishment of a reading room in the Andrew Square district and referred by the Mayor to the Trustees for a report, was read and referred to the Librarian for report to the Board.

The Librarian's report was read by him.

In recommendation of the Librarian, it was

Ordered, that Gertrude M. Conree of the Issue Department be promoted to the position of general assistant, with increase in pay from Seven dollars (\$7.00) to Eight dollars

Books and

supplies

purchase

authorized

Book list laid on table

Patrick F. Sullivan bequest, list of books revised and approved for purchase

Andrew Square

Improvement Assn. request for reading room.

Librarian's report

Gertrude M. Conree promoted

March 15, 1912

(\$8.00) per week, March 15.

Bills approved
and ordered
paid.

General appropria-
tion.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Eleven thousand, five hundred and eighty-two and ⁵³/₁₀₀ dollars (\$11,582.53) as follows:

April 1	Rec'd Roll	\$2,719.66
Feb. 29	Austin Jones & Son, Inc.	2,114.59
Mar. 1	W. B. Clarke Co.	1,301.86
Mar. 1	A. A. Nichols, Auditor	952.89
Jan. 1	Boston Council Gas Co.	572.61
Mar. 1	Book - Clinian Co.	256.22
Feb. 14	M. S. Del. & Del. Co.	172.18
Jan. 1	Boston Transcript Co.	174.00
Mar. 1	J. H. Carator & Co.	147.35
Mar. 1	Boston Ice Co.	131.81
Feb. 27	Chas. S. Dingwell	124.05
Jan. 29	Wilmington English-Kett Co.	118.22
Mar. 2	The Elevator Co.	116.00
Feb. 17	White, Son & Co.	99.96
Mar. 4	Hallistown Mills	94.33
Mar. 5	J. W. Rauskall	91.80
Feb. 20	Boston Dry Goods Co.	75.72
Feb. 6	Leary & Whitney	72.85
Feb. 23	H. R. Huntington Co.	71.70
Feb. 20	Little, Brown & Co.	68.13
Jan. 10	Danison Council Store & Co.	65.98
Feb. 20	John A. Lowell Bank & Co.	64.38
Mar. 1	Tompson Company	62.19
Feb. 13	Enterprise Rubber Co.	51.35
Feb. 24	Ritter & Flebbe	47.63
Feb. 3	Printing Department	45.75
Mar. 1	Thomas J. Flynn & Co.	43.15
Feb. 27	Boston Belting Co.	39.51
Feb. 27	Gas Consumers Assn.	39.19
Feb. 1	A. A. White Co.	37.56
Feb. 13	Charles Haley	37.50
Jan. 31	Underwood & Underwood	36.00
April 1	Dennis MacCarthy	34.88
Mar. 14	Matthew D. Mackard Co.	34.77
Feb. 29	John C. Hayes, Estate	34.30
Mar. 9	Walter P. Morgan	33.50
Mar. 1	Charlton Gas & Oil Co.	31.62
Feb. 1	Mary Cronan	30.00
Feb. 24	W. A. Wood Co.	30.00
Mar. 5	Baldwin Book Co.	29.26
Feb. 13	Oliver Wright Co.	29.04
Feb. 27	W. H. Norris & Son	28.82
Feb. 28	George Wernicke Co.	28.00
Feb. 29	East Boston Gas Co.	27.63
Feb. 9	Knight & Thomas, Inc.	26.50
Feb. 27	De Silva Sign Co.	26.25
Feb. 26	Hopkinson & Hobbs	23.74
Feb. 7	Suffolk Improving & Cold. Co.	22.00
Feb. 10	Danison Wall Paper Co.	21.50
Jan. 1	E. W. Pearson	20.96
Feb. 12	Wm. C. Robinson & Son Co.	20.40
Feb. 28	Hill, Smith & Co.	19.75
Jan. 29	Thomas Guilfoyle	17.60
Feb. 27	Danison Mfg. Co.	16.22
	Carried forward	\$10,632.81

March 15, 1912

Bills

	Brought forward	\$10,632.81
Mar. 1	Wm. Hall & Co.	15.22
Feb. 16	Boston Book Co.	13.80
Feb. 14	Wm. M. Belcher	13.50
Mar. 1	Hyde Park Elec. Light Co.	13.28
Feb. 24	Dulpho-Napthol Co.	12.80
Feb. 16	Boston Music Co.	12.70
Mar. 9	Jordan Marsh Co.	12.67
Jan. 31	Overseers of the Poor	12.50
Feb. 26	R. H. White Co.	12.50
Feb. 17	West Disinfecting Co.	12.50
Feb. 15	Library Bureau	12.00
Mar. 1	Dock Square Hardware Co.	11.73
Feb. 23	Union Gate Co.	11.20
Mar. 1	Wm. J. Good & Co.	10.00
Jan. 25	Hart Printing Co.	9.60
Feb. 15	Jeatheroid Mfg. Co.	9.26
Feb. 16	Gettison Mfg. Co.	8.50
Feb. 24	Henry C. Hunt Co.	8.22
Feb. 5	Wadsworth, Howland & Co.	8.20
Feb. 19	Samuel A. Keill	8.00
Mar. 1	Bedham Hyde & Gas Co.	7.80
Feb. 27	Re-New Sampled	7.25
Feb. 27	Amer. Type Foundry Co.	7.20
Feb. 21	Book Day Electrotypes Co.	7.09
Jan. 11	Burkham Antique Book Store	7.00
Feb. 17	Atwood Reed Co.	6.00
Feb. 1	Thorpe & Martin Co.	5.00
Feb. 1	Stuart - Howland Co.	4.23
Mar. 2	C. W. Phillips	540.00
Feb. 27	Edison Elec. Illum. Co.	129.97

\$11,582.53

Chargeable to trust funds income amounting to Eight hundred and sixty-seven and ⁸⁷/₁₀₀ dollars (\$867.87) as follows:

Mar. 1	J. H. Carator & Co.	\$550.97
Feb. 16	Dunno Hoveling Co.	94.00
Mar. 1	A. A. Nichols, Auditor	78.21
Feb. 13	Boston Music Company	43.60
Jan. 24	Smithsonian Institution	26.20
Mar. 1	W. B. Clarke Co.	21.18
Mar. 1	Ritter & Flebbe	19.86
Feb. 26	George J. Littlefield	19.85
Mar. 2	Dana Estes & Co.	15.00
		\$867.87

Chargeable to Library Department, Branch Library North End as follows:

Mar. 13 Maginnis Walsh \$62.68

It was also

Noted, that there be allowed and paid to the J. E. Locatelli Company, Incorporated, the sum of Twelve hundred and fifty-three and ⁷⁵/₁₀₀ dollars (\$1253.75) the same being the first payment on account of contract dated January 22, 1912; and that the President sign a request on the City Auditor for a special draft in favor of said payment; said amount to be charged to the appropriation for Library Department,

Trust funds
income

North End Branch

J. E. Locatelli Co.
Inc. first payment
on account of
contract

March 15, 1912

Branch Library, North End.

Bindery employees
request for 44
hour week,
adopted.

The Librarian presented a request from the employees in the Bindery for a forty-four hour week working schedule; and recommended that the request be granted on the understanding that no vacation privilege is granted in addition; and after consideration, on motion of Mr. Kenney, it was

Voted, that the recommendation of the Librarian be adopted, and the change in the schedule made.

Special privileges

Special privilege cards were granted to John M. Lally, Hon. John B. Patigan, and Ernest B. Watson.

Bela L. Pratt

suggestion for
names for pedestals
of the Library,
laid on table

A communication dated March 13 from Bela L. Pratt suggesting certain names for the pedestals for the Statuary in front of the Library, was laid on the table for one week.

The following communication was received from J. J. Gale,

"March 15, 1912

"The Trustees of the Public Library

"Dear Sirs,

"In accordance with your request

"we have examined the site and requirements

"for the Charlestown Branch of the Boston Public

"Library, and submit herewith eight plans

"plans and a perspective sketch for the

"Building.

"We believe a branch library

"developed along the lines shown will prove

"a satisfactory solution of the problem.

"From the situation ample light and air

"are provided while the difference in grade

"on Monument Avenue is of material

"assistance in making an unusually light

"and accessible basement.

"We estimate the cost of a building

"such as shown - based on a cubic foot unit -

"as follows:

"First class (fireproof) construction \$148,000.

"Second class construction 112,000.

"These figures are exclusive of furniture and

Fox & Gale

communication
regarding building
for Charlestown
Branch

March 15, 1912

Fox & Gale
communication

"Architects' commission.

"Owing to the comparatively long spans

"over the principal rooms we believe there

"would be no material saving in wooden floors,

"as a certain amount of iron framing is

"essential in this case even in second class

"construction.

"Unless the condition of the building now

"on the site is more favorable than usual we

"find the value of the structure over and above

"the cost of taking down will be immaterial,

"and there may be a slight cost for removal.

"Very truly yours

(Signed) J. J. Gale."

After consideration of the communication and the sketch and plans accompanying the same, on motion of Mr. Boyce, it was

Plans approved

Voted, that the Board approves the plans; and the President is requested to transmit the same with the communication of J. J. Gale, to His Honor the Mayor, with the request that such added appropriation be made as is necessary to carry out the work according to these plans.

Plans and report
to be transmitted
to Mayor

Dissolved:

Allen J. Deery
Clerk.

March 22, 1912

Friday, March 22, 1912

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Boyle, Carr, Kenney and Hann.

The President Mr. Benton in the chair.

The record of the meeting of March 15, 1912 was read and approved.

Mayor's Circular
No. 31

information
furnished

Circular No. 31 from the Mayor, requesting certain information ordered by the City Council on March 11, was received and read; and it was

Voted, that the information as compiled by the Librarian be transmitted to the Mayor in accordance with the request.

Books and
Supplies,
purchase
authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books List No. 664 deferred from March 15

chargeable to city money to the amount of \$526.64

chargeable to trust funds income \$111.15

chargeable to Fellows' Athenaeum \$14.00

List No. 664-A

chargeable to Trust funds income \$116.50; also

Miscellaneous supplies for the Central Library and branches

\$798.72, for Binding \$189.05 and for Printing Department

\$84.35, \$1072.12.

Book list laid on
table

List No. 665 of books recommended for purchase was laid over for one week according to rule.

Names for pedestals
approved

The communication from Bela L. Pratt suggesting certain names for the pedestals for the Statuary in front of the Library building, was taken from the table; and on motion of Mr. Kenney, it was

Voted, that the list be approved as follows, and Mr. Pratt so notified:

Science		Art	
Newton	Protein	Phidias	Raphael
Darwin	Cuvier	Praxiteles	Le Titien
Franklin	Humboldt	Michael Angelo	Panbramet
Morse		Donatello	Velasquez

March 22, 1912

Sarah A. Matchett

bequest of
\$25,000

The President reported a bequest to the Library from the late Sarah A. Matchett of Brookline, as follows:

"I give and bequeath to the Trustees of the Public

"Library of the City of Boston, twenty-five thousand dollars,

"to be called in memory of my mother, Elizabeth L. Bennett,

"the 'Elizabeth Fund' to be received held and securely invested

"and only the net income therefrom expended every year in

"the purchase of such books of permanent value and

"authority as may be most useful in said Library";

and stated that he had received from Laurence H. H. Johnson, Executor, a check for this sum, and had given him a receipt for the same in behalf of the Board; and it was

Voted, that the check be transmitted to the City Treasurer pursuant to the City Ordinance, to be invested under the provisions of the bequest as the "Elizabeth Fund" in memory of Elizabeth L. Bennett, the income to be expended in the purchase of such books of permanent value and authority as may be useful in the Library.

Check transmitted
to City Treasurer
to be invested

The Librarian's report was read by him.

On motion of Mr. Carr, it was

Voted, that the Librarian be authorized to take such action as he may find expedient with regard to the custody of the portrait of Stephen M. Wood belonging to the City, now in the Jamaica Plain Branch.

Librarian's report
Portrait of Stephen
M. Wood, custody
of

On his recommendation the Librarian was authorized to send a deposit of books to Lincoln House, under the usual conditions.

Deposit of books
to Lincoln House.

Special privilege cards were granted to John A. O'Shea and the Rev. Henry A. Skous.

Special privileges.

The Librarian's report and recommendation regarding story telling to children at the branches, was on motion of Mr. Kenney, laid on the table for one week for further consideration.

Story telling to
children, matter laid
on table.

Dissolved: Ella Jean Derry
clerk.

March 27, 1912

Friday, March 29, 1912

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Doyle, Carr, Kenney and Mann.

The President Mr. Denton in the chair.

The record of the meeting of March 22, 1912 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
supplies
purchase
authorized

Books, List No. 665 deferred from March 22

chargeable to city money to the amount of \$100.58

chargeable to trust funds income \$150.09

chargeable to Fellows' Athenaeum \$5.02; also

Miscellaneous supplies for the Central Library and branches
\$256.09.

Book list laid
on table

List No. 666 of books recommended for purchase was laid over for one week according to rules.

Charlestown Branch
communication
regarding

The President read to the Board a copy of his communication to the Mayor in regard to an additional appropriation for the Charlestown Branch building.

Librarian's report

The Librarian's report was read by him.

Frances Goddard
leave of absence

The request of Mrs. Frances Goddard of the Ordering Department for leave of absence without pay in addition to her vacation allowance, was granted; and the Librarian was authorized to employ substitute service if needed, within the salary allowance.

Special privileges

Special privilege cards were granted to Charles E. Gentry; and the Newspapers' and Authors' Syndicate.

Story telling at
branches

The Librarian's report and recommendation regarding story telling to children at the branch libraries, was taken from the table; and on motion of Mr. Kenney, it was

Voted, that the Librarian be authorized to expend not exceeding five hundred dollars (\$500) in continuing story telling at such branches at such times as he may deem expedient during the present fiscal year.

Voted, that the next meeting of the Corporation

be on Friday, April 12 at 4 o'clock p.m.

March 29, 1912

Dissolved.

Aella Jean Deery
Clerk

April 12, 1912

Friday, April 12, 1912

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Kenney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of March 29, 1912 was read and approved.

Mayor's circular

Circular No. 32 from the Mayor was received and ordered placed on file.

Oak Square, establish-

ment of reading
room, referred to
committee.

A communication from the Mayor dated April 11, regarding the establishment of a reading room in Oak Square, Ward 25, was referred to Mr. Kenney, committee on this matter.

Additional appropri-
tion for Charleston
Branch.

An order from the City Council dated April 1, transferring Twelve thousand, two hundred dollars (\$12,200) from the Reserve Fund to the appropriation for the Charleston Branch Library Building, was read and ordered placed on file.

Fox & Gale appointed
architects for
Charleston Branch

On motion of Mr. Carr, it was
Voted, that the Board hereby approves the appointment of Fox & Gale, of Boston, Architects, for the construction under the direction of the Trustees, of the Branch Library building in Charleston, at a rate limited by the usual professional rate of six (6) per cent on the cost of the work in their control, covering full professional services, including supervision; and the Architects are hereby instructed to prepare plans and specifications for the execution of the work by contract, substantially in conformity with the general scheme embodied in the preliminary drawings and estimate of cost submitted to the Board by the Architects under date of March 15, 1912.

Sale of Library
duplicates, amount
deposited with
City Treasurer
for purchase of
books.

The President presented a check for Twenty five hundred dollars (\$2500.00) from C. J. Libbie & Company, on account of the sale of Library duplicates; and it was

Voted, that this sum be transmitted to the City Treasurer with the request that it be added to the Library appropriation of the current year, to be expended for books during the current year.

A communication dated April 9 was received from the Boston Transit Commission, transmitting a sketch prepared

April 12, 1912

Boston Transit

Commission, present
sketch for subway
station

by Fox & Gale, Architects, for a subway station opening on Boylston Street, in space adjoining the Public Library building, and requesting its approval by the Board, or any suggestions concerning the same. After consideration it was

Voted, that the Board approves the sketch submitted, with the suggestion that no exterior signs be placed upon the structure without the approval thereof by the Board.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, list No. 666 deferred from March 29

chargeable to city money to the amount of \$978.74

chargeable to trust funds income \$337.53

chargeable to Fellows Attendance \$17.51,

Special List, No. 666 A

chargeable to trust funds income \$150.00

chargeable to exchange account \$84.00, also

Miscellaneous supplies for the Central Library and branches

\$21.89, for Binding \$212.78 and for Printing

Department \$108.68, - total \$1143.35.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that the following grade increases in pay take effect at the dates mentioned: Janette M. Kiley, Issue Department Four and ⁷⁵/₁₀₀ dollars (\$4.75) to Five and ⁵⁰/₁₀₀ dollars (\$5.50) per week, April 3; Margaret K. Murphy, Issue Department, Four dollars (\$4.00) to Four and ⁷⁵/₁₀₀ (\$4.75) per week, April 9; Rudolph Yehle, Bates Hall Four and ⁷⁵/₁₀₀ dollars (\$4.75) to Five and ⁵⁰/₁₀₀ dollars (\$5.50) per week, April 10; Elizabeth G. McMorrow, South End Branch, Seven dollars (\$7.00) to Eight dollars (\$8.00) per week, April 13; Anna G. M. Sullivan, East Boston Branch, Six dollars (\$6.00) to Seven dollars (\$7.00) per week, April 21; Edward F. Sullivan, Special Libraries, Four dollars (\$4.00) to Four and ⁷⁵/₁₀₀ dollars (\$4.75) per week, April 23.

Ordered, that beginning April 1, the pay of Alexander D. McGee, printer, be increased from Twenty-one dollars (\$21.00) to Twenty-two dollars (\$22.00) per week, to conform to the Union scale.

Books and supplies
purchase
authorized

Librarian's report
Grade increases:
Janette M. Kiley
Margaret K. Murphy
Rudolph Yehle
Elizabeth G. McMorrow
Anna G. M. Sullivan
Edward F. Sullivan

Alexander D. McGee
pay increased

April 12, 1912

Roller towels, use discontinued

Lecture Hall, use granted to City Planning Conference.

East Boston Branch must be moved

To be moved to Austin School Building, - expense authorized.

Application to Mayor for sum to meet expense.

Reports on requests for library service

To be transmitted to Mayor

East Boston, reports on sites for new library building,

New site selected

On his recommendation, the Librarian was authorized to discontinue the use of roller towels in the public lavatories, and to arrange for furnishing individual towels at one cent each to those who wish them.

A request of the Fourth National Conference on City Planning, for the use of the Lecture Hall for public sessions on May 27 to 29, was granted, subject to the regulations adopted by the Board.

The Librarian reported that the building at present occupied by the East Boston Branch is soon to be torn down, and stated that the Austin School building is available for temporary use by the Library, and asked authority to remove thereto; and on motion of Dr. Mann, it was

Voted, that the Librarian be authorized to remove the East Boston Branch to the Austin School building and to expend not exceeding one thousand dollars (\$1000) in such removal and for fitting the building for library use.

It was also

Voted, that the President be authorized to make such application to the Mayor for a sum to meet this expense as he may deem expedient.

Requests from the Mayor for report on suggestions for library service made by citizens at district meetings in Charlestown, Dorchester and East Boston, were received, and the Librarian reported in detail on each; after which, on motion it was

Voted, that the report of the Librarian be approved; and that the President transmit the same to His Honor the Mayor as the report of the Board.

A communication dated April 3, was received from John C. Kiley, Real Estate Appraiser to the Mayor, reporting upon an examination of sites for the new branch library building in East Boston, with a tabulation of areas, assessed values, and estimated cost of taking by eminent domain seven different suggested sites, and after consideration, it was

Voted, that the Board reconsider its vote of December 22, 1911 under which a site at the corner of Bennington

and Porter Streets, was selected as a site for the new branch library building in East Boston.

It was then

Voted, that the Board hereby select as a site for the branch library building in East Boston, premises on the south-east corner of Howe and Brooks Streets, (Nos. 297-307 Howe Street and 68 and 64 Brooks Street) as described in Mr. Kiley's schedule, and that His Honor the Mayor be so advised, and his approval of the taking thereof be requested.

A communication dated April 5, was received from the Oliver Ditson Company, requesting the Trustees to vacate the premises on Stanhope Street, occupied by the Board as their tenants, for the use of the Bindery and Printing Departments. The Librarian submitted a proposition from George W. Kimball and Company, for the lease to the Trustees for these departments of quarters in the building 172 Columbus Avenue, and, after consideration, it was

Voted, to accept the proposition for the lease of the third floor in that building including heat and elevator service, at eighteen hundred dollars (\$1800) per annum for three years, with an option of renewal for a subsequent term of three years at nineteen hundred dollars (\$1900) per annum, and for a further term of renewal to January 31, 1920, the expiration of the lease of Kimball Company on said building, at two thousand dollars (\$2000) per annum, the lease to be subject to the whitening of ceiling on third floor, painting of posts, and suitable arrangement for toilet rooms, to be provided by the landlord. And the Librarian was authorized to arrange for a lease in accordance with the proposition as accepted.

The Librarian was authorized to remove the Printing and Bindery Departments to the location 172 Columbus Avenue, subject in his action to the approval of a committee consisting of Messrs. Egan and Kenney.

On recommendation of the Librarian, it was

Ordered, that from July 1 to September 15, all branches except the West End and Hyde Park be closed at 6 p.m. except on Saturdays, and on Saturdays at 9 p.m.; that Stations A and D be closed during the same period at 6 p.m. except

April 12, 1912

East Boston Branch site for building

Printing and Bindery departments must be moved

New quarters selected

Proposition accepted and lease authorized

Departments to be moved

Branches, summer hours.

April 12, 1912

Branches, summer
hours

Special privileges

Bills approved
and ordered
paidGeneral appropria-
tion

on Saturdays, and on Saturdays at 8 p.m., and all other reading rooms at 6 p.m. on Wednesdays, on Saturdays at 9 p.m. and on other evenings at 8 p.m. Also that from June 1 to September 30 the West End Branch be closed daily at 9 p.m.; and that the hours of the Hyde Park Branch remain as at present, 2 to 9 p.m. and the Branch closed on Sundays after the last Sunday in April.

Special privilege cards were granted to Charles Gott and William E. Rappard.

The following bills, having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Eighty-nine hundred and thirty-seven and ⁷⁴/₁₀₀ dollars (\$8,937.74) as follows:

April 1	W. D. Clarke Co.	\$ 1,979.71
April 5	A. A. Nichols, Auditor	1,347.27
May 1	Post Roll	792.17
April 1	L. W. Phillips	540.00
Mar. 1	Boston Council Gas Co.	273.00
Feb. 29	Edwin Hale Lincoln	240.00
Apr. 4	Edison Elec. Illum. Co.	210.94
Apr. 1	DeWolfe & Hoke Co.	196.35
Feb. 17	Donnelly, Johnson Co.	195.04
Mar. 20	Walworth, Fidelity & Safe Co.	187.15
Mar. 20	Quentin Gore Sons, Inc.	184.95
Mar. 16	H. R. Hunting Co., Inc.	173.01
April 3	Union Stamp Works	165.00
Mar. 19	Post & Photo	117.35
Mar. 20	James Wilkinson Co.	112.50
Mar. 11	Little, Brown & Co.	85.68
Mar. 28	Book Union Co.	84.41
Mar. 22	D. Van Nostrand Co.	83.21
Mar. 11	White, Son Company	80.22
April 5	Matthew J. Sheehan Co.	69.22
April 1	J. H. Gator & Co.	61.44
Feb. 8	A. J. Baker Machine Co.	58.35
Feb. 1	John Targuieris Sons	57.15
April 1	Frank A. Collyer	55.46
Feb. 20	Hill, Smith & Co.	52.35
Mar. 29	Gage & Baker Co.	50.00
Mar. 30	East Boston Gas Co.	49.55
Mar. 1	Blake & Mowles Steam Pump Wks.	48.80
Mar. 27	Wardworth, Howland & Co.	48.18
April 3	Merrill, Son & Co., Inc.	43.20
April 1	J. J. Carley	37.60
Mar. 27	John C. Haynes, Estate	37.50
Mar. 26	Chas. A. G. Quinlan	36.84
Feb. 23	W. H. Norris & Sons	36.68
May 1	Donnis McCarthy	33.75
Feb. 31	M. E. Del & Co.	32.54
April 1	Charlestown Gas & Elec. Co.	31.79
Feb. 13	G. C. Compton, Mgr.	31.00
Feb. 20	Charles A. Dingwell	28.00
Jan. 4	Pilot Pub. Co.	28.00
	Carried forward	\$ 7,975.36

April 12, 1912

Bills, general
appropriation

Brought forward		\$ 7,975.36
April 1	W. J. McGuire	26.40
Feb. 25	Stimpson & Co.	26.03
Feb. 28	G. E. Herbert & Co.	25.50
Feb. 19	R. H. White & Co.	25.00
Feb. 21	Thomas J. Flynn & Co.	24.71
Feb. 23	Lowison-Patt Paper Co.	23.50
Feb. 28	D. Eugene Proctor & Co., Inc.	23.47
Feb. 21	Walter R. Merriman	23.00
Feb. 13	Gas Consumers Assn.	22.72
Feb. 29	Elliston Mills	22.05
Feb. 12	J. F. Fitzgerald & Co.	21.24
Feb. 8	Longmans, Green & Co.	21.24
April 2	Leucke & Breschmer	20.97
Feb. 24	Frank A. Cheney	19.20
Feb. 29	Boston Book Company	15.60
April 1	Hyde Park Elec. St. Co.	15.53
April 1	Oliver Ditson Co.	14.60
Feb. 15	Weekes Mfg. Co.	14.35
Feb. 28	Hopkinson, Holden	13.94
Feb. 8	Walter, Rice & Co.	13.75
April 2	West Disinfecting Co.	12.50
Feb. 31	Artimac R. Wood	12.00
Feb. 27	Union Bldg. Co.	11.60
April 1	Charles E. Cobb	11.00
Dec. 4	L. W. Miller & Co.	10.15
Feb. 23	John H. Thurston	10.00
Feb. 5	John W. MacLean & Co.	9.40
Feb. 1	W. H. MacLennan Co.	6.85
Jan. 18	Daniel A. Keill	6.40
Feb. 13	Shepard, Drivell Co.	5.75
Jan. 26	Wm. H. Bruce & Co.	5.50
April 1	DeKam & H. P. Jew & Co., Inc.	5.30
Feb. 10	Printing Department	142.40
Feb. 13	Wellington, Davis & Co.	300.73

\$8,937.74

Chargeable to trust funds income amounting to Trust funds income amounting to Six hundred and seventy-five and ²⁷/₁₀₀ dollars (\$675.27) as follows:

April 1	J. H. Gator & Co.	\$ 280.77
April 5	A. A. Nichols, Auditor	152.73
March 14	Merrill, Clayton & Sons Co.	88.94
March 12	Ritter & Flebbe	44.63
March 13	Walter Bliss	35.00
March 29	Brother Brothers	31.50
March 1	Daniel S. Freeman & Co.	17.20
Jan. 5	Longmans, Green & Co.	13.00
March 27	Anderson Auction Co.	11.50

\$ 675.27

Chargeable to the Patrick J. Sullivan ^{bequest} amounting to Four hundred and fifty-eight and ⁴⁷/₁₀₀ dollars (\$458.47) as follows:

Mar. 29	Thomas J. Flynn & Co.	\$ 412.80
Mar. 19	W. O. Clarke & Co.	18.17
April 5	Matthew J. Sheehan Co.	27.50

\$458.47

Bills, trust funds
incomeBills, Sullivan
bequest

April 12, 1912
Bills, North End
Branch

Chargeable to the appropriation for the Branch
Library, North End, as follows:

April 12 Meginnis Walsh, \$130.69

Special draft
North End
Branch

Voted, that there be allowed and paid to the J. E.
Locatelli Company, Incorporated, the sum of Twenty six Hundred and
thirteen and $\frac{75}{100}$ dollars (\$2613.75), the same being the second
payment on account of contract dated January 22, 1912, as per
Architect's certificate, and that the President sign a request on
the City Auditor for a special draft in favor of said payment,
said amount to be charged to the appropriation for the Library
Department, Branch Library, North End.

Resolutions on
retirement of
Thomas F. Boyle

The President appointed Mr. Kenney a committee to
prepare and present to the Board resolutions on the retirement
of Thomas F. Boyle.

Voted, that the next meeting of the Corporation be on
Friday, April 26, 1912 at 4 o'clock p.m.

Dissolved,

Della Jean Deery

clerk.

Friday, April 26, 1912

April 26, 1912

Date for regular weekly meeting of the Corporation
at 4 o'clock p.m.

Present: Messrs. Barr and Kenney.

No quorum.

There being no quorum the meeting was adjourned
to Friday, May 3, 1912 at 4 o'clock p.m.

Della Jean Deery
clerk.

May 3, 1912

Friday, May 3, 1912

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Brett, Carr, Kenney and Mann.

The President Mr. Denton in the chair.

The following communication was received and read:

"City of Boston,

Office of the City Clerk

City Hall, April 12, 1912

To the Trustees of the

Boston Public Library:-

I hereby certify that

John A. Brett

was appointed by the Mayor to be a Library Trustee for the term ending April 30, 1917, that said appointment was approved by the Civil Service Commission, and that, on April 12, 1912, said Brett appeared and signified his acceptance of said office.

Attest:

(signed) W. J. Doyle,

Asst. City Clerk."

The records of the meeting of April 12, and of the adjourned meeting of April 26, 1912, were read and approved.

On April 26, 1912, there being no quorum, Mr. Carr and Mr. Kenney took the following action, subject to confirmation by the Board at a later date:

"The following communications were received: Circulars No. 33 and 34 from the Mayor; from the City Clerk dated April 12, announcing the appointment of John A. Brett as a Trustee; and from James E. McLaughlin, Architect, dated April 18, asking permission to prepare tentative plans for a building for the East Boston Branch.

"The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

John A. Brett
appointment
as trustee

Mr. Kenney and
Mr. Carr
action on
April 26, 1912

Communications

May 3, 1912

Books and
supplies, purchase
authorized

Books, List No. 667 deferred from April 12

chargeable to city money to the amount of \$2008.77

chargeable to trust funds income \$743.98

chargeable to Follen's Athenaeum 40.69

Special List No. 667 A

chargeable to exchange account \$89.00, also

"Miscellaneous supplies for the Central Library and

branches \$519.19, and for Bindery \$144.67, total

\$663.86.

"List No. 668 of books recommended for purchase

was laid over for one week according to rule.

"The Librarian's report was read by him.

"The Librarian was authorized to renew the lease of the premises occupied by Station E, for a period of five years, under present conditions.

"He was authorized to dispose of an accumulation of old iron and other junk belonging to the Library.

"A special privilege card was granted to Mary J. Husted."

On motion of Mr. Brett, it was

Voted, that the action of Mr. Carr and Mr. Kenney as read, be approved and confirmed.

Circulars No. 33 and 34 from the Mayor were read and ordered placed on file.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 668 deferred from April 26

chargeable to city money to the amount of \$1033.37

chargeable to trust funds income \$249.62

chargeable to Follen's Athenaeum \$49.40;

Special List No. 668 A

chargeable to trust funds income \$24.00, also

Miscellaneous supplies for the Central Library and

branches \$603.05, for Bindery \$31.77, and for

Printing Department \$41.91, total \$676.73.

Book list laid over

Librarian's report

Station E, lease

renewed

Old iron and other
junk to be disposed
of
Special privileges

Action of Mr. Carr and

Mr. Kenney approved

Mayor's Circulars

Books and supplies

purchase

authorized

May 3, 1912
Book list laid over
Appropriation bill
City Collector in
regard to poll
taxes
North End Branch
Regarding new brick
in facade
Librarian's report
Grade increases in pay:
John J. Horgan
Mary G. Wall
Alice L. Murphy
Edith F. Pendleton
Edith R. Nickerson
Mary A. McDonald
Position in Branch
Dept. regraded
Robert F. Dixon
grade increase in
pay
Engineers, firemen
and watchmen, new
schedule of hours
and wages

List No. 669 of books recommended for purchase was laid over for one week according to rule.

A certified copy of the Appropriation bill for 1912-13 was received from the City Clerk, showing the appropriation for the Library Department to be \$367,165.00.

A communication from the City Collector relating to the collection of poll taxes, was received and ordered placed on file.

A recommendation from the Mayor dated April 12 regarding the use of new brick in the facade of the North End Branch building; and the President's reply thereto dated April 15, were read and ordered placed on file.

The Librarian's report was read by him.

On recommendation of the Librarian, it was Ordered, that the following grade increases in pay take effect at the dates mentioned: John J. Horgan, Shelf Department, Thirteen dollars (\$13.00) to Fourteen dollars (\$14.00) per week, May 12; Mary G. Wall, Children's Department, Eight dollars (\$8.00) to Nine dollars (\$9.00) per week, May 16; Alice L. Murphy, Station G, Edith R. Nickerson, Station D, and Edith F. Pendleton, Station R, Seven dollars (\$7.00) to Eight dollars (\$8.00) per week, each, May 19; and Mary A. McDonald, Juvenile Department, Four dollars (\$4.00) to Four and ⁷⁵/₁₀₀ dollars (\$4.75) per week, May 20.

On recommendation of the Librarian, a position in the Branch Department now graded at Twelve dollars (\$12.00) per week, was regraded at Fourteen dollars (\$14.00) per week; and it was Ordered, that Robert F. Dixon of the Branch Department be allowed grade increase in pay from Twelve dollars (\$12.00) to Fourteen dollars (\$14.00) per week, May 3.

The Librarian submitted a recommendation for rearrangement of the schedule of hours and wages for engineers, firemen and watchmen, to conform to other City Departments, as follows: the engineers and firemen to be allowed one day off in seven, bringing the regular time schedule to forty-eight hours in seven days; the transfer of one watchman to the day service as fireman; increase in the pay of fireman and watchman to Nineteen and ²⁵/₁₀₀ dollars (\$19.25)

per week; and one of the engineers to be designated "1st assistant engineers" with increase in pay to Twenty-five dollars (\$25.00) per week. After consideration, on motion of Mr. Linn, it was Voted, that the Librarian's recommendation be approved and the schedule of hours and wages adopted; and Ordered, that on May 10, John P. Malone be designated "1st assistant engineer" with increase in pay to Twenty-five dollars (\$25.00) per week; that James E. Lannon, watchman, be transferred to the day service as fireman; and that Garrett Lacey, James E. Lannon and Timothy Quirk, firemen, and Walter M. Leighton, watchman, be allowed increase in pay to Nineteen and ²⁵/₁₀₀ (\$19.25) per week, each.

In connection with the removal of the Printing and Binding Departments, the Librarian submitted for consideration a report and recommendation regarding the equipment and service of the Printing Department, involving the substitution of two of the latest model linotype machines for those now in use; and the employment of men compositors on the new machines, instead of women; and other rearrangement of the service in connection therewith to promote the efficiency of the Department. After consideration, on motion of Mr. Kenney, it was

Voted, that the recommendation be referred to a committee of two, for consideration and report.

The President appointed Mr. Kenney and Mr. Linn such committee.

Voted, that the President be authorized to sign a lease of the premises 172 Columbus Avenue, for the occupancy of the Printing and Binding Departments, in accordance with the proposition accepted April 12.

The Librarian reported upon the matter of the enlargement of the children's room in the Hyde Park Branch Library building, as proposed by the Trustees of the Hyde Park Library before the annexation to Boston, the expense of the same to be met from the Hyde Park Branch Library building fund transferred by the Treasurer of Hyde Park to the Treasurer of Boston as such fund; whereupon it was

May 3, 1912

Pay increased:

John P. Malone

James E. Lannon

Garrett Lacey

Timothy Quirk

Walter M. Leighton

Printing Department

Recommendation

regarding equipment

and service,

referred to committee.

Printing and Binding

lease of new

quarters

Hyde Park Branch

report on matter of

enlargement of

children's room

May 3, 1912
Clark & Russell
appointed
architects for
enlargement of
Hyde Park Branch

Voted, that the Board hereby appoints Clark & Russell of Boston, Architects, for the enlargement under the direction of the Trustees, of the children's room in the Hyde Park Branch, at a compensation limited by the usual professional rate of ten percent (10) on the cost of the work in their control, covering full professional services including supervision; and the Architects are hereby instructed to prepare plans and specifications for the execution of the work by contract, substantially in conformity with the general scheme embodied in the preliminary drawings and estimate of cost submitted to the Board by the Architects under date of April 23, 1912.

James E. McLaughlin
wants to prepare
plans for F. B. Branch
building

A communication from James E. McLaughlin, Architect, dated April 18, asking permission to prepare tentative plans for the new building for the East Boston Branch, was referred to Mr. Kenney and Mr. Ball for report.

Mr. Kenney, committee on the preparation of resolutions on the retirement of Mr. Thomas F. Boyle, presented the following:

Thomas F. Boyle
Resolutions on
retirement

"The Trustees of the Public Library regard with sincere regret the retirement of Mr. Thomas F. Boyle, Vice President of the Board, who resigned on April 1 because he had accepted the position of Chairman of the Civil Service Commission of the Commonwealth. Mr. Boyle gave ten years of active, conscientious attention to the duties of Library Trustee. Bringing to the position a ripe business experience, executive ability and sympathetic nature, he was peculiarly fitted for a very important part of the activities of this Board.

"His judgment on matters connected with the business management of the Institution was of great value to the Library in many ways. By his decision to relinquish the position, the City loses a valuable public official, the Library an efficient, fair-minded Trustee, and his associates a colleague with whom it was a pleasure to serve.

"The Trustees desire to spread upon the records of the Corporation this slight tribute to one who has given unselfishly of his time and ability for the good of others. His example should act as an inspiration to all citizens, that a high type

of service is one which is rendered for the benefit of those who are striving to better their positions in life, and through the munificence of a great city are enjoying the facilities of the Public Library."

On motion of Dr. Mann, it was

Voted, that the resolutions be adopted and spread upon the record; and a copy sent to Mr. Boyle.

On account of the condition of health of Elizabeth F. Cortee, custodian of the Charlestown Branch, and in consideration of her long service, the Librarian was authorized to permit in her case such variations from the routine schedule of hours and duties, as can be arranged without interfering with the operation of the Branch.

May 3, 1912
Thomas F. Boyle
Resolutions
on retirement

Elizabeth F. Cortee
allow variation from
routine hours and
duties

Dissolved: Della Jean Deery
Clerk.

May 6, 1912

Date for annual
meeting.

No quorum.

Monday, May 6, 1912

Date for annual meeting of the Corporation
at 4 o'clock p.m.

Present: Messrs. Benton and Kenney.

There being no quorum, the meeting was adjourned
to Friday, May 10, at 4 o'clock p.m.Della Jean Deery
Clerk.

May 10, 1912

Annual meeting

Friday, May 10, 1912

The adjourned annual meeting of the Corporation
was held in the Trustees' room at 4.30 o'clock p.m.

Present: Messrs. Benton, Brett, Kerr, Kenney and Mann.

The President Mr. Benton in the chair.

The records of the annual meeting of May 5, 1911 and of
the adjourned annual meeting of May 6, 1912, were read and
approved.The Corporation proceeded to the election of officers
by viva voce vote, as follows:

First vote for clerk.

Mr. Benton voted for Della Jean Deery, Mr. Brett voted
for Della Jean Deery, Mr. Kerr voted for Della Jean Deery, Mr.
Kenney voted for Della Jean Deery, Dr. Mann voted for Della
Jean Deery, and she was declared elected Clerk, and qualified
for office by taking and subscribing the following oath:I, Della Jean Deery, solemnly swear that I will well and
faithfully perform all the duties incumbent upon me as Clerk of
the Trustees of the Public Library of the City of Boston.

Della Jean Deery

Suffolk SS. Subscribed and sworn to this tenth day of
May, A.D. 1912.

Before me:

Frank C. Blaisdell,
Notary Public.

Della Jean Deery

elected Clerk

First vote for President:

Mr. Benton voted for John A. Brett, Mr. Brett
voted for Josiah H. Benton, Mr. Kerr voted for Josiah H. Benton,
Mr. Kenney voted for Josiah H. Benton, Dr. Mann voted for Josiah
H. Benton; and Josiah H. Benton was declared elected President.

First vote for Vice President:

Mr. Benton voted for William F. Kenney, Mr. Brett
voted for William F. Kenney, Mr. Kerr voted for William F.
Kenney, Mr. Kenney voted for Alexander Mann, Dr. Mann
voted for William F. Kenney; and William F. Kenney was
declared elected Vice President.

On motion, the meeting was dissolved.

Della Jean Deery
Clerk.

May 10, 1912

Josiah H. Benton
elected PresidentWilliam F. Kenney
elected Vice
President

May 10, 1912

Friday, May 10, 1912

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Brett, Carr, Koneay and Mann.

The President Mr. Denton in the chair.

The record of the meeting of May 3, 1912 was read and approved.

The Librarian was authorized to purchase

Books and supplies
purchase
authorized

according to lists submitted by him and to be placed on file, the following:

Books, List No. 664 deferred from May 3

chargeable to city money to the amount of \$642.69

chargeable to trust funds income \$161.10

chargeable to Fellows' Athenaeum \$24.14; also

Miscellaneous supplies for the Central Library and branches \$1365.92, for Binding \$7.75 and for Printing Department \$90.92, - total \$1464.59.

Town of Abington
request loan of
documents

A communication from the Town of Abington, Massachusetts, dated May 9, requesting the loan of certain documents belonging to the Library, for exhibition in connection with the celebration of the 200th anniversary of the incorporation of that Town, June 9 to 16, was received and read; and on motion of Mr. Bonney, it was

Voted, that the Librarian be authorized to lend the documents requested, under such conditions for their safe keeping and return as he may deem expedient.

Librarian's report

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Pay increased;

Ordered, that Garrett Lacey, fireman, be graded as an

Garrett Lacey

engineer, with increase in pay to twenty-one dollars (\$21.00)

Charles W. Karlson

per week; and that Charles W. Karlson, electrician, be allowed increase in pay to twenty-two and $\frac{50}{100}$ dollars (\$22.50) per week, to take effect May 10.

Caroline Fleischer

Ordered, that Caroline Fleischer be employed as

employed

assistant at the Brighton Branch at six dollars (\$6.00) per week; in place of Eleanor R. Mohan resigned.

May 10, 1912

Special privilege cards were granted to W. Huston Lillard and Bertha Rouick.

Special privileges

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Ninety-three hundred thirty-two and $\frac{71}{100}$ dollars (\$9,332.71) as follows:

Bills allowed and
ordered paid

General
appropriation

May 1	W. S. Clarke Co.	\$1,237.79
May 2	A. A. Nichols, Auditor	1,175.38
June 1	Rent Roll	754.67
Apr. 27	Library Bureau	578.50
May 1	E. W. Phillips	542.00
Apr. 30	Cook-Union Co.	224.92
Apr. 1	Boston Council Gas Co.	191.97
May 2	N. E. Tel. & Tel. Co.	177.82
May 6	Edison Elec. Illum. Co.	151.02
Apr. 9	Waltham Engine & Tool Co.	118.66
May 1	S. H. Croston Bros.	100.19
Mar. 1	Henry J. Martin	100.00
Apr. 24	C. J. Stearns Lumber Co.	87.26
Apr. 1	Jenkins' B. H. & Matt. Expro.	81.30
Apr. 8	H. R. Huntington Co., Inc.	81.18
Apr. 18	John K. Sack	71.50
Apr. 30	Mary W. Cronan	58.00
Apr. 22	Audubon Auction Co.	54.50
Apr. 29	White Star Company	50.00
May 1	J. A. Fullerton	49.05
May 1	Farley, Harvey Bros.	47.47
Mar. 26	Pearson & Marsh, Inc.	47.25
Apr. 10	Printing Department	46.60
Apr. 17	G. E. Stockert Bros.	44.84
Apr. 17	Boston Belting Co.	41.70
Apr. 1	Wadsworth, Holland & Co.	41.34
Apr. 24	McGraw-Hill Book Co.	36.23
Apr. 26	E. A. Nichols Co.	35.00
June 1	Dennis McCarthy	34.88
Apr. 30	Gas Consumers' Union	33.00
Apr. 22	Little, Brown Bros.	32.73
Apr. 29	Blue Co. Higgins, Estate	32.60
May 1	Chen. & Sons Co.	30.60
Mar. 29	Ames. Photographic Co.	28.00
Apr. 16	Stimpson Bros.	26.28
Apr. 9	Wm. H. Brine Co.	25.00
Apr. 16	Hodge Boiler Works	23.14
Apr. 22	A. C. MacLurg Co.	23.11
Apr. 25	Reisigues, Marshall & Son Co.	22.80
Apr. 5	Re. New Lamp Co.	20.67
Apr. 2	Frank J. Merrill	20.00
Apr. 2	J. J. Fitzgerald Bros.	19.13
Apr. 5	Southard Mfg. Co.	18.52
Apr. 1	James Wilkinson Co.	18.00
Apr. 9	H. W. Johns. Manville Co.	17.00
Apr. 18	S. Eugene Proctor Co., Inc.	16.91
Apr. 16	Enterprise Rubber Co.	16.50
Apr. 15	Thorp & Martin Co.	16.00
Apr. 13	Belkoff & Fiske Co.	15.70
Apr. 24	Dunison Mfg. Co.	15.53
Apr. 6	E. Howard Clock Co.	15.50
Apr. 11	Hopkinson & Holden	14.93
	Carried forward	\$ 6,758.67

May 10, 1912

	Brought forward	\$ 6,758.67
April 4	Geo. W. Saunders Co.	13.75
May 1	Lytle Park Elec. Lt. Co.	13.72
April 1	Ohio Elevator Co.	13.70
April 9	Devison-Pratt Paper Co.	12.50
April 22	W. H. Norris & Sons	12.08
April 26	L. W. Miller Co.	11.05
April 20	A. R. Andrews	10.00
April 8	C. W. H. Morelton Co.	10.00
April 26	S. S. Pierce Co.	10.00
May 2	West Disinfecting Co.	10.00
Mar. 15	Frank W. Gleason	9.25
April 3	Rock Square Hardware Co.	7.44
April 3	Roadboro Chain Mfg. Co.	6.20
May 1	Bedham Pipe & Gas Co. & Co.	4.40
May 2	C. E. Burton Co.	54.00
April 30	Booker Bros.	47.00
Mar. 1	N. E. Wood Supply Co.	115.55
April 30	Reuter Groc. Store, Inc.	2213.40

\$ 9,332.71

Bills, trust funds

Chargeable to trust funds income amounting to Nineteen hundred thirty-two and $\frac{52}{100}$ dollars (\$ 1,932.52) as follows:

May 1	G. E. Stekert Co.	\$ 1,014.55
May 1	J. H. Knott & Co.	323.58
May 2	G. C. Nichols, Auditor	319.55
April 18	Witter & Sebbes	88.79
April 8	Noak Samham Morrison	43.61
May 1	W. B. Colarke Co.	43.14
April 2	Wacker Lth. & Pub. Co.	31.00
April 24	Boston Book Co.	23.70
Mar. 23	Bruno Hesselberg Co.	21.75
May 1	Boston Music Co.	13.15
April 29	George E. Littlefield	9.50

\$ 1,932.52

Patrick F.

Sullivan bequest

Chargeable to the Patrick J. Sullivan bequest amounting to Three hundred thirty-five and $\frac{68}{100}$ dollars (\$ 335.68) as follows:

April 17	Robert Appleton Co.	\$ 314.00
April 5	Matthew J. Sheehan Co.	21.68
		\$ 335.68

North End Branch

Chargeable to the appropriation for Branch Library, North End, as follows:

May 7	Magnus Walsh, Architects	\$ 129.88
-------	--------------------------	-----------

North End Branch

Special draft

Voted, that there be allowed and paid to the J. E. Locatelli Company, Incorporated, the sum of Twenty-five hundred ninety-seven and $\frac{60}{100}$ (\$2577.60) the same being the third payment on account of contract dated January 22, 1912, as per architects' certificate dated May 7, 1912; and that the President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the appropriation for Branch Library, North End.

May 10, 1912

The President for the committee on the transfer of medical books, presented a list of 734 titles for transfer to the deposit station at the Boston Medical Library, which was approved. Medical books transferred.

Dissolved:

John J. Deery
Clerk.

May 17, 1912

Friday, May 17, 1912

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Bouton, Kenney and Mann.

The President Mr. Bouton in the chair.

The record of the meeting of May 10, 1912 was read and approved.

North End Branch
new brick for
freight of building
approved

In the matter of supplying new brick for the freight of the North End Branch building, the Librarian submitted a communication from Magnus W. Wilsh, Architects, recommending the addition of five hundred and twenty-five dollars (\$525.00) to the Locatelli contract to cover such work; and on motion of Mr. Kenney, it was

Mayor to provide
for additional
expense

Voted, that this addition to the contract be made, upon the understanding that it is hereafter to be provided for by transfer by His Honor the Mayor; and

Locatelli contract
addition to
(\$525.00)

Voted, that the J. E. Locatelli Company, Incorporated, under their contract with the City dated January 22, 1912 for the North End Branch Library building, be required to furnish extra labor and materials in connection with said contract as set forth in their estimate of March 27, 1912 made to the Architects, to wit: to tear down the front of the building and build it up new instead of patching the same; the brick used to be Harvard Barrington Brick, laid in Flemish bond; and the work to be done according to plans and specifications; for the sum of five hundred and twenty-five dollars (\$525.00); and the Architects are hereby authorized to give the necessary orders and the President is authorized to approve the same on behalf of the Board.

Books and
supplies,
purchase
authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 670 defined from May 10

chargeable to city money to the amount of \$87.87

chargeable to trust funds income \$52.86

chargeable to Felloes Athenaeum \$22.05

chargeable to Galata fund \$0.90;

Special List No. 670 a

chargeable to duplicate and exchange account \$135.50

chargeable to trust funds income \$274.65; also

May 17, 1912

Miscellaneous supplies for the Central Library and branches \$3,743.67, for Bindery \$120.25, and for Printing Department \$74.80, total \$3,938.72

List No. 671 of books recommended for purchase was laid over for one week according to rule.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that on account of the resignation of Mary L. Kelly, custodian of Station R, Florence M. Bethune, custodian of Station 3 be promoted to the position of ^{custodian of} Station R with increase in pay from ten dollars (\$10.00) to twelve dollars (\$12.00) per week; and that Edith F. Puddleton, assistant at Station R be promoted to the position of custodian of Station 3 with increase in pay from eight dollars (\$8.00) to ten dollars (\$10.00) per week.

The Librarian reported the illness of Miss Doyle, first assistant, Bates Hall Reference Department; and it was

Voted, that Agnes C. Doyle be granted a leave of absence of one month without loss of pay, on account of illness and in part compensation for long and faithful service.

Mr. Kenney for the committee on the Librarian's recommendations regarding the equipment and service of the Printing Department, reported in part, and recommended the adoption of the recommendation as to the rearrangement of the service; whereupon, it was

Ordered, that the following service changes in the Printing Department take effect at a date to be determined by the Librarian: the employment of two male compositors as linotype compositors, at wages not to exceed twenty-seven dollars (\$27.00) per week each; the discontinuance of the services of Annie F. Land and Minnie A. Munson now employed as linotype operators; the designation of Mary J. M. Boyle now employed as a linotype operator, as "compositor and proof reader" upon the same schedule of hours and without change in compensation; the designation of Charles J. O'Keefe as "platen pressman" with duties and compensation in accordance with the Union scale for platen

Librarian's report

Mary L. Kelly

Resignation

Florence M. Bethune

Edith F. Puddleton

promotion

Agnes C. Doyle

illness,

granted leave

of absence

Printing Department

recommendation

regarding service

adopted

Employment of two

male compositors;

discontinuance of

Annie F. Land and

Minnie A. Munson;

regarding of

Mary J. M. Boyle

and Charles J.

O'Keefe.

May 17, 1912

pressman, or, the employment in his place of another man in accordance therewith, and the elimination from the list of authorized positions in the Department of that of "apprentice" now authorized at eight dollars (\$8.00) per week.

Dissolved:

Della Jean Osery
Clerk.

May 24, 1912

Friday, May 24, 1912

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Carr and Kenney.

The President Mr. Benton in the chair.

The record of the meeting of May 17, 1912 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 671 deferred from May 17

chargeable to city money to the amount of \$809.60

chargeable to trust funds income \$165.78

chargeable to Fellows' Attainment \$29.83;

Special List No. 671 a

chargeable to duplicate account \$500.00

chargeable to trust funds income \$600.00; also

Miscellaneous supplies for the Central Library and branches \$2184.82, for Binding \$75.75, for Printing Department \$78.85, and in connection with the removal of the Printing and Binding departments, \$780.00, total \$3119.42.

List No. 672 of books recommended for purchase was laid over for one week according to rule.

The President presented a bill from John C. Kiley, real estate appraiser to the Mayor, for services in connection with the purchase of the property for the Charleston Branch Library building, together with a letter from the Mayor approving the same; and it was

Voted, that there be allowed and paid to John C. Kiley the sum of One hundred and fifty dollars (\$150.00) for services in negotiating and completing the purchase of the property for the Charleston Branch Library building; and that the President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the appropriation for the Library Department, Branch Library, Charleston.

Books and
Supplies
purchase
authorized

Book list laid
over

John C. Kiley
bill approved

Special draft

May 24, 1912
Librarian's report

Iida L. Sullivan
employed.

Everett F. Matthews
pay increased

Youlden, Smith &
Hopkins employee
to move Printing
& Bindery Departments

Hyde Park Branch
enlargement, plans
ready; bids to be
advertised for.

Charlestown Branch
building, plans
approved.

Special privileges

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that Iida L. Sullivan be regularly

employed as an assistant at the Upham's Corner Branch, at seven dollars (\$7.00) per week, May 24; and that Everett F. Matthews, janitor, East Boston Branch, be allowed increase in pay from Eleven and $\frac{75}{100}$ dollars (\$11.75) to Fourteen dollars (\$14.00) per week, June 1.

The committee on the removal of the Printing and Bindery Departments reported in part, that they had approved the Librarian's recommendation for the employment of Youlden, Smith & Hopkins for removing these departments, at Five hundred sixty seven dollars (\$567.00), and it was

Voted, that the action of the committee be approved and confirmed.

The Librarian reported that the plans and specifications for the enlargement of the children's room at the Hyde Park Branch had been completed; and the President was authorized to advertise in the name of the Board for bids from contractors for executing this work.

The plans for the Charlestown Branch Library building submitted by Fay & Gale, Architects, were approved.

A special privilege card was granted to the Saturday Supplement of the Boston Traveler.

Dissolved.

Attest Jan. 22, 1912
Clerk.

May 31, 1912

Friday, May 31, 1912

The regular weekly meeting of the Corporation was held in the Trustees' room at 11 o'clock p.m.

Present: Messrs. Denton, Linn and Hunney.

The President Mr. Denton in the chair.

The record of the meeting of May 24, 1912 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 672 deferred from May 24

chargeable to city money to the amount of \$804.23

chargeable to trust funds income \$233.70

chargeable to Fells Cove Athenaeum \$4.73

Special List No. 672 A

chargeable to trust funds income \$10.50; also

Miscellaneous supplies for the Central Library and Branches \$144.52, and in connection with the removal of the Printing and Bindery Departments, \$453.00, - total \$597.52.

List No. 673 of books recommended for purchase was laid over for one week according to rule.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that the Dorchester and Upham's Corner Branches and Stations A, D, E, F and J be closed on Dorchester Day, June 8.

The following bills payable by draft on funds on deposit in London, having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. Morgan, Grenfell & Company the necessary drafts therefor:

Edward G. Allen & Son, Ltd.	\$ 10. 6. 1
Hughes & Co., Dublin, Ltd.	2. 8. 1
Mazys Brothers	5. 17. 6
Museum Book Store	2. 2. 4
Bernard Quaritch	529. 7. 1
Henry Dethlefsen & Co.	13. 8. 9
Henry Stevens, Son & Co.	2. 10. 6
J. Jorgensen & Co.	Fr. 222. 20
Martins Nijhoff	Fl. 724. 92
Karl W. Neumann	M. 1714. 15
Ernst Wasmuth	M. 26. 30

Books and
supplies,
purchase
authorized

Book list laid
over

Librarian's report

Dorchester Day
certain branches
closed

Bills allowed and
ordered paid

May 31, 1912

Special draft

George W. Kimball

James L. Whitney

checks from

estate of

transmitted to

City Treasurer

Special privileges

Voted, that there be allowed and paid to George W.

Kimball the sum of One hundred dollars (\$100.00), the same being the first payment for rent of premises 172 Columbus Avenue as per lease made May 3, 1912, for the operation therein of the Printing and Binding Departments of the Public Library of the City of Boston; and that the President sign a request on the City Auditor for a special draft in favor of said payment; said amount to be charged to the appropriation for the Library Department.

Voted, that the President be authorized to endorse the two checks received from the estate of James L. Whitney - one for Nine hundred fourteen and ⁷⁴/₁₀₀ dollars (\$914.74) and the other for Ten hundred and twenty and ⁴⁸/₁₀₀ dollars (\$1020.48), and transmit them to the City Treasurer to be invested in separate accounts, pursuant to the requirements of the will of James L. Whitney.

A special privilege card was granted to Mrs. Francis J. Heany.

Dissolved:

Della Jean Deery
Clerk

June 7, 1912

No quorum

Friday, June 7, 1912

Date for regular weekly meeting of the corporation at 4 o'clock p.m.

Present: Messrs. Carr and Kenney.

There being no quorum the meeting was adjourned to Friday, June 14, 1912, at 4 o'clock p.m.

Della Jean Deery
Clerk

June 14, 1912

Friday, June 14, 1912

The regular weekly meeting of the corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Bretor, Carr and Kenney.

The President Mr. Benton in the chair.

The records of the meeting of May 31 and of the adjourned meeting of June 7, 1912 were read and approved.

On Friday, June 7, 1912, there being no quorum, Mr. Carr and Mr. Kenney took the following action subject to confirmation by the Board at a later date.

"The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 673 deferred from May 31

chargeable to city money to the amount of \$147.06

chargeable to trust funds income \$137.93

chargeable to Fellows Athenaeum \$42.40; also

Miscellaneous supplies for the Central Library and branches

\$490.86, for Binding \$0.50, and in connection with the removal of the Printing and Binding Departments, \$228.78, - total \$720.14.

"List No. 674 of books recommended for purchase was laid over for one week according to rule.

"On recommendation of the Librarian, it was

"Ordered, that the following grade increases in pay take effect at the dates mentioned: Francis J. Diggins, Issue Department Five and ⁵⁰/₁₀₀ dollars (\$5.50) to Six and ²⁵/₁₀₀ dollars (\$6.25) per week, June 1, Mary J. McManus, Charleston Branch, Six dollars (\$6.00) to Seven dollars (\$7.00) per week, June 28.

"Special privilege cards were granted to Frances M. Greene, M.D. and Clifford R. Tucker.

"Frank H. Callahan of the Binding was granted a leave of absence without loss of pay, from June 10 to 15, for the purpose of attending the Convention of the International Brotherhood of Bookbinders, as a delegate. Subject to the approval of the Chief of the Binding."

Voted, that the action of Mr. Carr and Mr. Kenney as read, be approved and confirmed.

Books and

supplies

purchase

authorized

Book list laid over

Grade increases

Francis J. Diggins

Mary F. McManus

Special privileges

Frank H. Callahan

to attend Bookbinders
convention

Action of committee

approved

June 14, 1912

Books and
Supplies
purchase
authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 674 deferred from June 7
chargeable to city money to the amount of \$846.54;
chargeable to trust funds income \$100.20
chargeable to Fellow's Athenaeum \$21.65;
Special List No. 674 a
chargeable to exchange account \$75.00; and
List No. 675 presented this day
chargeable to city money \$1017.58
chargeable to trust funds income \$725.22
chargeable to Fellow's Athenaeum \$4.38
chargeable to Gelatol fund \$1.15; also
Miscellaneous supplies for the Central Library and branches, \$298.75, for
binding \$1042.05, and in connection with the removal of the Printing and Binding
Departments \$215.00, - total \$4241.30.

Hyde Park Branch
bids opened

The President reported that at 3 o'clock p.m. this day the following bids for the enlargement of the Branch Library building at Hyde Park were opened publicly and read:

John F. Griffin Company	\$3,949.00
Convey Building Company	4,200.00
Holmes Building Company	4,484.00
Christopher J. Cronin	4,775.00
A. Cameron Company	7,835.00, and it was

John F. Griffin
Company, bid
accepted

Voted, that the proposal of the John F. Griffin Company for the enlargement of the Hyde Park Branch Library building be accepted; and that the President or Vice President be authorized to execute the necessary contract to carry out this work.

Charlestown Branch
proposals to be
advertised for

Voted, that the President or Vice President be authorized to advertise for proposals for the erection of the Charlestown Branch Library building.

Committee to have

Voted, that a committee of three be appointed to have charge of the construction of the North End and Charlestown Branch buildings and the enlargement of the Hyde Park Branch building; with authority to act in all matters relating thereto, and to sign special drafts for payments to be made under these contracts.

charge of con-
struction of North

End, Charlestown
and Hyde Park

branches

Committee on

Bela L. Pratt

contract

The President appointed Mr. Kenney, Mr. Carr and Mr. Brett such committee.

Voted, that a committee of three be appointed to have charge of the execution of the Bela L. Pratt contract for statuary, with authority to accept the work therein contracted for; and especially to authorize the draft for the final payment under this contract.

The President appointed Mr. Kenney, Mr. Carr and Mr. Brett such committee.

A communication from the City Clerk reporting an order of

June 14, 1912

Rescindable

appropriation for
library

Andrew Square

order for

reading room

the City Council dated June 10 for an appropriation of twenty-five thousand dollars (\$25,000) to be expended for a site and building for a library in Roslindale, was referred to the Librarian for examination and report.

A communication from the Clerk of Committees dated June 11 asking for the views of the Trustees on the order of the City Council regarding the establishment of a reading room near Andrew Square, was referred to the Librarian for examination and report.

A communication from the City Auditor dated June 12 together with the report of the Accountant on Library affairs for the year 1911-12, were read and ordered placed on file.

Accountant's report
on library affairs

A communication from the Art Commission asking for information regarding certain paintings in the Library, together with the Librarian's report thereon, were laid upon the table for future consideration.

Art Commission
reporting certain
paintings

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Librarian's report
Mary E. Mulvaney

Ordered, that on June 14, Mary E. Mulvaney be promoted to the position of fine clerk, Issue Department, without change in pay; and that Mary M. Burke, assistant fine clerk be allowed grade increase in pay from eight dollars (\$8.00) to nine dollars (\$9.00) per week.

promoted
Mary M. Burke
pay

To fill a vacancy caused by the resignation of John Eberhart of the Shelf Department, it was

John Eberhart
resigned

Ordered, that on June 28 the following promotions be made: James L. Sullivan, Shelf Department, with increase in pay from ten dollars (\$10.00) to twelve dollars (\$12.00) per week; William A. McGowan, transfer from the Executive to the Shelf Department, with increase in pay from nine dollars (\$9.00) to ten dollars (\$10.00) per week; William E. Clegg, Executive Department, with increase in pay from seven dollars (\$7.00) to eight dollars (\$8.00) per week; and John W. Barry, transfer from Issue to Executive Department, without change in pay.

James L. Sullivan
William A. McGowan
William E. Clegg
John W. Barry
promoted

Ordered, that on July 1, Alice L. Murphy be transferred from Station G to Station D3, as regular assistant there; and

Alice L. Murphy
transfer

June 14, 1912

Edith E. McDermott
transferRegistration Department
regarding of
positionElsie M. Holden
promotedMary L. Brick Walsh
resignationJosephine E. Kenney
promotedSylvia E. Donegan
employedNorth End Branch
for operation of:employment of
Edith M. Guernier

Fanny Goldstein

Gertrude Goldstein

Helena T. Tortorella

Transfer of
Laura M. CrossKathrine M. Sather
transferredRuth B. Sather
employedEdith Guernier
allowed time off
without pay

that Edith E. McDermott of the Registration Department be transferred to the position of assistant at Station G, without change in pay.

Ordered, that a position of general assistant in the Registration Department now graded at Seven dollars (\$7.00) per week be regraded at Eight dollars (\$8.00) per week; and that on July 1, Elsie M. Holden of the Issue Department be promoted to the Registration Department with increase in pay from Seven dollars (\$7.00) to Eight dollars (\$8.00) per week.

Ordered, that on October 11, on account of the resignation of Mary L. Brick Walsh, Josephine E. Kenney be promoted from Station 23 to the position of custodian of the Upham's Corner Branch with increase in pay to One thousand dollars (\$1000) per year; and that Sylvia E. Donegan be employed as custodian of Station 23 at Thirteen dollars (\$13.00) per week.

Ordered, that on the completion of the new North End Branch building, the present name "Industrial School Reading Room" be changed to "North End Branch"; and to provide for the operation of the North End Branch, it was also

Ordered, that the following appointments take effect upon occupancy of the new building: Edith M. Guernier, custodian, One thousand dollars (\$1000) per year; Laura M. Cross, first assistant, transfer from Station S, fourteen dollars (\$14.00) per week; Fanny Goldstein, second assistant Ten and $\frac{50}{100}$ dollars (\$10.50) per week; Gertrude Goldstein, general assistant Ten dollars (\$10.00) per week; Helena T. Tortorella, general assistant, Eight dollars (\$8.00) per week.

To fill the vacancy caused by the transfer of Laura M. Cross, it was

Ordered, that Kathrine M. Sather be transferred from Station J to the position of custodian of Station S, with increase in pay from Eight dollars (\$8.00) to Twelve dollars (\$12.00) per week; and that Ruth B. Sather be regularly employed as assistant at Station J, at Seven dollars (\$7.00) per week.

The Librarian was authorized to permit Edith Guernier to take such time off as he may find practicable, with loss of pay, during the coming year.

Ordered, that the following grade increases in pay

June 14, 1912

Grade increases:

Henry J. Fitzgerald

William H. McCarthy

Ethel M. Ripney

Leonora E. Shea

Mary H. Daly

Catherine H. Cassey

Frank J. Krigel

Beatrice Coleman

John W. Barry

James S. Kennedy

Anna L. Manning

Margaret C. Lappen

Grace A. Manning

Florence E. L. Sullivan

Amy W. Adams

leave of absence

John A. Lawrence

extra vacation

allowance

Agnes C. Doyle

unexpended leave

allowed

Special privilege

cards

take effect at the date mentioned: Henry J. Fitzgerald, Periodical room Five and $\frac{50}{100}$ dollars (\$5.50) to Six and $\frac{25}{100}$ dollars (\$6.25) per week, July 5; William H. McCarthy, Shelf Department, Five and $\frac{50}{100}$ (\$5.50) to Six and $\frac{25}{100}$ dollars (\$6.25) per week, July 5; Ethel M. Ripney, Issue Department, Four and $\frac{75}{100}$ dollars (\$4.75) to Five and $\frac{50}{100}$ dollars (\$5.50) per week, July 16; Leonora E. Shea, Issue Department, Four dollars (\$4.00) to Four and $\frac{75}{100}$ dollars (\$4.75) per week; Mary H. Daly, Issue Department, Four and $\frac{75}{100}$ dollars (\$4.75) to Five and $\frac{50}{100}$ dollars (\$5.50) per week, July 30; Catherine A. Cassey, Issue Department, Four dollars (\$4.00) to Four and $\frac{75}{100}$ dollars (\$4.75) per week, August 17; Frank J. Krigel, Book Hall, Five and $\frac{50}{100}$ dollars (\$5.50) to Six and $\frac{25}{100}$ dollars (\$6.25) per week, August 17; Beatrice Coleman, Issue Department, Four dollars (\$4.00) to Four and $\frac{75}{100}$ dollars (\$4.75) per week, August 19; John W. Barry, Executive Department Five and $\frac{50}{100}$ dollars (\$5.50) to Six and $\frac{25}{100}$ dollars (\$6.25) per week, Sept. 2; James S. Kennedy, Special Libraries, Five and $\frac{50}{100}$ dollars (\$5.50) to Six and $\frac{25}{100}$ dollars (\$6.25) per week, Sept. 12; Anna L. Manning, North Boston Branch, Six dollars (\$6.00) to Seven dollars (\$7.00) per week, Sept. 18; Margaret C. Lappen, West End Branch, Six dollars (\$6.00) to Seven dollars (\$7.00) per week, Sept. 18; Grace A. Manning, Station J, Six dollars (\$6.00) to Seven dollars (\$7.00) per week, September 21, and Florence E. L. Sullivan, Issue Department, Five and $\frac{50}{100}$ dollars (\$5.50) to Six and $\frac{25}{100}$ dollars (\$6.25) per week, September 21.

The request of Amy W. Adams of the Branch Department for leave of absence without pay, in addition to vacation allowance, was granted.

The Librarian was authorized to allow John A. Lawrence, carpenter, an additional vacation allowance of six days, on account of overtime work and time lost on account of illness; and to allow Agnes C. Doyle to take as vacation time unexpended from the leave of absence granted her by the Trustees on May 17, 1912.

Special privilege cards were granted to Annelie Gritzbock, Clara Cahill Park, and the Curtis Publishing Company.

The Librarian was authorized to issue special privilege cards during the summer months on the approval of any member of the Corporation.

Voted, that the President or Vice President be authorized

June 14, 1912
Money placed
on deposit
in London

American Library
Association
Conference.

Bills, general
appropriation

to draw upon the City Treasurer, special drafts in favor of Messrs. Morgan, Grenfell & Company of London, for the sum of Twenty-five hundred dollars (\$2500) to be charged to the Library Department appropriation, and Five thousand dollars (\$5000) income from trust funds, to be passed to the credit of the Trustees.

Vote, that the Librarian or Assistant Librarian be authorized to attend the forthcoming annual conference of the American Library Association, at Ottawa, and to represent the Library.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisition therefor:

Chargeable to the general appropriation amounting to Eleven thousand Six hundred and ninety-four and $\frac{88}{100}$ dollars (\$11,694.88) as follows:

July 1	Rent Hall	\$ 2,753.00
June 1	W. B. Clarke	1,284.41
June 5	A. C. Nichols, Auditor	1,275.19
May 21	C. D. Stearns Lumber Co.	773.70
June 1	C. W. Phillips	701.00
May 23	Book - Vivian Co.	471.43
June 1	De Wolfe & Stokes Co.	392.10
May 31	Frank Cushman	252.51
May 1	Boston Lumber Gas Co.	223.31
May 23	William D. Dean	217.05
June 1	J. H. Carter, Inc.	158.52
May 24	H. R. Huntington Co. Inc.	125.54
May 16	Holliston Mills	117.35
June 5	Edison Elec. Illum. Co.	112.68
May 31	E. J. Pearson	109.00
May 16	James Wilkinson Co.	101.10
May 1	P. D. Curley	732.38
May 22	Dahl, Mead, Inc.	99.00
May 28	Gibbs & Saunders	90.00
May 20	Re-New Lamp Co.	87.75
May 22	Wadsworth, Hroland Co.	79.33
May 28	Remington Typewriter Co.	79.09
June 1	Jenkins Blue Hill & Matt. Exp.	65.20
June 1	Mary W. Cronan	57.50
May 18	Little, Brown, Inc.	57.35
May 11	Thomas J. Depue, Inc.	54.44
May 10	Henry Dwyer, Co.	45.55
May 22	Matthew F. Sheehan Co.	42.70
May 7	Wm. C. Robinson Son Co.	40.32
May 6	J. F. Fitzgerald & Co.	39.62
May 31	N. E. Del. & Del. Co.	38.64
May 8	Printing Department	37.60
May 8	Katherine Robinson	37.50
May 23	W. H. Morris & Son	37.09
July 1	Samuel McCarthy	33.75
May 11	Marshall, Son, Inc.	30.46
May 31	East Boston Gas Co.	29.38
May 9	George W. Wendlake Co.	28.00
May 15	Religious Education Assn.	26.04
May 28	Gas Consumers Assn.	25.50
May 25	S. H. G. Bennett	24.75
June 1	Chem. Gas Sales Co.	24.48
	Carried forward	\$11,011.31

June 14, 1912

Bills, general
appropriation

	Brought forward	\$ 11,011.31
May 27	John C. Haynes, Estate	24.30
May 25	Hopkinson & Allen	23.93
May 24	King Richardson Co.	22.50
April 30	N. R. Fairbank Co.	21.00
May 28	Dennison Mfg. Co.	20.95
May 16	Summers & Butler	20.00
May 23	John A. Lowell Bank Mfg. Co.	17.35
May 7	George S. Littlefield	16.20
May 27	Hill, Smith, Inc.	16.15
May 19	John Farguhar's Sons	15.01
May 10	Nichols & Stone Co.	14.00
May 8	Union Paste Co.	13.80
May 28	S. Eugene Proctor Co. Inc.	12.80
June 1	Hyde Park Elec. St. Co.	11.73
May 25	Mary G. Higbee	10.00
Jan. 15	Stimpson, Inc.	9.48
May 23	Stuart-Holland Co.	9.05
May 10	Pattinson Mfg. Co.	8.85
Nov. 2	Enterprise Rubber Co.	8.70
May 1	Wm. Hall, Inc.	8.35
Apr. 22	Thread Agency	8.32
April 9	Suffolk Engraving & Print. Co.	7.90
April 3	Hart Packing Co.	7.20
May 13	River Ditton Co.	6.31
June 1	Dedham Hyde Park Gas & E. Co.	4.70
May 24	Buildings Care Co.	16.69
May 22	Austin Gore & Son, Inc.	161.25
June 10	Merritt, Inc.	54.15
May 8	Batchelder Bros.	12.90
June 1	Geo. W. Kimball, Inc.	100.00

\$ 11,694.88

Chargeable to trust funds income, amounting to Seven hundred and $\frac{92}{100}$ (\$700.92) as follows:

June 1	J. H. Carter, Inc.	\$ 453.83
June 5	A. C. Nichols, Auditor	72.65
June 3	Curtis Cameron	57.60
June 1	W. B. Clarke Co.	37.65
May 31	Ritter & Lebbe	35.74
June 5	Quintessence Institution	29.80
May 24	Foster Brothers	13.65

\$ 700.92

Chargeable to appropriation for Branch Library, North End, as follows:

June 12 Magnus & Walsh \$199.24

Vote, that there be allowed and paid to the J. E. Locatelli Company, Incorporated, the sum of Thirty-nine hundred eighty-four and $\frac{80}{100}$ dollars (\$3984.80, the same being the fourth payment on account of contract dated January 22, 1912, as per Architect's certificate of June 10, 1912; and that the President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the appropriation for Library Department, Branch Library, North End.

Bills, trust funds
income

Bills, North End
Branch

Special draft
J. E. Locatelli
Company, Inc.

June 14, 1912

Labor and

repairs during

summer months

The Librarian was authorized to contract for such labor and repairs as may be found necessary during the summer months; and, if necessary, to employ substitute service in the case of employees absent without pay, within the limit fixed by the salary schedule for such service.

Committee to

approve purchases

and bills

Voted, that until further action to the contrary any two members of the Corporation be a committee with power to approve the lists of books and miscellaneous supplies submitted for purchase; and that the President, Vice President or any member of the Corporation be authorized to sign the bills entering into the August 1st, September 1st, and October 1st requisitions, and to approve payrolls.

Voted, that the next meeting of the Corporation be on Friday, October 11, 1912 at 4 o'clock p.m.

Dissolved:

Della Van Deery
-clerk-

BOSTON PUBLIC LIBRARY
BOARD OF TRUSTEES
RECORDS OF THE CORPORATION
VOLUME 10
1912 - 1917

Friday, October 11, 1912
Date for regular weekly meeting of the Corporation.
No quorum.

October 11, 1912

Della Jean Deery
Clerk.

No quorum.

Friday, October 18, 1912
The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

October 18, 1912

Present: Messrs. Benton, Brett and Kenney.
The President Mr. Benton in the chair.

The record of the meeting of June 14, 1912 was read and approved.

The report of the special committee appointed on June 14, 1912 was received and read as follows:

Report of
Committee

"The committee, consisting of Messrs. Kenney, Gann and Brett, appointed on June 14, 1912 to have charge of the construction of the North End and Charleston Branch Library buildings, and the enlargement of the Hyde Park Branch Library building; and of the execution of the Dele L. Pratt contract for statuary; and to act in behalf of the Board on other matters, reports as follows:

"That on Monday, July 22, 1912 at 4.30 o'clock, p.m. the following bids for the construction of the Charleston Branch Library building were publicly opened and read:

Bids for construction
of Charleston
Branch building.

Name of bidder	Contract sum	Additional if walls are 16" thick from 2 ^d floor to roof	Deduct if same are omitted	As bid has been omitted
Inter State Engrg & Const. Co.	\$76,500	\$400	\$800	\$100
Gilbert Brothers	74,490	600	2,365	715
Konner Bros. Co.	64,000	530	2,360	745
L. D. Wilcutt & Sons Co.	63,596	525	2,394	624
J. Skotnick	63,584	985	2,394	840
Richard Gibson	60,069	600	2,365	933
C. Vannerus Co.	59,529	571	2,365	724
William Craze	58,360	380	2,570	610
Arthur B. Whitney	56,640	384	2,365	835
J. E. Locatelli Co. Inc.	53,412	340	2,365	630
McGahy & O'Connor	52,216	460	2,394	654

"The Architects, Day & Gale, having reported favorably on the standing of the lowest bidders, McGahy & O'Connor, and recommending the deduction of \$2,394 from the contract sum covered by option No. 2 in the proposal, and an addition of \$460 to the contract sum

October 18, 1912

McGahay & O'Connor
bid accepted and
contract authorized

covered by option No. 1 in the proposals the committee approved the acceptance of the bid of McGahay & O'Connor, the net accepted sum being Fifty thousand two hundred and eighty-two dollars (\$50,282); and the Vice President was authorized to execute the necessary contract to carry out the work.

Addition and
deduction to
contract

The committee further reports that on September 18 it authorized an addition to the contract with McGahay & O'Connor covering certain additional stone and brick work, concrete wall coping, opening for ashes, changes in basement walls and on iron beams, and plank floor for coal bins, amounting in all to Six hundred and forty-five dollars (\$645.00), and a deduction covering the use of limestone in place of concrete stone, and the omission of ash lift and masonry amounting to Six hundred and fifty-nine dollars (\$659.00) making a total deduction of Fourteen dollars (\$14.00).

Hyde Park Branch
contract for
heating apparatus
authorized

"In connection with the enlargement of the Hyde Park Branch Library building, the committee reports that on September 23, it authorized the execution of a contract with Maurice E. Chase for extending and enlarging the heating apparatus there, for the sum of Three hundred and twenty-five dollars (\$325.00), in accordance with his proposal of July 30, 1912.

North End Branch
book lift and
lighting fixtures
authorized

"In connection with the work on the North End Branch Library building, the committee reports that on July 25 it approved the furnishing of the book lift by Harris H. Fowler Company for the sum of Seventy dollars (\$70.00) in accordance with their estimate of July 5, 1912; and the furnishing of the lighting fixtures by Bigelow, Leonard & Co. for the sum of Six hundred dollars (\$600.00) in accordance with their estimate of July 22, 1912, these allowances being included in the contract sum.

North End Branch
location of Dante
Memorial, and
addition to
contract.

"That on August 31, it authorized the location of the Dante Memorial in the delivery room instead of the lecture hall, the position originally selected, and to provide for this, an addition to the contract with the J. E. Locatelli Company, due, as set for in their estimate of August 22, 1912, to wit: to fill up window at the end of the delivery room and plaster the same with wire lath as elsewhere in the building, for the sum of Fifty-two dollars (\$52.00) and a deduction of Twelve dollars (\$12.00) by a saving of Five dollars (\$5.00)

October 18, 1912

on the contract for dumb lift and of Seven dollars (\$7.00) on the contract allowance for finished hardware, making a total addition of Forty dollars (\$40.00)

"In the matter of the completion of the Bela L. Pratt contract for Statuary, the committee reports that on August 1, Mr. Pratt notified the Trustees that his contract had been fulfilled; whereupon, the committee after careful consideration, informed Mr. Pratt that such an important matter as the final acceptance of the work should be left for action by the full Board; but it authorized the payment at that time of Four thousand dollars (\$4,000) as part of the final payment. Such action being satisfactory to Mr. Pratt, the Vice President signed a special draft for that amount in his favor.

Bela L. Pratt
completion of
statuary for
front of building,
payment on
account.

"The committee also reports that the following special privilege cards were granted during the summer: to John Albee, Nellie D. Allen; the Boston Saturday Sun, Advertising Manager; Butters Apparel Shop, John W. Carberry, Charles F. Chamberlayne, William Silenus Sons Co., Milo H. Gates, Howard S. Grose, Emilie J. Hutchinson, Ethel S. Kirkton, Joseph J. Reilly, Rogers & Manson, publishers, Mrs. John M. Ward, and Mabel M. Young.

Special privilege
cards.

"That the following purchases were authorized:
Books, Lists No. 676, 677 and 678

Books and Supplies

chargeable to city money to the amount of \$2165.82
chargeable to trust funds income \$1733.12
chargeable to Fellows Athenaeum \$68.03
chargeable to Gelater fund \$4.28,

purchase
authorized

Miscellaneous supplies for the Central Library and branches
\$5437.63, for Bindery \$231.21, for Printing Department
\$1079.15, and in connection with the removal of the
Printing and Bindery departments, \$613.27, - total \$7461.26

"That bills were allowed and ordered paid as follows:

August 1st requisition, chargeable to the general appropriation
amounting to Ninety-eight hundred forty-nine and ¹⁸/₁₀₀ dollars (\$9849.18)
as follows:

Bills, August 1st
requisition.

July 2	A. A. Nichols, Auditor	\$1,228.45
July 1	W. B. Clarke Co.	961.33
Aug. 1	Rent Roca	825.50
June 27	A. Hathaway Co.	442.50
June 15	Lockwood Mfg. Co.	299.64
	Carried forward	\$3,747.42

October 18, 1912

Bills, August 1st

requisition, general

appropriation.

Brought forward # 3,747.42		
May 31	Jas. Wilkinson Co.	967.67
July 1	J. H. Easton Co.	208.51
July 1	J. H. Easton Co.	186.00
Apr. 1	Boston Council, Gas Co.	165.45
June 7	Edison Bros. Illum. Co.	164.04
June 26	John O. Connelley	135.00
June 7	Albert B. Franklin	125.00
June 1	Wadsworth & Knicker Co.	117.17
June 11	J. L. Dowell Booknote Co.	102.26
June 18	Lewis Historical Publ. Co.	100.02
Apr. 30	American Art Assoc.	86.00
June 20	Dunn's Imp. Vacuum Systems	80.00
June 12	Marshall Son Co.	77.51
June 5	J. F. Fitzgerald Co.	68.56
June 8	A. D. Baker Machine Co.	241.12
June 13	M. D. Sheehan Co.	58.46
June 7	Printing Department	56.60
June 25	James D. Wingate	87.50
June 12	W. H. McDellau Co.	52.75
June 21	Little, Brown Co.	51.24
June 20	Smith & Lovett Co.	50.10
July 1	Mary W. Cronan	50.00
May 29	Gas Consumers Assn	49.50
June 15	Hopkinson & Hosen	47.02
May 7	White, Son Company	43.97
June 7	Edmund & Glade	42.90
May 22	Derby Desk Company	40.00
May 22	H. R. Whitting Co.	39.48
May 22	Oliver Typewriter Co.	38.60
June 14	David J. Managan	37.67
June 13	Carlisle - Ayer Co.	35.30
Apr. 17	D. Van Kester Co.	35.17
Aug. 1	Dennis McCarthy	34.88
June 6	W. A. Wood Co.	34.32
July 1	Ritter & Flebbe	34.04
June 1	R. H. White Co.	30.00
June 27	Globe-Wernicke Co.	28.00
July 3	Chas. A. G. Winther	27.94
June 10	Enterprise Rubber Co.	26.72
June 19	Joseph Tappin Co.	25.60
May 8	Boston Printing Co.	23.45
May 31	E. B. Gas Co.	23.40
Sept. 27	J. D. McGinn & Sons Co.	23.00
June 11	De Silva Sign Co.	22.95
June 30	W. H. Morris & Sons	22.56
June 12	Doubleday Page Art Co.	22.30
July 1	P. D. Hawley	21.15
June 1	Boston Photo News Co.	19.50
July 1	Chas. Gas & Elec. Co.	19.21
June 12	Geo. Eleonor Co.	19.20
June 11	Frank J. Jameson	18.00
May 16	Edward R. Bryan	17.00
May 12	Joseph Brook & Sons	16.97
Mar. 6	Union Stamp Works	16.70
May 24	Boston School Committee	15.96
July 3	C. E. Compton	15.50
June 12	J. H. G. Conant	15.00
June 29	Bachman Bookage	14.63
June 14	Oliver Ditson Co.	13.22
June 21	Andrew Dutton	12.81
June 21	Hill, Smith Co.	12.70
June 11	West Des Moines Co.	12.50
May 20	Merwin & Layton Sales Co.	11.50
June 15	Dunham & Pratt Paper Co.	11.50
May 29	Edw. Rite Window Glass Co.	11.35
June 27	D. W. Miller Co.	10.90
June 11	Union Book Co.	10.15
June 5	Wm. Co. Robinson & Son Co.	10.00
June 10	Thompson & Morris Co.	9.00
June 21	W. D. Hunt Co.	7.50

Carried forward # 8,109.10

October 18, 1912

Bills, general

appropriation

Brought forward # 8,109.10		
June 21	Frederic J. Ryan	8.50
Mar. 20	Good & Cutler	7.42
July 1	Ed. & H. P. Gas & Elec. Co.	3.70
June 25	Benj. N. Moore & Sons Co.	61.77
June 29	Warren Bros.	115.00
July 5	Lawson Truck Co.	100.00
June 24	Looke - Vivian Co.	61.46
July 3	Mergerthalers Linotype Co.	125.33
June 21	E. Van Noorden Co.	77.95
June 10	Pittsburg Water Heater Co.	60.00
Mar. 5	General Electric Company	11.95
May 1	Charles W. Phillips	540.00
June 1	Yardley, Smith & Hopkins	567.00
		# 9,849.18

Chargeable to trust funds income amounting to Eight hundred and nine and $\frac{14}{100}$ dollars (\$809.14) as follows:

July 3	A. A. Nichols, Auditor	\$ 211.17
July 1	D. H. Easton Co.	174.04
June 7	Dodd & Livingston	82.00
July 1	R. H. Stuckley	79.20
May 24	Merwin - Layton Sales Co.	65.90
June 21	Int. Leather Co.	48.00
June 18	Ritter & Flebbe	33.19
June 26	Little, Brown Co.	29.25
June 4	Paul Wenzel	26.00
May 10	Sam. J. Freeman Co.	22.89
May 3	Walker Lith & Pub. Co.	20.00
June 10	Joseph McDonough Co.	17.50
		# 809.14

Chargeable to the appropriation for Branch Library North End, amounting to Forty-two hundred and fifty-four and $\frac{88}{100}$ dollars (\$4,254.88) as follows:

July 5 th	J. E. Dorstler Co. Inc.	\$ 4,048.55
July 5 th	Maginnis Walsh	202.43
Dec. 31 st	A. A. Nichols, Auditor	2.90
		# 4,254.88

Chargeable to the Hyde Park Library Building fund amounting to Two hundred and ninety-nine and $\frac{57}{100}$ dollars (\$299.57) as follows:

July 5	Clark & Russell	\$ 296.17
July 1	Boston City Record	3.40
		# 299.57

September 1st requisition, chargeable to the general appropriation amounting to Eighty-two hundred and fifty-four and $\frac{37}{100}$ dollars (\$8,254.37) as follows:

July 22	Batchelder Bros.	\$ 2,193.50
Sept. 1	Rent Roll	788.00
Aug. 2	A. A. Nichols, Auditor	1,138.78
Aug. 3	E. W. Phillips	695.13
Aug. 1	W. B. Clarke Co.	676.56
Aug. 2	De Wolfe & Fiske Co.	216.91
Aug. 2	Edison Bros. Illum. Co.	148.51
July 29	W. H. McDellau Co.	146.67
Aug. 2	Halliston Mills	117.61

Carried forward # 6,121.67

Bills, trust funds income

Bills, North End Branch

Bills, Hyde Park building fund.

Bills, September 1st requisition general appropriation

October 18, 1912

Bills, Sept. 1st

Requisitions

General appropriation

	Brought forward	\$ 6,121.67
July 26	Post & Photo	108.00
July 1	Post. Const. Gas Co.	102.10
July 12	H. R. Huntington Co. Inc.	74.43
July 6	White, Son Co.	93.10
Aug. 1	D. H. Foster Co.	92.40
Aug. 1	G. E. Hooker Co.	91.27
July 30	James Wilkinson Co.	84.59
July 20	Walker Pratt Mfg. Co.	80.00
June 12	John C. Lowell Bank Note Co.	79.97
July 31	James J. Flynn Co.	60.27
Aug. 1	Mary W. Craven	55.00
July 30	James Bros. & Watkins	52.50
July 29	Brook-Vivian Co.	52.45
July 23	Hill, Smith & Co.	49.25
July 2	Pearson & Marsh, Inc.	47.25
July 10	N. K. Fairbank	46.25
Aug. 1	David A. Fullerton	42.25
July 20	Easton Belting Co.	41.91
Aug. 3	Marshall Son Co., Inc.	40.96
July 30	Blacker & Shepard Co.	40.12
July 22	Page & Baker Co.	36.50
July 24	Wm. C. Robinson & Son Co.	31.05
July 8	Hub Envelope Co.	32.50
July 7	Boston Leather Basket Co.	32.40
July 29	Schutte Bros. Co.	32.00
July 26	C. J. A. Publ. Board	30.81
July 31	Wesco Bros.	30.45
July 31	Library Bureau	30.35
Aug. 2	Re. New Lamp Co.	27.75
July 31	Geo. Consumers Assoc.	27.00
Aug. 1	M. H. Griffith	26.00
July 15	Wadsworth, Arnold & Co.	23.35
July 10	Arlington Camping	20.25
Aug. 1	Demard & Duale	20.00
July 5	McGraw-Hill Book Co.	19.80
July 5	R. S. Burton Co.	17.50
June 15	Wadsworth, English & Kitt Co.	17.35
July 18	Dennison Mfg. Co.	15.43
June 27	G. J. Carruthers Co.	15.00
July 23	Wm. J. Jassens Co.	13.50
July 30	Union Photo Co.	11.45
July 15	Carter, Rice & Co.	11.00
July 6	Enterprise Rubber Co.	11.00
July 16	Little, Brown Co.	10.93
July 23	Quar. Tool & Machine Co.	10.25
July 19	Stuart, Woodland Co.	10.08
July 5	Frank W. Gleason	9.50
July 25	Hopkinson & Holden	8.70
July 29	C. J. Hovey Co.	8.40
June 26	John C. Cornell, Inc.	7.36
July 1	Rock Sq. Hardware Co.	6.23
Aug. 1	Pinkham's S. B. Express	6.00
June 15	John C. Haynes, Estate of	3.00
Aug. 1	J. E. Del. & Del. Co.	162.74

\$ 8,254.37

Chargeable to trust funds income amounting to

Eight hundred and eleven and ⁰⁴/₁₀₀ dollars (\$811.04), as follows:

Aug. 1	J. H. Foster Co.	\$ 469.43
Aug. 2	A. A. Nichols, Auditor	215.34
July 15	G. E. Hooker Co.	43.77
July 24	Boston Book Co.	27.00
May 7	Ritter & Flebbe	24.00
July 23	George E. Littlefield	17.55
Aug. 1	W. B. Clarke Co.	13.95

\$ 811.04

Bills, trust funds

income

Chargeable to the appropriation for Branch Library,

North End, amounting to Thirty-five hundred and eleven and

⁹⁹/₁₀₀ dollars (\$3511.99) as follows:

Aug. 2	J. E. Locatelli Co. Inc.	\$ 3,344.75
Aug. 2	Magnus Walsh	167.24

\$ 3,511.99

October 1st requisition, chargeable to the general

appropriation amounting to Eleven thousand and five and ⁴¹/₁₀₀ dollars

(\$11,005.41) as follows:

Aug. 26	Batchelder Bros.	\$ 3,517.78
Oct. 1	Reut-Roca	2,752.99
Sept. 6	A. A. Nichols, Auditor	1,305.02
Aug. 31	C. W. Phillips	543.00
Sept. 1	W. B. Clarke Co.	340.04
Aug. 29	Library Bureau	280.00
Sept. 9	De Wolfe & Fiske Co.	132.44
Sept. 4	Edison Elec. Illum. Co.	115.81
Sept. 4	H. R. Huntington Co. Inc.	98.54
Aug. 5	Leuzzi, Elmer Co.	92.54
Sept. 2	Boston Const. Gas Co.	71.50
Aug. 21	Mrs. C. Faust	55.50
May 22	National Gas Co.	53.02
Aug. 31	A. Hathaway Co.	53.25
Aug. 26	Wadsworth, English & Kitt Co.	48.89
Aug. 10	Wadsworth, Harland Co.	44.05
Aug. 16	Quar. Type Foundry Co.	39.24
Sept. 1	P. F. Carley	38.55
Aug. 15	Little, Brown Co.	35.79
Aug. 7	Hub Envelope Co.	34.29
Aug. 3	Hub Envelope Co.	33.15
Aug. 2	A. A. White Co.	31.56
Aug. 23	C. E. Crompton	31.00
Aug. 29	Matthew J. Sheehan Co.	28.61
Aug. 15	S. Eugene Proctor Co.	27.70
Sept. 1	H. Griffith	27.00
Aug. 8	Printing Department	24.00
Sept. 3	J. H. Foster Co.	23.83
Aug. 8	Marrett Company	21.30
Aug. 31	Frank Bushman Son	16.00
Sept. 1	D. A. Fullerton	14.50
Sept. 2	Charleston Gas & Elec. Co.	14.24
Aug. 2	R. H. White Co.	13.25
Aug. 27	Boston Photo News Co.	12.50
Sept. 4	West Disinfecting Co.	12.50
Aug. 21	Marshall, Son Co. Inc.	12.40
Aug. 16	Union Stamp Works	12.10
May 1	Boston Ice Co.	12.00
Aug. 16	John C. Lowell Bank Note Co.	12.00
Aug. 17	White, Son Co.	11.75
Aug. 10	Hopkinson & Holden	11.65
July 26	Hyde Park Elec. St. Co.	11.40
July 29	W. H. Harris & Son	11.00
Aug. 2	Page & Baker Co.	11.00
July 22	A. A. Silva	9.00
Aug. 17	Wilson, Sarsale Co.	26.44
Sept. 3	Ohio Elevator Co.	8.00
June 4	Boston Plate Window Glass Co.	7.56
July 3	Frank J. Jamison	6.00
Aug. 16	Ritter & Flebbe	5.82
June 6	Stimpson Company	20.98
Sept. 4	Dedham & Hyde Park Gas Co.	5.20
Aug. 1	Wm. Hall Co.	4.85
June 26	Fairbanks Co.	4.65
July 19	Globe-Warwick Co.	18.05
Sept. 9	Dennison Mfg. Co.	23.53

Carried forward \$10,528.26

October 18, 1912

Bills, North End

Branch

Bills, October 1st

Requisition

General

appropriation

October 18, 1912

Bills, general
appropriation

Brought forward	\$ 10,528.26
July 31 M. E. Lee & Son Co.	38.44
Aug 31 J. D. Fitzgerald & Co.	37.48
Aug 1 E. L. Jones Heating Co.	21.50
Sept 10 R. E. Burton Co.	27.00
Aug 9 E. Van Nostrand Co.	39.00
July 10 Thread Agency	12.38
July 31 E. W. Stratford Co.	11.84
July 31 Cook-Vincent Co.	20.45
Sept 7 Mergenthaler-Diotype Co.	258.56
	<u>\$ 11,005.41</u>

Bills, trust funds
income

Charged to trust funds income amounting to four hundred and eighty-three and $\frac{97}{100}$ dollars (\$483.07), as follows:

Sept 1 W. D. Clarke Co.	\$ 123.34
Sept 3 J. H. Weston & Co.	106.76
Sept 6 A. A. Nichols, Auditor	83.95
Aug 22 Boston Music Co.	62.90
Sept 4 Foster Bros.	51.00
Aug 14 Ritter & Hebble	23.62
Aug 31 Boston Book Co.	11.50

\$ 463.07

Bills, Patrick F.

Sullivan bequest.

Charged to the Patrick F. Sullivan bequest amounting to one hundred ninety-eight and $\frac{54}{100}$ dollars (\$198.54) as follows:

Sept 10 Robert Appleton Co.	\$ 170.00
Sept 11 A. A. Nichols, Auditor	18.55
May 9 Thomas J. Flynn & Co.	9.99

\$ 198.54

Bills, North End

Branch

Charged to the appropriation for Branch Library, North End, amounting to thirty-eight hundred and sixty and $\frac{58}{100}$ dollars (\$3860.58) as follows:

Sept 14 J. E. Locatelli Co. Inc.	\$ 3,640.55
Sept 4 Magnus Walsh	220.03
	<u>\$ 3,860.58</u>

Special drafts

North End.

Hyde Park

Charlestown

"Included in the above were special drafts to the J. E. Locatelli Company, Incorporated, being the fifth, sixth and seventh payments on account of their contract dated January 22, 1912; and to Clark & Russell, architects, being commission on account of the contract for the enlargement of the Hyde Park Branch Library building.

"The Committee also authorized a special draft payable to J. J. Gels, architects, for the sum of eighteen hundred and ten and $\frac{15}{100}$ dollars (\$1810.15), being commission on account of contract for the construction of the Charlestown Branch Library building; and a special draft payable to the John J. Griffin Company, for the sum of nine hundred dollars (\$900.00), being the first payment on account of contract dated June 19, 1912 for the enlargement of the Hyde Park Branch Library building.

October 18, 1912

(Signed)

William F. Kenney } for the
John A. Brett } Committee

The report was accepted and adopted and the committee discharged.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 679

charged to city money to the amount of \$1687.22
charged to trust funds income \$390.46
charged to Fellows Athenaeum \$205.09
charged to Gelatin fund \$16.11;

Special List No. 679 a

charged to trust funds income \$114.50
charged to duplicate sale account \$188.50
charged to exchange account \$125.17;

Periodicals for the Central Library and branches for the year 1913,
charged to city money to the amount of \$6854.22
charged to trust funds income \$50.10

Charged to Fellows Athenaeum \$240.15; and
Miscellaneous supplies for the Central Library and branches \$4414.24,
for Binding \$505.84, for Printing Department \$241.59, and in
connection with the removal of the Printing and Binding departments
\$57.05, - total \$5318.72.

List No. 680 of books recommended for purchase was laid over for one week according to rules.

The President called the attention of the Board to the matter of final payment on the Bela L. Pratt contract, and it was

Voted, that whereas it appears that on the first day of August, 1912, the agreement between the City of Boston and Bela L. Pratt made the fifth day of May 1910 for statuary to be placed in front of the Library building in Copley Square, was "fully performed" by Pratt, and the statuary groups and all work to be done in "connection with them, completed and in position as finished artistic productions", the President is hereby authorized to issue a special draft for the sum of ten thousand dollars (\$10,000.00) the balance in full due to said Pratt under the terms of the agreement.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that the following grade increases in pay take effect at the dates mentioned: George W. Gallagher, Bindery eleven dollars (\$11.00) to thirteen dollars (\$13.00) per week, October 1;

Committee

discharged

Books and

supplies

purchase

authorized

Book list laid over.

Bela L. Pratt

final payment

on contract

Librarian's report.

Grade increases.

George W. Gallagher

October 18, 1912

Grade increases:

Jeanette M. Kiley

Harriet V. Mulloy

Margaret M. Keenan

Annie E. Mantle

Rudolph Yehle

Julia R. Jaugg

E. Belle Butts and

Christine Hayes

Recommendation for
employment.

Walter G. Forsyth

and Michael

McCarthy, transfer

James L. Sullivan

pay increased

Carrie L. Morse

leave of absence

Corra L. Stewart

leave of absence

Jeanette M. Kiley, Issue Department, Five and $\frac{50}{100}$ dollars (\$5.50) to Six and $\frac{25}{100}$ dollars (\$6.25) per week, October 3; Harriet V. Mulloy, Ordering Department, Six and $\frac{25}{100}$ dollars (\$6.25) to Seven dollars (\$7.00) per week, October 4; Margaret M. Keenan, Issue Department, Six and $\frac{25}{100}$ dollars (\$6.25) to Seven dollars (\$7.00) per week, October 4; Annie E. Mantle, Children's Department, Eight dollars (\$8.00) to Nine dollars (\$9.00) per week, October 6; Rudolph Yehle, Bates Hall, Five and $\frac{50}{100}$ dollars (\$5.50) to Six and $\frac{25}{100}$ dollars (\$6.25) per week, October 10; and Julia R. Jaugg, Issue Department, Ten dollars (\$10.00) to Ten and $\frac{50}{100}$ dollars (\$10.50) per week, October 14.

The Librarian's recommendation for the employment of E. Belle Butts at the Warren Street Reading Room and Christine Hayes in the Ordering Department, was laid over for one week according to rule.

In recommendation of the Librarian it was

Ordered, that on October 25, Walter G. Forsyth be transferred from Bates Hall to the Special Libraries as assistant in the Barton-Dickson room, without change in pay; and that Michael McCarthy, jr. be transferred from the Catalogue Department to Bates Hall, Reference Department, with increase in pay from fifteen dollars (\$15.00) to Seventeen and $\frac{50}{100}$ dollars (\$17.50) per week.

Ordered, that the record of the meeting of June 14, 1912 increasing the pay of James L. Sullivan of the Shelf Department from ten dollars (\$10.00) to Twelve dollars (\$12.00) per week, be corrected by changing "Twelve dollars (\$12.00)" to "Thirteen dollars (\$13.00)", to accord with the intention of the Board at that time.

On recommendation of the Librarian, it was

Ordered, that Carrie L. Morse, custodian of the West Roxbury Branch be allowed time lost on account of illness during August, September and October in excess of vacation allowance for 1912, without loss of pay and 20 part compensation for long and faithful service;

That Corra L. Stewart, custodian of the Broadway Extension Reading Room be allowed an extra vacation of nine days, to offset vacation time taken on account of illness;

That Gertrude M. Harkins, custodian of the Godman

October 18, 1912

Gertrude M. Harkins

leave of absence

M. Florence Cufflin

Temporary transfer

Mary A. Calman

leave of absence.

Sunday hours

at Branches

Leases renewed

Roslindale Reading

Room, renewal

of lease referred

to Libr for report.

Bills, general

appropriation

Square Reading Room be allowed a leave of absence of six months without pay; and that the place be filled during her absence by the transfer of M. Florence Cufflin from the Issue Department, without change in pay; and

That Mary A. Calman of the Bindery be allowed a leave of absence of one year without pay.

The Librarian's recommendation for the hours and weekly expense of opening certain branches and reading rooms on Sundays from November to April, inclusive, was approved as follows: From 2 to 9 p.m.: Brighton Branch, \$4.20, Charleston Branch \$8.65, Dorchester Branch \$6.90, East Boston Branch \$9.00, Jamaica Plain Branch \$8.65, Roxbury Branch \$5.65, South Boston Branch \$8.15, Upham's Corner Branch \$3.40, Godman Square Reading Room \$4.20, from 12 to 9 p.m.: South End Branch \$11.05, from 12 to 10 p.m.: West End Branch \$1.40 additional; from 2 to 6 and 7 to 9 p.m.: Station G, \$2.30, Station F, \$3.10, Station R, \$2.70, Station S, \$2.30, Station I, \$2.30, Station 23, \$4.60 and Station 24, \$4.60.

The President was authorized to renew lease of the premises occupied by the South Boston Branch, the Roxbury Crossing Reading Room, and the Parker Hill Reading Room, under present conditions.

The question of renewal of the lease of the premises occupied by the Roslindale Reading Room was referred to the Librarian for report at the next meeting.

The following bills having been approved by the Librarian and certified by the Auditor to be correct were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Six thousand and Seventy-nine and $\frac{79}{100}$ dollars (\$6,079.79) as follows:

Oct. 8	C. A. Nichols, Auditor	\$1,224.21
Nov. 1	Rout. Rice	816.50
Sept. 18	Art Metal Const. Co.	612.50
Oct. 1	C. W. Phillips	540.00
Oct. 1	J. H. Gaston Co.	345.56
Sept. 18	Batchelor Bros.	322.50
Sept. 12	Detroit Publ. Co.	185.50
	Carried forward	\$4,046.77

October 18, 1912

Bills, general

appropriation.

	Brought forward	\$ 4,046.77
Sept. 14	John Sanquhar's Sons	137.42
Oct. 3	Edison Elec. Illum. Co.	133.42
Oct. 1	W. B. Clarke Co.	125.57
Oct. 3	Hallistm Mills	119.07
Sept. 13	Blacker & Shepard Co.	99.93
Oct. 11	Marshall, Son & Co., Inc.	73.14
Sept. 23	Cork-Vinum Co.	66.58
Sept. 27	Gas Consumers Assn.	64.40
Sept. 30	Post & Floto	56.60
Oct. 5	White, Son Co.	48.11
Sept. 28	Lewis & Pratt Paper Co.	47.74
Sept. 26	Chas. R. J. Wither Co. Inc.	46.80
Oct. 3	W. H. Morris Sons	44.76
Sept. 30	Smith & Lowell Co.	44.25
Sept. 1	Duggals & Kendrick	40.95
Sept. 16	James Wilkinson Co.	39.50
Sept. 30	Mary W. Brown	37.50
Aug. 31	Sease W. Eddy	37.43
Oct. 1	Wassworth, Howland & Co.	35.39
Sept. 2	Dorton Const. Gas Co.	35.25
Sept. 30	N. Y. Maritime Register	35.00
Aug. 27	John Church Co.	33.30
Sept. 9	Geo. Elevator Co.	28.20
Oct. 1	H. Griffith	25.25
Oct. 1	J. R. Downing Co.	25.00
Sept. 24	E. W. H. Monitor Co.	25.00
Sept. 17	R. H. White Co.	25.00
Oct. 7	Hopkinson & Holden	24.35
Oct. 9	Printing Department	24.00
Sept. 12	G. E. Shekerd & Co.	22.61
July 22	A. J. Baker Machine Co.	22.32
Sept. 4	Danson Const. Stove Service Co.	21.64
Oct. 5	Dorton Baking Co.	21.25
Sept. 23	Re-New Lamp Co.	20.86
Oct. 4	Highland Co. of Ice Co.	20.00
Sept. 11	Hill, Smith & Co.	17.27
Oct. 1	Charleston Gas & Elec. Co.	16.96
Oct. 8	Union Photo Co.	16.80
Aug. 19	Remington Typewriter Co.	16.45
Sept. 30	N. E. Tel. & Tel. Co.	15.78
Sept. 27	Andrew Dutton	15.29
Oct. 8	S. Eugene Crocker Co. Inc.	14.97
Sept. 21	Benj. M. Moore Sons Co.	14.92
Oct. 1	Stuart-Howland Co.	14.51
Oct. 1	Daniel A. Fullerton	13.00
Sept. 10	West Disinfecting Co.	12.50
Sept. 12	Dampson & Murdoch Co.	12.00
Aug. 15	McGraw-Hill Book Co.	11.70
Oct. 3	Matthew F. Pheasant Co.	11.20
Sept. 15	Stone & Forsythe	11.16
Sept. 15	Wm. C. Robinson & Son Co.	10.20
Sept. 23	Wilson Sarabee & Co.	10.07
Sept. 18	City Record	10.00
Oct. 3	G. F. Fitzgerald & Co.	10.00
Sept. 28	S. S. Pierce Co.	9.00
Sept. 30	East Boston Gas Co.	8.43
July 12	Gale-Sawyer Co.	8.80
Sept. 30	J. J. McDowell	8.00
Sept. 27	Union Stamp Works	7.95
Sept. 26	Wheeler Mfg. Co.	7.50
Sept. 4	Dock Square Hardware Co.	7.45
Oct. 4	Dorton Plate & Window Glass Co.	7.00
Oct. 1	Boston Ice Co.	6.00
		\$ 6,079.79

Bills, trust funds
income.

Chargeable to trust funds income amounting to eight hundred and eight and $\frac{50}{100}$ dollars (\$808.50) as follows:

October 18, 1912

Oct. 1	W. B. Clarke Co.	\$ 470.50
Oct. 1	J. H. Gestor & Co.	162.24
Oct. 8	C. R. Nichols, Auditor	70.86
Sept. 3	Walter Bliss	38.40
Aug. 29	McGraw-Hill Book Co.	28.00
Sept. 27	Dampson & Murdoch Co.	9.50
Sept. 28	Boston Book Co.	9.00

\$ 808.50

Chargeable to the appropriation for Branch Library, North End, as follows:

Oct. 5, Magnus Walsh \$ 127.50

Voted, that there be allowed and paid to the J. E.

Loatelli Company, incorporated, the sum of twenty-five hundred and fifty dollars (\$2550.00), the same being the eighth payment on account of contract dated January 22, 1912, as per architect's certificate; and that the President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the appropriation for Branch Library, North End.

Special privilege cards were granted to Roland D. Birch, Ernest D. Chase, Illinois Co-operative Association, W. H. Foster, the Frontier Press Company, Harry D. Gaylord, Michael A. Howland, Frederick P. Leary, and Florence M. Rice.

On motion of Mr. Kamey, in accordance with the recommendation of the Librarian, it was

Voted, that the agreement of lease with the Mergenthaler Linotype Company of New York, for an exchange of linotype machines, under which the Company is to lease to the Library two new 2-letter four magazine linotype machines Model 9, and accessories, with option of purchase for the sum of eighty-nine hundred ninety-three and $\frac{40}{100}$ dollars (\$8993.40), crediting the Trustees with the sum of twenty-seven hundred dollars (\$2700), the exchange value of two old machines, Model 2, No. 2, and Model 2, No. 611, now in our possession, which sum is to be paid the Mergenthaler Linotype Company by Frederick Freeman & Co. of Boston, to whom by agreement with the Company as set forth in the lease, said old machines are to be delivered, is hereby ratified; and the President and Clerk are authorized to sign and execute the necessary papers to complete the transaction.

Bills, North End
Branch

Special draft

Special privilege
cardsMergenthaler
Linotype
Company
agreement
of lease

October 18, 1912

Timothy J. Quirk

Suspended

Place declared

vacant

and to affix thereto the seal of the Corporation.

The Librarian reported that on account of irregular habits and unsatisfactory work, he had suspended Timothy J. Quirk, a fireman; and on his recommendation, on motion of Mr. Brett, it was

Ordered, that the place be declared vacant and that the Librarian be authorized to fill it under Civil Service rules.

Dissolved:

Della Jean Deery
Clerk.

Friday, October 25, 1912

October 25, 1912

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Kinney and Moore.

The President Mr. Benton in the chair.

The record of the meeting of October 18, 1912 was read and approved.

Circulars No. 40 to 44 from the Mayor were read and ordered placed on file.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 680 deferred from October 18

chargeable to city money to the amount of \$505.67

chargeable to trust funds income \$276.39

chargeable to Tillamook Athenaeum \$63.92

chargeable to Gelatin fund \$5.17; also

Miscellaneous Supplies for the Central Library and Branches

\$754.17, for Binding \$11.65 and for Printing Department

\$57.16, - total \$822.98.

List No. 681 of books recommended for purchase was laid over for one week according to rule.

The Librarian's report was read by him.

The Librarian's recommendation for the employment of Christine Hayes and E. Belle Dattis was taken from the table and approved, and it was

Ordered, that on October 25, Christine Hayes be regularly employed as assistant in the Ordering Department at fourteen dollars (\$14.00) per week, and E. Belle Dattis as assistant at Station R, at eight dollars (\$8.00) per week.

On recommendation of the Librarian, it was Ordered, that George W. Darby be employed as fireman at the Central Library at nineteen and $\frac{25}{100}$ dollars (\$19.25) per week, beginning October 26.

Ordered, that James P. Moores be regularly employed in the Binding, at four dollars (\$4.00) per week,

Mayor's circulars

Books and

Supplies

purchase

authorized

Book list laid over

Librarian's report

E. Belle Dattis

Christine Hayes

employed

George W. Darby

employed

James P. Moores

employed

October 25, 1912

Sophy R. Phillips

Loak R. Waterbury

recommended for

employment

Hyde Park Branch

open at 9 a.m.

Gertrude Longfren

employed

Branch Finding list

price reduced

Lecture Hall for

meetings of

Societies.

Special privilege

cards.

Beginning October 22.

The Librarian's recommendation for the employment of Sophy R. Phillips and Loak R. Waterbury in the Catalogue Department, was laid over for one week according to rule.

On recommendation of the Librarian it was

Ordered, that beginning November 1, the Hyde Park Branch be open every week day from 9 a.m. to 9 p.m. and that Gertrude Longfren be employed as a regular assistant there at Six dollars (\$6.00) per week.

On recommendation of the Librarian, the price of the Branch Finding List was reduced from ten cents to five cents a copy.

The request of the Committee for the use of the Lecture Hall for the joint annual meetings of the American Historical, American Political Science, and American Economic Associations on December 29 and 31, was granted subject to the regulations adopted by the Board.

Special privilege cards were granted to Arthur M. Brown, James G. McDonald, and Catherine F. Newham.

Dissolved:

Lella Van Deery
Clerk.

Friday, November 1, 1912

November 1, 1912

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Brett and Tenney.

The President Mr. Denton in the chair.

The record of the meeting of October 25, 1912 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 681 referred from October 25

chargeable to city money to the amount of \$878.26

chargeable to trust funds income \$235.25

chargeable to Fellows Athenaeum \$20.77; also

Miscellaneous supplies for the Central Library and Branches

\$178.04, and for Binding \$88.00, total \$266.01.

List No. 682 of books recommended for purchase was laid over for one week according to rule.

Voted, that there be allowed and paid to the John F. Griffin Company the sum of Two thousand dollars (\$2000), the same being the second payment on account of contract dated June 19, 1912, as per architect's certificate; and that the President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the Hyde Park Branch Library building fund.

The President for the committee on the transfer of medical books, presented a list of 140 titles for transfer to the deposit station at the Boston Medical Library, which was approved.

The President resigned from the committee to supervise the transfer of medical books; and on motion of Mr. Tenney, he was authorized to appoint his successor. He thereupon appointed Mr. Brett on this committee.

A communication from Magnus & Walsh, architects, dated October 28, asking for the decision of the Trustees as to the particular manufacture of cork tiling to be installed

Books and
supplies
purchase
authorized

Book list laid over

Hyde Park Branch
special draft to
John F. Griffin
Company

Medical books
transferred

Mr. Brett on
committee to
transfer medical
books

North End Branch
cork tiling
for

November 1, 1912

Cork Lining

Architects to

Recommend

Librarian's report

Morton's "New

England Memorial"

to be purchased

Sophy R. Phillips

Leah R. Waterbury

employed

Employed:

Frederick W. Ford

Eatherine L. Kennedy

Elizabeth M. Rosemond

Daniel J. Sullivan

Richard J. Powers

Donald E. McIntire

Pay increased:

Mary T. Foley

Special privilege
cards

Charles H. Wise

communication

in the North End Branch Library building, were received and read; and after consideration, it was

Voted, that the Architects be requested to recommend one or the other of the two tiles offered, to wit: the David E. Kennedy Corporation or the H. W. Johns-Manville Company.

The Librarian's report was read by him.

On his recommendation the Librarian was authorized to bid five hundred and fifty dollars (\$550.00) for a copy of Nathaniel Morton's "New England Memorial", Boston, 1667, to be sold in London on November 20 next.

The Librarian's recommendation for the employment of Sophy R. Phillips and Leah R. Waterbury was taken from the table and approved; and it was

Ordered, that Sophy R. Phillips and Leah R. Waterbury be regularly employed in the Catalogue Department, at Eleven dollars (\$11.00) and Ten dollars (\$10.00) per week, respectively.

On recommendation of the Librarian, it was

Ordered, that the following persons be regularly employed: Frederick W. Ford, Eatherine L. Kennedy, Elizabeth M. Rosemond, and Daniel J. Sullivan, Issue Department, and Richard J. Powers, Special Libraries, at Four dollars (\$4.00) per week, each; and Daniel E. Madeline, Sales Hall, at Six dollars (\$6.00) per week.

Ordered, that Mary T. Foley be allowed grade increase in pay from Four and $\frac{75}{100}$ dollars (\$4.75) to Five and $\frac{50}{100}$ dollars (\$5.50) per week, November 1.

Special privilege cards were granted to Charles W. Dimmick, Madeleine H. Doby, Rev. Willard J. Perrin, and Pietro Vallini.

A communication from Mr. Charles H. Wise, dated October 30, regarding the premises occupied by the Roulindale Reading Room, was read and ordered placed on file.

Dissolved:

Willa Jean Perry
Clerk.

Friday, November 8, 1912

November 8, 1912

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Lewis, Kennedy and Mann.

The President Mr. Denton in the chair.

The record of the meeting of November 1, 1912 was read and approved.

Circular No. 42 from the Mayor was received and orders placed on file.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 682 deferred from Nov. 1

chargeable to city money to the amount of \$694.08

chargeable to trust funds income \$814.99

chargeable to Fellows Attendance \$24.41;

Special List No. 682 A

chargeable to duplicate sale account \$27.00

chargeable to trust funds income \$22.00, also

Miscellaneous supplies for the Central Library and Branches \$613.61.

List No. 683 of books recommended for purchase was laid over for one week according to rule.

A communication from J. R. Worcester Company, Engineers, transmitted by J. F. Gale, suggesting the desirability of taking levels on the Library building at this time, was read and considered; after which it was

Voted, that the Librarian be authorized to cause such levels to be taken as he thinks advisable, within a limit of cost of Fifty dollars (\$50.00)

In accordance with their recommendation, J. F. Gale, Architects, were authorized to award the work for the seal on the Charlestown Branch Library building, to John Evans Company, at their estimate of Two hundred and eighty dollars (\$280) this allowance being included in the contract sum.

A communication from Mr. Bela L. Pratt dated November 5, thanking the Trustees for their consideration in connection with his work for the front of the Library Building, was

Mayor's circular

Books and
supplies
purchase
authorized

Book list laid over

J. R. Worcester & Co.

to take levels
on Library building

Charlestown Branch
Evans & Company
to make seal

Bela L. Pratt.

thanks Trustees

November 8, 1912

North End Branch

Cork tiling

read and ordered placed on file.

A communication dated November 14 was received from Magnus Walsh, Architects, recommending the use of the H. W. Johnson-Mauville cork tiling for the North End Branch Library building; which recommendation was approved.

Electric device

for announcing
book recommendations

A communication from the United Improvement Association suggesting the installation of an electric device for announcing books in the delivery room of the Library, was read and considered; after which it was

Voted, that the President be requested to reply that with the means at present at their command, the Trustees do not see their way clear to comply with the suggestion.

East Boston Branch

communications
regarding site

Various communications regarding a site for the East Boston Branch Library building were received and ordered placed on file.

Examining

Committee

Voted, that the following persons be appointed on the Examining Committee ^{for the ensuing year}, and notified of their appointment: Mrs. Charles E. Albrick, Dr. Fred W. Allen, Dr. Bernard L. Bernard, Mr. Sewall E. Bessett, Mr. George E. Cabot, Mr. Michael S. Conroy, Mr. John F. Cronin, Mrs. Thomas Conroy, Mr. Charles C. Heines, Mr. James Frederick Hopkins, Rev. William E. Jones, Mr. Charles J. Kidney, Miss Margaret R. Lang, Rev. William P. McNamee, Mr. Henry B. Miner, Miss Ethel Paine, Mr. John Ritchie, Jr., Miss Ellen C. Sacotella, Mr. Arthur L. Spring, Mrs. James J. Stinson, Mrs. William Taylor, Dr. Patrick J. Timmins, and Mr. Frank C. Weeks.

Librarian's report

The Librarian's report was read by him.

Everett F. Matthews

pay increased

On recommendation of the Librarian, it was

Ordered, that Everett F. Matthews, janitor of the East Boston Branch, be paid sixteen dollars (\$16.00) per week from November to March inclusive; and fourteen dollars (\$14.00) per week for the remainder of the year.

Additional allowance

for Sunday
service

The Librarian was authorized to expend one dollar (\$1.00) per week additional, for Sunday service at the Uphams Corner Branch.

On recommendation of the Architects, Clark & Russell, it was

November 8, 1912

Hyde Park Branch

addition to

contract of

John F. Griffin Co.

Ordered, that there be added to the contract of the John F. Griffin Company dated June 19, 1912, for the enlargement of the Hyde Park Library building, the sum of sixty one and ⁷⁰/₁₀₀ dollars (\$61.70) for blasting a ledge in the cellar and for repainting the old part of the children's room to correspond with the new walls and ceiling.

Voted, that there be allowed and paid to Maurice E. Chase, the sum of One hundred and fifty dollars (\$150), the same being the first payment on account of contract dated September 23, 1912 for heating addition to the Hyde Park Branch Library building, as per architects' certificate; and that the President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the Hyde Park Library building funds.

The request of the Boston Co-operative Information Bureau and the Eastern District of the Special Libraries Association for the use of the Lecture Hall for public meetings in the afternoon and evening of Tuesday, January 21, was granted, subject to the regulations adopted by the Board.

The Librarian presented a request from the Keweenaw Historical Society of Houghton, Michigan, for the transfer to that Society of a number of copies of the Mining Gazette published at Houghton, Michigan; and after consideration, it was

Voted, that the Librarian be directed to advise the Society that the Trustees do not see their way clear to grant the request.

Special privilege cards were granted to Mary J. Blissell, Lucretia K. Floyd, and James A. McKibben.

In accordance with the vote of June 14, the Librarian reported on the order of the City Council of March 25 regarding the establishment of a reading room in the vicinity of Andrew Square, - that while such a reading room would serve a district not now directly served, and be used by a considerable number of persons, the cost of establishment, about twenty-five hundred dollars (\$2500), could not be met from the present appropriation, and that its maintenance thereafter would involve an annual

Hyde Park Branch

special draft to

Maurice E. Chase

Lecture Hall to

be used for

meetings

Keweenaw Historical

Society, ask for

transfer of

Mining Gazette

Special privilege

cards

Andrew Square

report regarding

establishment of

reading room

November 8, 1912

expenditure of approximately Two thousand dollars (\$2,000);
and it was

Andrew Square

Voted, that the substance of this report be transmitted to
the City Council, as the opinion of the Board.

Dissolved:

Lilla Jean O'Leary
Clerk.

Friday, November 15, 1912

November 15, 1912

The regular weekly meeting of the corporation was
held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brice, Carr, Kinney and
Mann.

The President Mr. Benton in the chair.

The record of the meeting of November 8, 1912 was
read and approved.

The Librarian was authorized to purchase
according to lists submitted by him and to be placed on file,
the following:

Books, List No. 683 deferred from November 8

chargeable to city money to the amount of \$762.36

chargeable to trust funds income \$275.84

chargeable to Fellows' Museum \$51.02

chargeable to Epistola fund \$1.35, also

Miscellaneous Supplies for the Central Library and branches

\$265.02, for Binding \$10.16 and for Printing Department

\$8.25, total \$283.43.

List No. 684 of books recommended for purchase
was laid over for one week according to rules.

The Librarian was authorized to expend \$42
for a copy of the Cranmer Bible of 1549 printed by Whitechurch,
to be charged to the Charlotte Harris fund.

Voted, that the President be joined with the
Examining Committee as chairman, in accordance with the
requirements of the Ordinance.

The President reported that Timothy J. Quirk recently
employed as a fireman in the Library is entitled to a hearing
in the matter of his discontinuance from the service; and it was

Voted, that the President and Librarian be authorized
to take the necessary action for such a hearing.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that Clement T. Hayes, Special Librarian,
be allowed grade increase in pay from Nine and ⁵⁰/₁₀₀ dollars

Books and
Supplies
purchase
authorized.

Book list laid
over.

Cranmer Bible
purchase
authorized.

President joined
with Examining
Committee.

Timothy J. Quirk
entitled to a
hearing.

Librarian's report.

Clement T. Hayes
grade increase.

November 15, 1912

(\$9.50) to ten and $\frac{50}{100}$ dollars (\$10.50) per week, to date from October 28.

Frank A. Kapka
employed

Ordered, that Frank A. Kapka be temporarily employed under Civil Service rules, as a laborer at the West End Branch at fifteen dollars (\$15.00) per week, for the period November 18 to May 15 next.

Janitor service
re-adjusted, and
janitors allowed
additional com-
pensation for extra
time

On recommendation of the Librarian, it was ordered, that the janitor service at the Central Library be re-adjusted on the basis of forty-eight (48) hours per week of six days, including the weekly half holiday; and that Edward Bernan, Henry W. Frye, James J. Kelley and Charles W. Murphy be paid fifteen dollars (\$15.00) weekly, and allowed additional pro rata compensation for Sunday or evening service beyond the weekly time limit herein fixed.

Special privileges

Special privilege cards were granted to Alton L. Miller, Martin Sprungling and the Welton Advertising and Printing Company.

British American
Citizen
communication
regarding

A communication from the Boston Patriotic Association regarding the newspaper "The British American Citizen" was read and laid upon the table for future consideration.

Bills, general
appropriation

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Eleven thousand, one hundred and seventy-two and $\frac{30}{100}$ dollars (\$11,172.30) as follows:

Nov. 1	W. B. Clarke Co.	\$4,185.98
Oct. 31	City Fuel Company	2,047.01
Nov. 6	A. C. Nichols, Auditor	1,022.77
Dec. 1	Rent Roll	779.33
Nov. 1	E. W. Phillips	675.50
Oct. 1	Jones, 1912	459.20
Nov. 7	Elison & Co. Illum. Co.	179.04
Nov. 1	M. E. Del. & Co.	166.68
Oct. 31	Stuart & Hancock Co.	144.20
Oct. 30	White, Son Co.	115.99
Oct. 1	Boston Council Gas Co.	113.25
Oct. 31	Mary W. Brown	92.50
Oct. 1	Boston Ice Co.	90.00
Oct. 31	James Wilkinson Co.	78.15
Nov. 1	James D. Wright & Son	71.00
Oct. 18	Remington Typewriter Co.	70.05
Oct. 28	Boston Dry Goods Co.	69.75
Oct. 25	Anderson Auction Co.	66.50
Oct. 26	Brown & Hosking Co.	58.75
	Carried forward	\$10,485.65

November 15, 1912

Bills, general
appropriation

	Brought forward	\$10,485.65
Oct. 31	Summers & Blanton	51.25
Sept. 20	E. Van Noorden Co.	48.91
Nov. 1	G. E. Stecker & Co.	46.39
Oct. 17	F. W. Rauskoll	45.90
Sept. 30	Overseers of the Poor	45.70
Oct. 30	Benj. N. Moore & Son, Co.	31.97
Nov. 1	Charleston Gas & Ice Co.	29.44
Oct. 10	William C. Robinson & Son Co.	29.30
Oct. 25	Demison Mfg. Company	28.80
Nov. 1	W. H. Griffith	28.50
Oct. 31	S. Eugene Proctor Co. Inc.	27.01
Nov. 6	Office of Publishers Weekly	26.85
Oct. 24	Wm. M. Kelcher	25.92
Oct. 7	Frank L. Collier	25.46
Oct. 16	Marshall, Son & Co. Inc.	24.42
Oct. 29	R. P. W. Paper Co.	23.29
Oct. 21	Library Bureau	23.10
Nov. 5	Stimpson & Co.	22.35
Nov. 1	P. D. Barclay	19.50
Oct. 10	Baldwin College	17.18
Nov. 1	David C. Fullerton	16.30
Nov. 1	Dickham & P. Geo & S. L. Co.	8.80
Nov. 1	Geo. W. Kimball & Co.	40.31
		\$11,172.30

Chargeable to trust funds income amounting to Fifteen hundred and ninety and $\frac{78}{100}$ dollars (\$1590.78) as follows:

Nov. 1	DeWolfe & Fiske Co.	\$388.44
Nov. 1	J. H. Foster & Co.	274.22
Nov. 1	W. B. Clarke Co.	273.46
Oct. 30	H. R. Huattling Co., Inc.	105.14
Nov. 6	A. A. Nichols, Auditor	67.06
Oct. 25	J. D. Brown	60.00
Oct. 28	George R. Knig	51.00
Oct. 11	Archer B. Hulbert	50.00
Nov. 5	Matthew J. Sheehan Co.	47.75
Oct. 18	Boston Music Co.	41.92
Oct. 25	Anderson Auction Co.	36.75
Nov. 4	Little, Brown & Co.	36.39
Oct. 25	George E. Littlefield	36.35
Oct. 16	Oliver's Book Exchange	35.00
Oct. 28	H. H. Beilman	27.40
Oct. 9	McGraw-Hill Book Co.	22.73
Oct. 25	Dalton Club	20.50
Oct. 18	Lewis Hist. Publ. Co.	16.67
		\$1,590.78

Chargeable to the appropriation for Branch Library, North End, amounting to Two hundred twenty-three and $\frac{55}{100}$ dollars (\$223.55) as follows:

Nov. 8. Maginnis Walsh \$223.55

Chargeable to the appropriation for Branch Library, Charlestown, amounting to Twenty-three and $\frac{46}{100}$ dollars (\$23.46) as follows:

Sept. 25	Walter A. Wentworth Co.	\$20.16
Aug. 3	City Record	3.30
		\$23.46

Bills, North End
Branch

Bills, Charlestown
Branch

November 15, 1912

Special drafts:

North End Branch

Charlestown Branch

Voted, that there be allowed and paid to McGahey & O'Connor the sum of Sixty-three hundred and forty-two dollars (\$6,342) the same being the first payment on contract dated July 26, 1912, as per architect's certificate; and to the J. E. Locatelli Company, Inc. the sum of Forty-four hundred and seventy-one dollars (\$4,471), the same being the ninth payment on contract dated January 22, 1912, as per architect's certificate; and that the President sign requests on the City Auditor for special drafts in favor of said payments, said amounts to be charged to the appropriations for Charlestown and North End Branches respectively.

Dissolved:

William J. O'Connell
Clerk.

November 22, 1912

Friday, November 22, 1912

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Carr, Hanney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of November 15, 1912 was read and approved.

The resignation of Timothy J. Quirk, fireman, to take effect from and after November 18, 1912, was received and accepted, with allowance of payment in full to Mr. Quirk to said date.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 684 deferred from November 15

chargeable to city money to the amount of \$482.44

chargeable to trust funds income \$466.85

chargeable to Fellows Athenaeum \$9.99

chargeable to Galates fund \$287,

Special List No. 684a

chargeable to trust funds income \$54.00, also

Miscellaneous supplies for the Central Library and Branches

\$376.00 and for Bindery \$22.22, - total \$398.00.

List No. 685 of books recommended for purchase was laid over for one week according to rule.

Mr. Albert Lewis was appointed on the Examining Committee for 1912-13.

Reports on the condition of the steam boilers at the Central Library by the Hartford Steam Boiler Inspection and Insurance Company, were received, examined and ordered placed on file.

A communication from the Lithuanian Branch of the Socialist Party of America asking the Trustees to place in the Library books and magazines in the Lithuanian language, of which a list was enclosed, was referred to the Librarian for examination and report.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Voted, that upon delivery of "copy" satisfactory to

Timothy J. Quirk

Resignation.

Books and

Supplies, purchase

authorized.

Book list laid over

Examining Committee

Boiler inspection

Books in Lithuanian

language

recommended.

Librarian's report

November 22, 1912

List of periodicals
new edition to be
issued; Thomas J.
Homer to prepare
copy

Employees Benefit
Association to
sell Handbooks
etc.

Special privilege
cards

Bills, foreign draft

the Librarian, the Boston Public Library will print and issue as a Library publication, in an edition not exceeding one thousand copies, "A list of the serial publications currently received in the principal libraries of Boston and vicinity" substantially in the form of the similar list published by the Library in 1897 and now out of print. And the Librarian is authorized to approve the proposition submitted by Mr. Thomas J. Homer, to wit: to prepare the copy and edit the same through the press, subject to the approval of the Librarian, and without expense to this Library, except for the printing and publication as set forth herein.

In accordance with his recommendation, the Librarian was authorized to arrange for selling in the Library building, copies of the Handbook of the Library, and picture post cards, etc. by the Boston Public Library Employees' Benefit Association.

Special privilege cards were granted to Albert F. Siglow, Dr. Fred J. Gage, and Frank B. Stevens.

The following bills payable by draft or funds on deposit in London, having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. Morgan, Grenfell & Company, the necessary drafts therefor:

Edward G. Allan & Son, Ltd.	\$5.60
B. J. Belford	1.30
Chas. W. Widdow	5.50
Francis Edwards	4.23
Samuel Quaritch	466.19
Ernest Wrenn	m. 19.00
Karl W. Hissmann	m. 4483.85
Martius Nijhoff	Gen. 2470.80
J. Jorgensen	Dr. 1636.15

On recommendation of the Architects, Magnus W. Welsh, it was

North End Branch
addition to
contract.

Ordered, that there be added to the contract of the J. E. Locatelli Company, Incorporated, for the construction of the North End Branch Library building, the sum of Eighty-two and ⁸⁰/₁₀₀ dollars (\$82.80) for installing additional floor booms and wiring.

Voted, that the next meeting of the Corporation be on Friday, December 6, 1912.

Dissolved:

Aella Jan Deery
Clerk.

Friday, December 6, 1912

December 6, 1912

The regular weekly meeting of the Corporation was held in the Trustees' room at 14 o'clock p.m.

Present: Messrs. Benton, Brett, Carr, Conway and Mann.

The President Mr. Benton in the chair.

The record of the meeting of November 22, 1912 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 685 deferred from November 22

chargeable to city money to the amount of \$15.98

chargeable to trust funds income \$640.06

chargeable to Fellows' Entertainment \$23.81

chargeable to Galates fund \$1.80, also

Miscellaneous Supplies for the Central Library and Branches

\$116.09, for Binding \$10.66 and for Printing Department

\$3.00, - total \$429.70.

List No. 686 of books recommended for purchase was laid over for one week according to rule.

A request from George H. Thompson for permission for an automobile stand in front of the Library building, was referred to the Librarian for examination and report.

A communication from the Mayor in regard to the matter of establishing a reading room in the Andrew Square district, was referred to the President for reply.

Mr. Conway presented a report on the matter of establishing a reading room in the Faneuil district; which was read and laid on the table for further consideration.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that the following grade increases in pay take effect at the dates mentioned: Mary G. Enos, West Roxbury Branch, Seven dollars (\$7.00) to Eight dollars (\$8.00 per week, December 1; Annie K. Welsh, West Roxbury Branch, Six

Books and
Supplies
purchase
authorized.

Book list laid over.

Request for
automobile
stand

Andrew Square
reading room
for

Faneuil, report on
establishment of
reading room
Librarian's report

Grade increases:
Mary G. Enos
Annie K. Welsh

December 6, 1912

William P. Griffin

grade increase

Deposit of books

at South End

Ind. School

Levels of library

building

Special privilege

cards

Teachers' cards for

Perkins Institution

John F. Griffin

Company

Maurice E. Chase

Clark & Russell

payment on account

of enlargement of

Hyde Park Library

building

Estimates,

1913-1914

dollars (\$6.00) to seven dollars (\$7.00) per week, December 1; William P. Griffin, Ordering Department, Six and $\frac{25}{100}$ dollars (\$6.25) to seven dollars (\$7.00) per week, December 30.

The Librarian was authorized to send a deposit of books to the South End Industrial School, 145 Bartlett Street, Roxbury, under the usual conditions.

A report from J. R. Worcester Company, Engineers, of present levels of the Library building, shows that since the levels were taken ten years ago there has been a settlement on the westerly side of the building, amounting to three and a half to four inches at the southwest and northwest corners, whereas at the front of the building the settlement has been only two inches.

Special privilege cards were granted to Mary A. Beebe, Thomas Barbour, Helen D. Cook, Anne P. Hincks, Richard A. Newhall, Charles A. Parmelee, Ernest W. Dwyer, Annie K. Tuell, and to members of the Examining Committee.

On recommendation of the Librarian, it was Voted, that the privilege of holding teachers' cards heretofore held by the instructors in the Perkins Institution for the Blind, be continued, notwithstanding the removal of that institution beyond the city limits.

Voted, that there be allowed and paid to the John F. Griffin Company, the sum of Five hundred and nine dollars (\$509), the same being the third payment on contract dated June 19, 1912, as per architects' certificate; to Maurice E. Chase, the sum of One hundred and seventy-five dollars (\$175) being the final payment on contract dated September 23, 1912 as per architects' certificate; and to Clark & Russell, architects, for the sum of One hundred forty-six and $\frac{11}{100}$ dollars (\$146.11) being commission on the above contracts; and that the President sign requests on the City Auditor for special drafts in favor of said payments, said amounts to be charged to the appropriation for Hyde Park Library building fund.

The Librarian submitted his estimates for the maintenance of the Library for the coming fiscal year, which were considered in detail, amended and approved, as follows:

December 6, 1912

Estimates

1913-1914

Salaries:

Central Library

(including S. E.)

\$154,995

Branches

(extra & S. E.)

76,700

Printing Department

8,000

Binding Department

31,037

Books & periodicals

35,000

Bindery:

Tools & equipment

4,700

Contract work

100

Insurance

207

Printing Department:

3,000

Tools & equipment

400

Contract work

207

Insurance

Rents

16,100

Fuel

14,700

Cleaning (includes removal of
ashes, snow and ice)

10,300

Repairs

7,000

Transportation

6,000

Freights & cartage

3,000

Furniture & fixtures

6,000

Gas

2,900

Electric light & power

3,500

Stationery & small supplies

4,500

Postage & telegrams

1,200

Telephone

850

Travel

500

Ice

300

Grounds

200

Miscellaneous

600

Total:

\$391,996

And it was

Voted, that they be transmitted in proper form to His Honor the Mayor.

Dissolved:

Willa Van Veen

Clerk.

December 13, 1912

Friday, December 13, 1912

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Kenney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of December 6, 1912 was read and approved.

Books and
supplies
purchase
authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 686 deferred from December 6

chargeable to city money to the amount of \$142.60

chargeable to trust funds income \$759.53

chargeable to Fellowes Athenaeum \$18.69; also

Miscellaneous supplies for the Central Library and branches

\$418.92 and for Bindery \$52.25, - total \$471.17.

List No. 687 of books recommended for purchase was laid over for one week according to rule.

Librarian's report

The Librarian's report was read by him.

James J. Cuneo

employed

On recommendation of the Librarian, it was

Ordered, that James J. Cuneo be employed as janitor at the Chinatown Branch at eight dollars (\$8.00) per week, beginning December 6.

Special privileges

A special privilege card was granted to James W. Cuneo.

Bills approved

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

General appropriation

Chargeable to the general appropriation amounting to Sixty-four hundred and forty-three and $\frac{15}{100}$ dollars (\$6443.15) as follows:

Jan. 1	Rent Room	\$ 2,744.35
Dec. 12	A. A. Nichols, Auditor	1,134.60
Dec. 1	W. D. Clarke Co.	1,061.86
Dec. 2	C. W. Phillips	542.25
Nov. 20	N. E. Small Supply Co.	460.46
Nov. 9	Sprague-Hathaway Co.	106.26
Nov. 11	P. J. Gallier & Son	90.00
Nov. 30	M. W. Cronan	85.00
Nov. 9	Walworth & English - Dett Co.	42.45

Carried forward \$6,268.23

December 13, 1912

Bills, general
appropriation

Oct. 14	J. E. Little Mfg. Supply Co.	\$ 6,268.23
Oct. 24	Hopkinson & Holden	41.40
Dec. 1	G. F. Ingham	32.33
Nov. 1	Carlisle - Cygan Co.	25.00
Nov. 9	Reader, Advertiser Co.	22.11
Oct. 10	A. J. Shearns Lumber Co.	22.05
Dec. 1	D. A. Fullerton	16.83
		15.20
		\$ 6,443.15

Chargeable to trust funds income amounting to Eleven hundred and thirty-six and $\frac{16}{100}$ dollars (\$1136.16) as follows:

Dec. 1	W. D. Clarke Co.	\$ 377.07
Nov. 11	H. W. Wilson Co.	191.76
Dec. 1	J. H. Boston Co.	120.51
Dec. 1	Selfe & Fiske Co.	82.18
Nov. 11	Ruderson Auction Co.	40.10
Dec. 3	Ritter & Stebbins	39.55
Nov. 16	D. W. Ashland Co.	38.63
Nov. 22	Little, Brown Co.	37.35
Dec. 11	A. A. Nichols, Inc.	36.90
Nov. 15	Matthew J. Shearn Co.	29.68
Dec. 4	Houghton, Mifflin Co.	27.08
Nov. 12	Dorson Music Co.	25.32
Nov. 27	Merwin, Clayton Sales Co.	25.24
Sept. 23	Rand MacKellay Co.	25.00
Nov. 16	Century History Co. Inc.	20.00

\$1,136.16

Chargeable to the Patrick J. Sullivan bequest amounting to One hundred seventy-nine and $\frac{66}{100}$ dollars (\$179.66) as follows:

Dec. 6	Robert Appleton Co.	\$ 170.00
Nov. 5	J. H. Boston Co.	7.86
Oct. 2	Thomas J. Flynn Co.	1.80

\$ 179.66

Chargeable to the appropriation for Branch Library, North End, as follows:

Dec. 12	Maggiolis & Walsh	\$ 172.24
---------	-------------------	-----------

Voted, that there be allowed and paid to the J. E. Locatelli Company, Incorporated, the sum of Thirty-four hundred and forty-four and $\frac{88}{100}$ dollars (\$3444.88), the same being the tenth payment on contract dated January 22, 1912, as per architect's certificate; and that the President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the appropriation for Branch Library, North End.

Dissolved, Della Jean Deery
Clerk.

Patrick J. Sullivan
bequest

North End Branch

Special draft to
Locatelli Company

December 20, 1912

Friday, December 20, 1912

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Carr, Kenney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of December 13, 1912 was read and approved.

Books and
Supplies
purchase
authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 687 deferred from December 13

chargeable to city money to the amount of \$297.17

chargeable to trust funds income \$748.34

chargeable to Fellows' Attendants \$8.51

chargeable to Galatae fund \$1.35; also

Miscellaneous supplies for the Central Library and branches

\$245.55 and for Bindery \$16.16 - total \$261.71.

List No. 688 of books recommended for purchase was laid over for one week according to rule.

Librarian's report

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Transfers:

Rudolph Yehle

Frederick W. Ford

Employed:

Joseph P. Cooney

Benjamin D. Ambrose

Ordered, that Rudolph Yehle be transferred from Bates Hall to the Catalogue Department, and Frederick W. Ford from the Issue Department to Bates Hall, without change in pay; that Joseph P. Cooney be employed in the Issue Department at four dollars (\$4.00) per week; and Benjamin D. Ambrose at the South End Branch, at seven dollars (\$7.00) per week.

Deposit of book

Social Service Library

The Librarian was authorized to send a deposit of books to the Social Service Library, 18 Somerset Street, under the usual conditions.

Special draft

Melchey & O'Connor.

Voted, that there be allowed and paid to Melchey & O'Connor the sum of thirty-seven hundred and ninety dollars (\$3790) the same being the second payment on contract dated July 26, 1912 as per architects' certificate; and that the President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the appropriation

December 20, 1912

for Branch Library, Charleston.

The President read to the Board draft of communications to His Honor the Mayor regarding the establishment of reading rooms in the Andrew Square and Faneuil districts; which were approved; and on motion of Dr. Mann, it was

Voted, that these communications be transmitted to His Honor the Mayor, and copies of them sent to the Special Committee of the City Council on Branch Libraries.

Dissolved.

Lella Van Deery
Clerk.

Draft of communication
regarding
branches in
Andrew Square and
Faneuil.
Transmitted to
Mayor and
Council.

December 27, 1912

Friday, December 27, 1912

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Carr, Kenney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of December 20, 1912 was read and approved.

Books and
supplies
purchase
authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 688 deferred from December 20

chargeable to city money to the amount of \$323.70

chargeable to trust funds income \$388.24

chargeable to Fellows' Attainment \$35.98; also

Miscellaneous supplies for the Central Library and branches

\$2,227.69, for Bindery \$3.82 and for Printing Department \$1.65, total \$2,233.16.

List No. 689 of books recommended for purchase was laid over for one week according to rule.

Chamber of Commerce
ask opportunity
to confer with
Trustees

A communication was received from the Secretary of the Boston Chamber of Commerce asking for opportunity for a committee to confer with the Trustees with a view to obtaining certain facts relating to a complaint of the delivery system of the Library; and on motion of Dr. Mann, it was

President to meet
committee

Voted: that the President be requested to meet the committee in accordance with their wish.

Librarian's report

The Librarian's report was read by him.

Snow and ice, and
rubbish in front
of Library

The President was requested to correspond with the Commissioner of Public Works relative to improving the conditions existing in front of the Library building, especially with reference to the removal of snow and to the deposit of rubbish barrels on the opposite sidewalk.

Dissolved.

Della Jan Dery
clerk

January 3, 1913

Friday, January 3, 1913

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Carr, Kenney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of December 27, 1912 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 687 deferred from December 27

chargeable to city money to the amount of \$444.58

chargeable to trust funds income \$228.97

chargeable to Fellows' Attainment \$10.84

Special List No. 689 A

chargeable to trust funds income \$210.50

chargeable to exchange account \$12.00; also

Miscellaneous supplies for the Central Library and branches

\$336.142 and for Bindery \$133.30, total \$469.72.

List No. 690 of books recommended for purchase was laid over for one week according to rule.

The President reported to the Board that Elizabeth F. Cartee, custodian of the Charlestown Branch, died on December 27, 1912, and on recommendation of the Librarian, it was

Books and
supplies
purchase
authorized

Elizabeth F. Cartee
death of

Ordered, that on February 1 Katherine S. Rogan, custodian of the Brighton Branch be transferred to the position of custodian of the Charlestown Branch; and that Marian W. Brackett, first assistant at the West End Branch, be promoted to the position of custodian of the Brighton Branch with increase in pay to One thousand dollars (\$1000) per year.

Katherine S. Rogan
Marian W. Brackett
promoted.

Special privilege cards were granted to Mrs. L.H. Murkin and James A. Simpson.

Special privileges

A communication from the Mayor, together with minutes of meetings held by the committee of citizens to consider sites for a branch library building in East Boston, were

East Boston
citizens, meeting
to consider site for
a branch building.

January 3, 1913

Chamber of
Commerce
desire to try
a complaint;
Trustees do not
acknowledge their
right.

East Boston Branch,
water in cellar.

received, read and considered, and laid on the table for further investigation.

The President reported that he had met a committee from the Chamber of Commerce who desired to try a complaint because there is no electric indicator in the delivery room of the Central Library, and that he told them the Trustees could not acknowledge the right of the Chamber of Commerce to try the question as it was one of the internal management of the Library, and the position of the President was approved.

Dr. Mann called attention to the matter of water in the cellar at the East Boston Branch building; and in view of the absence of the Librarian, the matter was laid over for one week.

Dissolved:

Della Jean O'Leary
clock.

January 10, 1913

Friday, January 10, 1913

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Carr, Conway and Mann.

The President Mr. Benton in the chair.

The record of the meeting of January 3, 1913 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 690 deferred from January 3
chargeable to city money to the amount of \$343.56
chargeable to trust funds income \$255.61
chargeable to Fellows' Entertainment \$15.00;

Special List No. 690 A
chargeable to trust funds income \$10.00; also
Miscellaneous supplies for the Central Library and branches
\$1063.59 and for Bindery \$17.90, total \$1081.49.

List No. 691 of books recommended for purchase was laid over for one week according to rule.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that the following grade increases in pay take effect at the dates mentioned: James J. Ford, Special Libraries, Four and $\frac{75}{100}$ dollars (\$4.75) to Five and $\frac{50}{100}$ dollars (\$5.50) per week, January 5; Ethel M. Piquet, Issue Department, Five and $\frac{50}{100}$ dollars (\$5.50) to Six and $\frac{25}{100}$ dollars (\$6.25) per week, January 16.

Ordered, that Saul L. Seimiger be regularly employed in the Periodical room at Four dollars (\$4.00) per week.

Ordered, that James J. Gunes now janitor at the Charlestown Branch be employed as janitor at the North End Branch when the building is ready for occupancy, at Eighteen and $\frac{25}{100}$ dollars (\$18.25) per week, provided his

Books and
Supplies
purchase
authorized

Librarian's report

Grade increases
James F. Ford
Ethel M. Piquet

Saul L. Seimiger
employed

James J. Gunes
to be transferred
as janitor, to
North End Branch

January 10, 1913

Use of

Lecture Hall

granted to

Fathers & Mothers

Club.

Special privileges

Bills approved

general

appropriation

Transfer from the Public Buildings Department can be secured.

The request of the Fathers and Mothers Club for the use of the Lecture Hall for a public lecture on Friday evening January 22, was granted, subject to regulations adopted by the Board.

Special privilege cards were granted to Prescott H. Belknap, Ella Lyman Cabot, and Fred E. Wolff.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Sixty-three hundred and fifty-two and $\frac{54}{100}$ dollars (\$6352.54) as follows:

Jan. 1	W. B. Clarke Co.	\$704.86
Feb. 1	Reut. Hall	815.83
Jan. 7	A. A. Nichols, Auditor	735.80
Dec. 14	Library Bureau	80.65
Jan. 1	E. W. Phillips	540.00
Dec. 2	Boston Council Co.	517.78
Nov. 30	Edison Elec. Illum. Co.	277.31
Dec. 14	Cook & Vivian Co.	181.20
Dec. 4	Donnelly, Johnson Co.	127.50
Dec. 24	Stuart-Hobland Co.	116.98
Dec. 30	H. R. Huntington Co. Inc.	108.68
Dec. 24	Walter A. Wentworth Co.	101.21
Dec. 17	Woodsworth, Ireland Co.	83.01
Jan. 2	DeWolfe & Fiske Co.	82.57
Dec. 9	J. J. Fitzgerald Co.	78.72
Dec. 6	Printing Department	77.17
Nov. 8	Danison Co.	74.47
Nov. 22	Gas Consumers Assn.	69.75
Nov. 26	Union Stamp Works	62.30
Jan. 1	Mary W. Corcoran	60.00
Nov. 12	Cash Department	50.53
Dec. 2	N. E. Dore Supply Co.	50.04
Nov. 30	A. Hathaway Co.	50.00
Dec. 5	Henry C. Hunt Co.	48.10
Dec. 3	Enterprise Rubber Co.	45.57
Nov. 30	Spaulding & Dewkesbury Co.	45.50
Dec. 16	Wm. C. Robinson & Son Co.	44.25
Jan. 1	P. F. Carley	42.30
Nov. 7	Ellmore & White	42.90
Dec. 23	S. Eugene Crocker Co. Inc.	39.98
Nov. 27	W. H. Norris & Son	36.78
Dec. 1	Charlton & Co. & Elco. Co.	36.16
Nov. 29	James Wilkinson Co.	35.82
Nov. 9	Hub Envelope Co.	33.00
Nov. 26	A. F. Burton Co.	32.00
Jan. 2	Frank L. Collier	31.20
Jan. 1	Boston Evening Transcript	30.00
Dec. 14	Hopkinson & Allen	29.82
Dec. 24	Detroit Publishing Co.	29.12
Dec. 9	Os Elevator Co.	28.40
Dec. 23	Henry H. Biddleman	28.00
Nov. 16	Pilot Pub. Co.	28.00
Dec. 3	Re-New Stamp Co.	27.75

Carried forward \$5762.01

January 10, 1913

Bills, general

appropriation

Brought forward		\$5762.01
Dec. 9	H. Griffith	26.50
Dec. 14	John A. Lovell Book Mfg. Co.	26.16
Nov. 1	R. H. White Co.	25.00
Jan. 1	G. E. Stockett Co.	23.84
Dec. 2	Wm. Hale Co.	23.30
Nov. 26	Workshop for the Blind	22.40
Jan. 14	Frederick W. Morris	22.28
Aug. 14	Public Works Department	21.89
Dec. 10	N. K. Davis & Co.	21.00
Dec. 14	East. State & United Food Co.	20.83
Nov. 13	Nichols & Stone Co.	20.00
Nov. 20	Globe-Meridian Co.	19.35
Dec. 31	Little, Brown Co.	18.91
Dec. 1	Boylan & Bates	18.88
Dec. 17	Quintett & Williams Co.	18.75
Nov. 4	George Douglas	18.25
Dec. 20	Andrew Dutton	17.50
Dec. 24	Union Post Co.	16.80
Nov. 20	Carter Rice Co.	16.50
Nov. 5	Farley, Henry Co.	16.50
Oct. 22	Schultz Bros. Co.	15.75
Nov. 22	J. R. Worcester Co.	15.00
Dec. 11	Danison - Pratt Paper Co.	13.80
Oct. 26	Wm. Seacoms Co.	13.50
Oct. 19	Leacock, Belmont Co.	13.00
Jan. 1	Shaw & H. P. Jewell Co.	12.10
Oct. 11	Page & Baker Co.	12.00
Dec. 18	Danison Mfg. Co.	11.09
Nov. 27	George Baker Works	10.66
Dec. 21	W. H. MacLellan Co.	10.60
Nov. 30	East Boston Gas Co.	10.03
Nov. 13	E. Howard Litch Co.	8.85
Oct. 25	Hart Packing Co.	8.80
Dec. 23	Thos. Eganey	7.90
Nov. 7	White-Smith Music Pub. Co.	7.55
Nov. 25	Masson Regulator Co.	5.29

\$6,352.54

Chargeable to trust funds income amounting to Nine hundred and nine and $\frac{86}{100}$ dollars (\$909.86) as follows:

Jan. 1	J. H. Crocker Co.	\$178.38
Jan. 7	A. A. Nichols, Auditor	168.59
Dec. 14	Estor Bros.	51.45
Dec. 16	Niter & Hobbs	51.04
Dec. 26	Mutualism Trust	32.15
Dec. 18	A. J. Huston	24.60
Dec. 13	Boston Music Co.	19.32
Dec. 4	McGraw-Hill Book Co.	18.68
Dec. 5	Republican Co.	17.00
Nov. 12	Walker Lith. Pub. Co.	15.00
Dec. 31	Houghton Mifflin Co.	10.35
Nov. 22	Oliver Ditson Co.	10.00
Jan. 1	W. B. Clarke Co.	313.30

\$909.86

Chargeable to the appropriation for Branch Library, North End, amounting to Thirteen hundred and twenty-nine and $\frac{25}{100}$ dollars (\$1,329.25) as follows:

Jan. 8	Maginnis Walsh	\$63.75
Nov. 12	Library Bureau	1,460.00
Dec. 12	American Seating Co.	487.50
Jan. 4	Albert Johnson Co.	312.00
		\$1,329.25

North End Branch

January 10, 1913

Special draft

Locatelli Company

Voted, that there be allowed and paid to the J. E. Locatelli Company, Inc. the sum of Twelve hundred and seventy-five dollars (\$1275.00) the same being the eleventh payment on contract dated January 22, 1912 as per architects' certificate; and that the President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the appropriation for Branch Library, North End.

Employees Benefit

Association to use

Lecture Hall

The Librarian was authorized to permit the use of the Lecture Hall by the Boston Public Library Employees' Benefit Association for a social entertainment; in accordance with his recommendation.

East Boston Branch

consideration of

site.

The Mayor's communication relative to a site for the East Boston Branch Library building was taken up and considered; after which it was again laid over for one week.

Chamber of Commerce

communications to

Trustees referred to

Librarian.

Certain communications received by members of the Board individually, from the Secretary of the Chamber of Commerce, were referred to the Librarian who was directed to acknowledge the same.

Disolved:

Della M. O'Connell
Clerk.

January 17, 1913

Friday, January 17, 1913

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Burr, Conway and Mann.

The President Mr. Denton in the chair.

The record of the meeting of January 10, 1913 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 691 deferred from January 10

chargeable to city money to the amount of \$748.52

chargeable to trust funds income \$85.01

chargeable to Galates fund \$1.50

chargeable to Fellowes Athenaeum \$24.57;

Special list No. 691 A

chargeable to trust funds income \$153.50, also

Miscellaneous supplies for the Central Library and branches \$348.41, for Binding \$187.10 and for Printing Department \$157.00, - total \$692.51.

List No. 692 of books recommended for purchase was laid over for one week according to rule.

A communication from John A. Power relating to John D. Van Tassel, janitor of the South End Branch, was read and referred to the Librarian with power.

The Librarian's report was read by him.

The Librarian presented a communication from Mr. R. E. Proctor dated January 12, offering to secure for the Library as a gift a collection of Modern Greek literature; and after consideration, on motion of Dr. Mann, it was

Voted, that the offer be accepted and that the details of carrying it out be entrusted to the Librarian.

A special privilege card was granted to Mary M. Allen.

The Librarian submitted a draft of a communication to the Secretary of the Boston Chamber of Commerce concerning

Books and
supplies
purchase
authorized

John I. Van Tassel
communication
regarding.

Librarian's report.

Modern Greek
literature, collection
offered as a
gift.

Special privileges

Chamber of Commerce
communication
to.

January 17, 1913 the matter referred to in his communication of January 9
 Chamber of Commerce
 Committee to confer with
 and the President was requested to appoint a committee on the basis of the same.

The President appointed Mr. Carr and the Librarian such committee.

Annual report
 draft of
 The President presented a partial draft of the annual report, which was read.

Dissolved. Della Jan Deery
 Clerk.

Friday, January 24, 1913

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Carr and Mann.
 The President Mr. Benton in the chair.

The record of the meeting of January 7, 1913 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file the following:

Books, List No. 692 deferred from January 17

chargeable to city money to the amount of \$815.15

chargeable to trust funds income \$393.08

chargeable to Fellows' Attenuation \$31.73

chargeable to Galata fund \$1.13; also

Miscellaneous supplies for the Central Library and branches

\$423.87, for Bindery \$205.68 and for Printing Department

\$1.64, total \$636.19.

List No. 693 of books recommended for purchase was laid over for one week according to rules.

A communication dated January 22 was received from Mr. Bela L. Pratt, asking permission to stain slightly the marble blocks forming the pedestals of his two figures in front of the Library building, in order to hasten the process of weathering them; and on motion of Mr. Carr, it was

Voted, that Mr. Pratt be advised that the Trustees desire him to do what he thinks desirable in the matter.

The Librarian's report was read by him.

The Librarian reported the illness of Miss Campbell of the Catalogue Department; and on motion of Dr. Mann it was

Voted, that M. Theresa Campbell of the Catalogue Department be granted a leave of absence of one month with two-thirds pay, on account of illness and in part compensation for long and faithful service.

January 24, 1913

Books and
 supplies
 purchase
 authorized

Bela L. Pratt
 asks permission
 to stain marble
 blocks.

Permission given

Librarian's report

M. Theresa Campbell
 granted leave of
 absence

January 24, 1913

Special privileges

Fishers

A special privilege card was granted to Clarence S.

Bills, general
appropriation

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid:

January 24, A. A. Nichols, Auditor

Books	\$681.48
Insurance	414.00
Stationery	423.70
	\$ 1519.18

Credit by amount of
Special draft, Feb. 2, 1912

Balance	\$ 1500.00
	\$ 19.18

Special draft to
A. A. Nichols

and the President or Vice President was authorized to sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the general appropriation 1912-13.

Special drafts

McGahy & O'Connor

Fox & Co.

Voted, that there be allowed and paid to McGahy & O'Connor the sum of Forty-one hundred and fifty-six and ⁵⁰/₁₀₀ dollars (\$4156.50) the same being the third payment on contract dated July 26, 1912, as per architect's certificate; and to Fox & Co., the sum of Three hundred and forty-two and ⁷²/₁₀₀ dollars (\$342.72) the same being for professional services, on account, in connection with the Charleston Branch; and the President or Vice President was authorized to sign requests on the City Auditor for special drafts in favor of these payments, said amounts to be charged to the appropriation for Branch Library, Charleston.

Special draft

A. A. Nichols

\$1500

Voted, that on or after February 1, the President or Vice President be authorized to draw a draft upon the City Treasurer for the sum of Fifteen hundred dollars (\$1500) payable to the "Trustees of the Public Library of the City of Boston, A. A. Nichols, Auditor", the proceeds of the same to be deposited in the New England Trust Company to the general account of the Trustees, and thereafter to be drawn against by the Library Auditor as may be necessary for meeting current expenses; under the order of the City Council approved March 31, 1898.

Chamber of Commerce

The Librarian for the committee on the Boston Chamber of Commerce matter, reported progress.

The matter of the selection of a site for the

proposed East Boston Branch building was taken up, and reports on the County, Pigeon and Police Station lots were considered; after which, on motion of Mr. Carr, it was

Voted, that the Board abandon the site selected at the corner of Brooks and Shore Streets.

Dr. Mann moved that the Pigeon lot be selected.

After discussion, the matter was laid aside until Tuesday next.

The President presented a completed draft of the annual report, which was read, discussed and approved.

Voted, to adjourn to Tuesday, January 28 at 3.45 o'clock p.m.

Adjourned.

Della Van Doren
Clerk.

January 24, 1913

East Boston Branch

sites considered

Brooks & Shore St. site

abandoned

Motion to select

Pigeon lot

Annual report

completed draft

approved.

Adjourned.

January 28, 1913

Adjourned
meeting.Motion to select
Pigeon lot for
East Boston
Branch,
adopted.Pigeon lot selected
and Mayor's
approval requested.James E. McLaughlin
recommended as
architect.

Tuesday, January 28, 1913

An adjourned meeting of the Corporation was held in
the Trustees' room at 3.45 o'clock p.m.

Present: Messrs. Benton, Brett, Carr and Kenney.

The President Mr. Benton in the chair.

The discussion was continued as to the selection of
a site for the East Boston Branch Library building, and the motion
of Mr. Mann that the Pigeon lot be selected, was adopted; and
it wasVoted, that the Board hereby selects as a site for the
Branch Library building in East Boston the premises now owned by
Caroline M. Pigeon and for which the city has an option of
purchase at the sum of Twenty thousand dollars (\$20,000) which
expires the fifteenth day of March, 1913, said premises being
numbered 276-282 Meridian Street and containing about
10,600 square feet; and that His Honor the Mayor be so
advised and his approval of the taking thereof requested.On recommendation of Mr. Kenney for the committee
on the selection of an architect, it wasVoted, that Mr. James E. McLaughlin be appointed
architect subject to confirmation by the Mayor.

Dissolved:

Della Jean Deery
Clerk.

January 31, 1913

The regular weekly meeting of the Corporation
was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr and Kenney.

The President Mr. Benton in the chair.

The records of the meeting of January 24 and
of the adjourned meeting of January 28, 1913 were read
and approved.The Librarian was authorized to purchase
according to lists submitted by him and to be paid on file,
the following:Books, List No. 693 deferred from January 24
chargeable to city money to the amount of \$772.57
chargeable to trust funds income \$144.38
chargeable to Fellows Athenaeum \$19.06;Special List No. 693 A
chargeable to trust funds income \$246.00; also
Miscellaneous supplies for the Central Library and branches
\$214.07, for Bindery \$174.40 and for Printing Department
\$108.75, - total \$500.22.List No. 694 of books recommended for purchase
was laid over for one week according to rule.In the matter of the selection of a site for the East
Boston Branch Library building, the President reported that the
following votes were approved by the Mayor on January 31,
viz: the vote of January 24, 1913, "that the Board abandon the
site selected at the corner of Brooks and Howe Streets," and the
vote of January 28, 1913, "that the Board hereby selects as a
site for the Branch Library building in East Boston the premises
now owned by Caroline M. Pigeon and for which the city has an
option of purchase at the sum of Twenty thousand dollars
(\$20,000) which expires on the 15th day of March 1913, said
premises being numbered 276-282 Meridian Street and con-
taining about 10,600 square feet; and that His Honor the Mayor
be so advised and his approval of the taking thereof requested."

It was then

Books and
supplies
purchase
authorizedBook list laid
overEast Boston
Branch,
Pigeon lot
approved by
Mayor.

January 31, 1913

East Boston

Branch

Pigeon lot to

be purchased

Voted, that under the authority conferred by an order of the City Council passed December 18, 1911 and approved by the Mayor on December 19, 1911, the purchase of the property numbered 276-282 Meridian Street, East Boston, is hereby authorized for the purchase price of twenty thousand dollars (\$20,000) agreeably to the terms of an option to sell and convey the same to the City of Boston given by Caroline M. Pigeon, subject to the conveyance to the City of Boston of a valid title to the estate free and clear from all incumbrances. Said estate is bounded as follows: on the east by Meridian Street; on the south by property of Glue and Brennan; on the west by Border Street and on the north by estate of McPhee and Brown; and contains 10,600 feet more or less, with the frame buildings thereon.

Street Commissioners

requested to take
by eminent domain

Voted, that the Street Commissioners of Boston be requested by the President or Vice President on behalf of the Board to take by eminent domain for a site for a branch library building in East Boston, the estate known as the Pigeon Estate, numbered 276-282 Meridian Street, East Boston, as described in an option to sell and convey the same to the City given by Caroline M. Pigeon. Said estate is bounded as follows: on the east by Meridian Street; on the south by property of Glue and Brennan; on the west by Border Street and on the north by estate of McPhee and Brown; and contains 10,600 feet more or less, with the frame buildings thereon.

James E. McLaughlin

appointed
architect

Voted, that the Board hereby approves the appointment of James E. McLaughlin of Boston, Architect, for the construction under the direction of the Trustees of the branch library building in East Boston, at a rate limited by the usual professional rate of six (6) per cent on the cost of the work in his control, covering full professional services, including supervision.

Librarian's report

The Librarian's report was read by him.

Promotions:

Geneva Watson

Rebecca Millmeister

Agnes J. Daley

On recommendation of the Librarian, it was Ordered, that on February 1, Geneva Watson, second assistant at the West End Branch be advanced to the position of first assistant; Rebecca Millmeister, general assistant to the position of second assistant; and Agnes J. Daley from the

Registration Department to the position of general assistant, West End Branch, all without present change in pay.

Ordered, that Gertrude F. Griffin be employed as regular assistant at the Allston Reading Room at eight dollars (\$8.00) per week, beginning January 31.

A special privilege card was granted to Evangeline W. Young.

On motion of Mr. Kinney, it was

Voted, that special privilege cards be issued to all justices of the Supreme Court and judges of the Superior Court.

Voted, that there be allowed and paid to the John F. Griffin Company the sum of Six hundred and one and ⁶⁰/₁₀₀ dollars (\$601.60) the same being the fourth and final payment on contract dated June 12, 1912 as per architect's certificate, and that the President or Vice President be authorized to sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the Hyde Park Library Building appropriation.

Dissolved:

Idella Jan Deery
Clerk

January 31, 1913

Gertrude F. Griffin
employed

Special privileges

Special privilege
cards to judges
and justices

Special draft
John F. Griffin
Company

February 7, 1913

February 7, 1913

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Carr and Kenney.

The President Mr. Benton in the chair.

The record of the meeting of January 31, 1913 was read and approved.

Books and
Supplies
purchase
authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file the following:

Books, List No. 694 deferred from January 31

chargeable to city money to the amount of \$693.32

chargeable to trust funds income \$376.07

chargeable to Fellows' Attenuation \$20.48

chargeable to Galata fund \$1.80;

Special List No. 694 A

chargeable to trust funds income \$2307.00; also

Miscellaneous supplies for the Central Library and Branches

\$2032.57, for Binding \$192.50 and for Printing Department

\$695.00, - total \$2900.09.

Book list laid over

List No. 695 of books recommended for purchase was laid over for one week according to rules.

Special privileges

A special privilege card was granted to Lieut. John R. McGinness.

Disposal:

Miss Jan Deery
Leland.

Friday, February 14, 1913

February 14, 1913

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr and Kenney.

The President Mr. Benton in the chair.

The record of the meeting of February 7, 1913 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 695 deferred from February 7

chargeable to city money to the amount of \$987.45

chargeable to trust funds income \$134.20

chargeable to Fellows' Attenuation \$38.03;

Special List No. 695 A

chargeable to city money \$58.00

chargeable to trust funds income \$47.50; also

Miscellaneous supplies for the Central Library and

branches \$520.17 and for Printing Department \$220.17, -

total \$740.34.

List No. 696 of books recommended for purchase was laid over for one week according to rules.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Thirteen thousand, two hundred and twenty-six and $\frac{70}{100}$ dollars, (\$13,226.70) as follows:

Feb. 6	G. E. Stechert & Co.	\$3,085.56
Jan. 31	City Press Company	2,316.13
Feb. 1	W. B. Clarke Company	1,333.01
Mar. 1	Rent Roll	621.33
Feb. 12	R. A. Nichols, Auditor	815.44
Feb. 1	C. W. Phillips	678.00
Feb. 1	Edison Elect. Illum. Co.	597.87
Feb. 1	J. H. Carter & Co.	417.57
Feb. 1	De Wolf & Fiske Co.	378.17
Jan. 1	Boston Consol. Gas Co.	274.36
Jan. 15	Walworth-Englewood-Heit Co.	196.38
Feb. 1	N. E. Tel. & Tel. Co.	174.30
Jan. 20	J. D. Fitzgerald & Co.	129.48

Carried forward \$11,037.60

Books and
Supplies
purchase
authorized

Book list laid
over.

Bills allowed -

General

appropriation

general

appropriation

Brought forward		\$ 11,037.60
Jan. 18	J. R. Huntington Co.	128.52
Jan. 13	Holliston Mills	121.37
Jan. 27	Schultz Brothers	98.50
Jan. 16	Post & Floto	87.30
Feb. 1	N. E. Jewel Supply Co.	84.37
Jan. 30	Cook - Vivian Co.	83.27
Feb. 1	Charlston Geo & Liso. Co.	75.04
Jan. 31	Mary W. Cronan	65.00
Dec. 30	Hub Envelope Co.	65.00
Jan. 31	Marshall, Son & Co. Inc.	58.56
Jan. 31	James Wilkinson Co.	56.42
Jan. 28	W. H. Norris Sons	56.20
Feb. 1	White, Son Company	55.88
Jan. 27	Lehot Publishing Company	53.48
Jan. 18	Burlitt & Williams Co.	41.55
Jan. 30	Enterprise Rubber Co.	39.32
Feb. 4	Ritter & Jacobbe	38.00
Jan. 22	Matthias J. Sheehan Co.	36.92
Feb. 1	P. F. Carley	36.30
Dec. 14	Boston Metal Weathering Co.	33.00
Jan. 23	Walsworth, Hildane & Co. Inc.	32.97
Jan. 11	Samuel N. Wood	32.87
Jan. 31	C. J. Stearns Lumber Co.	31.02
Feb. 6	George H. Richmond	29.64
Jan. 14	A. Haug Co.	29.50
Jan. 18	Thomas J. Flynn Co.	29.48
Jan. 27	Chas. A. J. Wither Co. Inc.	28.75
Dec. 16	Albert Mann	28.50
Jan. 24	Little Brown Co.	27.98
Jan. 21	Burnham Antique Book Store	27.90
Jan. 13	Stone & Sonnet	26.72
Jan. 20	M. K. Fairbank Co.	26.25
Jan. 14	Dulphor Naphtal Co.	25.60
Feb. 1	Overseers of the Por	24.38
Jan. 30	Boston Betting Co.	21.70
Feb. 1	Wm. Hall & Co.	21.65
Feb. 3	Re. New Lamp Co.	21.26
Jan. 9	Henry H. Reidman	19.35
Feb. 10	M. Stewart & Sons Co.	18.00
Jan. 28	Hampson Company	16.95
Jan. 29	Gas Consumers Assn	16.85
Jan. 30	E. Eugene Proctor Co.	15.57
Jan. 16	Dennison - Pratt Paper Co.	14.63
Jan. 6	Wells Bros.	14.20
Dec. 31	Ames, J. & Machine Co.	13.28
Nov. 27	John Robbins Mfg. Co.	13.00
Jan. 25	R. L. Stebbins	12.50
Jan. 4	West Disinfecting Co.	12.50
Jan. 1	Buildings Care Co.	12.13
Jan. 31	Dennison Mfg. Co.	12.13
Jan. 8	Printing Department	12.00
Oct. 1	D. S. Pierce Co.	12.00
Dec. 31	Ohio Elevator Co.	12.00
Dec. 31	East Boston Gas Co.	11.64
Jan. 17	H. W. Jones - Mawville Co.	11.39
Dec. 19	Port Packing Company	11.20
Jan. 2	Geo. H. Carter Co.	9.25
Jan. 23	Quos Improvement Seed Co.	9.00
Dec. 2	Hompson & Norris Co.	9.00
Jan. 16	Oliver Ditson Co.	8.93
Jan. 22	Donnelly - Johnson Co.	8.75
Nov. 19	Norton Don Chalk Co.	8.10
Nov. 24	Pagington Bros.	8.00
Nov. 7	Amer. Type Founders Co.	7.84
Jan. 27	J. C. Orrison Son	7.80
Dec. 3	Heaney Mfg. Co.	7.50
Jan. 23	Hopkinson & Holden	7.47
Nov. 9	W. B. Hunt Co.	7.06
Jan. 17	Glue - Wernicke Co.	7.00
Jan. 28	Knight & Thomas, Inc.	6.60
Carried forward		\$ 13,189.76

Carried forward \$ 13,189.76

Brought Forward		\$ 13,189.76
Jan. 2	John Lewis & Son.	5.95
Dec. 17	Hill, Smith & Co.	5.95
Dec. 31	Frimbankes Co.	4.35
Dec. 3	J. W. Bailey & Sons Co.	4.69
Jan 4	Edw. Ventilation Co.	16.00
		<hr/> \$ 13,226.70

Chargeable to trust funds income amounting to Eight hundred and ninety-five and $\frac{72}{100}$ dollars (\$895.72) as follows:

Feb. 12	A. C. Nichols, Books.	# 142.37
Feb. 1	J. E. Herbert Bros.	151.08
Feb. 1	J. H. Croston Bros.	144.37
Dec. 18	Anderson Auction Company	125.00
Feb. 1	W. D. Clarke Company	45.08
Jan. 10	Harper & Brothers	36.00
Jan. 24	National Geographic Society	32.00
Mar. 24	Merrim Sales Company	28.80
Dec. 31	Ritter & Hobbs	26.84
Dec. 13	Houghton, Mifflin Co.	25.78
Feb. 8	E. R. Bryan	25.00
Nov. 19	Boston Book Company	18.00
Jan. 14	George E. Littlefield	15.30
Jan. 25	Benjamin Mottet	15.00
Oct. 22	Goodspeed's Bookshop	10.00
Dec. 31	Little, Brown Company	5.10
		# 895.72

Chargeable to the appropriation for Branch Library, North End, amounting to One hundred and seventy-nine and $\frac{75}{100}$ dollars (\$179.75) as follows:

Jan. 28	Royal Typewriter Company	\$ 67.50
Jan. 28	Hughes & Thomas, Inc.	53.00
Jan. 30	Globe Wrecking Co.	28.00
Feb. 12	O. B. Cornwall	25.00
Feb. 1	Charles E. Cobb	6.25
		<hr/>
		\$ 179.75

A request from the Fathers and Mothers Club for the use of the Lecture Hall for a public meeting for the discussion of the Widows Pension Bill, was not granted, for the reason that the meeting does not come within the scope of the purpose for which the Hall is held.

A special privilege card was granted to C.
D'Arcy

Requests for the establishment of branches of the Library at Forest Hills and in the districts known as Holmfield and Rugby between Mattapan and Hyde Park, were read and referred to the Librarian for examination and report.

Dissolved.

Della Jan Deeny
bleke

Bills, trust

funds income.

Bills, branch

Library, North.
End

Fathers and

Mothers Club

Request to use

lecture hall not

granted

Special privileges

Request for

branches at

Forest Hills, and

Mattapan, referred

To librarian.

February 21, 1913

Friday, February 21, 1913

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr and Kenney.

The President Mr. Benton in the chair.

The record of the meeting of February 14, 1913 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
Supplies
purchase
authorized

Books, List No. 696 deferred from February 14

chargeable to city money to the amount of \$696.02

chargeable to trust funds income \$175.43

chargeable to Fellows Attendance \$43.80

chargeable to Gates fund \$1.35;

Special list No. 696 A

chargeable to city money \$10.20

chargeable to trust funds income \$136.50

chargeable to Exchange account \$238.00; also

Miscellaneous supplies for the Central Library and branches \$433.42 and for Bindery \$159.11, - total \$592.53.

Book list laid over

List No. 697 of books recommended for purchase was laid over for one week according to rule.

Librarian's report

The Librarian's report was read by him.

On recommendation of the Librarian it was

Olive V. Greenlaw

promoted

Maizie E. Doyle

pay increased

Ordered, that on February 21, Olive V. Greenlaw be transferred from the Issue Department to the Registration Department with increase in pay from seven dollars (\$7.00) to eight dollars (\$8.00) per week; and that Maizie E. Doyle be allowed increase in pay from seven dollars (\$7.00) to eight dollars (\$8.00) per week on account of increased service.

Rose Kaiman

employed

Grade increases

allowed.

Mary H. Daly

Ordered, that Rose Kaiman be employed as a regular assistant at the Allston Reading Room at seven dollars (\$7.00) per week, beginning February 24.

Ordered, that the following grade increases in pay take effect at the dates mentioned: Mary H. Daly, Issue Department, Five and $\frac{50}{100}$ dollars (\$5.50) to Six and $\frac{25}{100}$ dollars

February 21, 1913

(\$6.25) per week, February 21; Elizabeth Colton, Catalogue Department, Eleven dollars (\$11.00) to Twelve dollars (\$12.00) per week, February 24.

Elizabeth Colton
pay

The Librarian was authorized to expend Nine dollars (\$9.00) per week for extra service at the North End Branch as needed, and to increase the amount for such service at the Charlestown Branch from Three dollars (\$3.00) to Seven dollars (\$7.00) per week.

Extra service
North End and
Charlestown branches

He was authorized to expend Fourteen and $\frac{50}{100}$ dollars (\$14.50) per week for story telling to children, until May 1 next.

Story telling

The Librarian's recommendation for the employment of an additional elevator attendant in order to bring the hours of service of these men into accord with the law and with practice in other city departments, namely a 48 hour - six day basis, was approved; and it was

Additional
elevator attendant
necessary,
employment
authorized.

Ordered, that an additional elevator attendant be employed at Ten dollars (\$10.00) per week.

On recommendation of the Librarian, M. Thomas Campbell of the Catalogue Department was granted an additional leave of absence of two weeks with two-thirds pay, on account of illness and in part compensation for faithful service.

M. Thomas Campbell
leave of
absence
extended.

Special privilege cards were granted to Elmer C. Adams, Rev. James F. Haney, Sister P. Kamm, Laurie A. Sawyer, and Grace Squires.

Special privileges

The President read a draft of a communication to the Acting Mayor in relation to an additional appropriation for the East Boston Branch building, which was approved.

Communication regarding
East Boston Branch

Dissolved:

Della Van Deem
clerk.

February 28, 1913

Friday, February 28, 1913

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett and Conway.

The President Mr. Benton in the chair.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
Supplies
purchase
authorized.

Books, List No. 697 deferred from February 21

chargeable to city money to the amount of \$996.81

chargeable to trust funds income \$93.11

chargeable to Fellows Athenaeum \$22.87

Special List No. 697 A

chargeable to trust funds income \$55.50, also

Miscellaneous supplies for the Central Library and Branches

\$425.75, and for Bindery \$133.00, - total \$558.75.

Book list laid on
table

List No. 698 of books recommended for purchase was laid over for one week according to rule.

McCahey & O'Connor
Special draft

Noted, that there be allowed and paid to McCahey & O'Connor the sum of Four thousand two hundred and fifty dollars (\$4,250) the same being the fourth payment on contract dated July 26, 1912, as per architect's certificate; and that the President or Vice President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the appropriation for Branch Library, Charleston.

Mayor's Circular
No. 46

Circular No. 46 from the Mayor was read and ordered placed on file.

Librarian's report

The Librarian's report was read by him.

Gift for North End
Branch, Women's
Education Association

The Librarian presented for approval a list of twenty-seven volumes, being part of a gift of seventy-nine volumes from the Women's Education Association to the North End Branch; and it was

Noted, that the gift be accepted and the Librarian directed to make suitable acknowledgment of the same.

Librarian's report on
request for branches.

In accordance with the vote of February 14, the Librarian presented reports on the requests for the establishment of branches of the Library at Forest Hills and in the districts

February 28, 1913

known as Holmfield and Rugby between Matignon and Hyde Park, which were read and laid on the table.

A special privilege card was granted to George E. Davis.

Special privileges

The request of the American Drama Society for the use of the Lecture Hall for a public lecture on March 28, was granted, subject to regulations adopted by the Board.

American Drama
Society

The Librarian reported the opening of the new North End Branch on the 27th day of this month.

North End Branch
opened

Dissolved:

Lella Jean Deery
Clerk.

March 7, 1913

Friday, March 7, 1913

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Carr and Kenney.

The President Mr. Denton in the chair.

The records of the meetings of February 21 and 28, 1913 were read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 698 deferred from February 28

chargeable to city money to the amount of \$883.13

chargeable to trust funds income \$71.04

chargeable to Fellows' Allowance \$38.50

Special List No. 698 A

chargeable to city money \$28.75

chargeable to exchange account \$135.10; also

Miscellaneous supplies for the Central Library and branches

\$258.07, for Binding \$140.50 and for Printing Department

\$271.35; total \$669.92.

List No. 699 of books recommended for purchase was laid over for one week according to rule.

The Librarian was authorized to purchase an autograph letter of John Montrosson dated June 12, 1774, for the sum of ten dollars (\$10.00) chargeable to trust funds income.

On motion of Mr. Kenney, it was

Voted, that there be allowed and paid to Caroline

Mr. Pigeon the sum of Twenty thousand dollars (\$20,000), the same being for the purchase of the estate in East Boston taken by the City of Boston for library purposes, said estate being bounded as follows: on the east by Meridian Street, on the south by property of Bliss and others, on the west by Border Street and on the north by estates of McPhee and Brown, and containing 10,486 feet more or less with the frame buildings thereon, substantially as shown on a plan thereof made by the Chief Engineer of the City of Boston, dated February 21, 1913; and that the President or Vice President sign a request on the City Auditor for a

Books and
supplies
purchase
authorized

Book list laid
over

Letter of John
Montrosson

Caroline M. Pigeon
special draft
for estate for
East Boston
Branch

March 7, 1913

Special draft in favor of said payment, said amount to be charged to the appropriation for Library Department, Branch Library, East Boston.

A communication from Grace Marvin calling attention to the need of a branch of the Library at Grove Hall, was read and ordered placed on file.

The Librarian's report was read by him.

On recommendation of the Librarian it was

Ordered, that the following grade increases in pay take effect at the dates mentioned: Joseph R. Graham, Special Libraries, Four and $\frac{75}{100}$ dollars (\$4.75) to Five and $\frac{50}{100}$ dollars (\$5.50) per week, March 5; Richard J. Powers, Special Libraries, Four dollars (\$4.00) to Four and $\frac{75}{100}$ dollars (\$4.75) per week, March 11; Daniel J. Sullivan, Issue Department, Four dollars (\$4.00) to Four and $\frac{75}{100}$ dollars (\$4.75) per week, March 11; Elizabeth M. Rosemond, Issue Department, Four dollars (\$4.00) to Four and $\frac{75}{100}$ dollars (\$4.75) per week, March 16; Catherine L. Kennedy, Issue Department, Four dollars (\$4.00) to Four and $\frac{75}{100}$ dollars (\$4.75) per week, March 16; and Frederick W. Ford, Bates Hall, Four dollars (\$4.00) to Four and $\frac{75}{100}$ (\$4.75) per week, March 30.

Ordered, that George T. Maloney be employed as janitor at the Charlestown Branch at Eight dollars (\$8.00) per week, beginning February 28.

Special privilege cards were granted to Katharine Blake, Arthur A. Frole, and the United Drug Company.

Dissolved:

Della Jean O'Leary
clerk.

Grove Hall

branch needed
at.

Librarian's report

Grade increases in
pay:

Joseph A. Graham

Richard J. Powers

Daniel J. Sullivan

Elizabeth M. Rosemond

Catherine L. Kennedy

Frederick W. Ford

George T. Maloney
employed

Special privileges.

Friday, March 14, 1913

Friday, March 14, 1913

The regular weekly meeting of the corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Brett, Kenney and Mann,

The Vice President Mr. Kenney in the chair.

The record of the meeting of March 7, 1913 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
supplies,
purchase
authorized

Books, List No. 699 deferred from March 7

chargeable to city money to the amount of \$756.69

chargeable to trust funds income \$874.28

chargeable to Fellows' Attainment \$3.43;

Special list No. 699 a

chargeable to trust funds income \$1423.50; also

Miscellaneous supplies for the Central Library and branches

\$314.45, and for Printing Department \$47.60, - total \$364.05.

Book list laid
over

List No. 700 of books recommended for purchase was laid over for one week according to rule.

Bills allowed
and ordered
paid.

The following bills having been approved by the Librarian and certified by the Auditor to be correct were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

General
appropriation

Chargeable to the general appropriation amounting to Eleven thousand one hundred and one and $\frac{24}{100}$ dollars (\$11,101.24) as follows:

April 1	Rent Hall	\$ 2,644.33
Mar. 5	A. A. Nichols, Auditor	1,333.11
April 1	Cook, Vivian Co.	992.81
Mar. 1	C. W. Phillips	540.00
Feb. 1	Boston Brass & Iron Co.	291.27
Mar. 3	W. J. Gardner Co.	261.87
April 1	Edison Elec. Illum. Co.	246.67
Mar. 1	H. R. Huntington Co., Inc.	238.08
Mar. 1	DeWolfe & Burke Co.	160.80
Mar. 1	Boston Ice Co.	138.44
Jan. 1	Boston Evening Transcript	135.00
Feb. 28	Gas Consumers Assn.	128.46
Mar. 1	S. H. Boston Fls.	128.10
Mar. 7	Holliston Mills	116.88
Feb. 27	Post & Photo	107.00
Nov. 9	Genj. M. More Sons Co.	99.11
Feb. 27	J. J. Fitzgerald Fls.	94.71
Feb. 28	Stuart, Howland Co.	93.95
Mar. 7	White, Son Co.	92.15

Carried forward \$7,842.74

March 14, 1913

Bills, general
appropriation

Feb. 21	Brought forward	\$7,842.74
Feb. 21	Free P. Lambert	90.00
Feb. 21	A. & E. Burton Co.	71.00
Feb. 28	Burdett Williams Co.	68.55
Feb. 19	Spaulding & Hookberry Co.	68.25
Feb. 18	Little, Brown & Co.	67.19
Feb. 3	Printing Department	67.00
Mar. 1	Mary W. Brown	57.50
Feb. 28	S. Eugene Proctor Co.	47.74
Feb. 26	Boston Betting Co.	47.50
Mar. 1	D. C. Fullerton	45.15
Feb. 24	Wm. C. Robinson & Son Co.	41.72
Mar. 1	New Eng. Book Supply Co.	41.43
Mar. 1	Geo. W. Kimball Co.	38.57
Feb. 20	Bradsworth, Howland Co.	38.13
Feb. 17	Frank L. Colley	36.10
Feb. 28	Matthew St. Sheehan Co.	35.76
Mar. 29	S. H. Chamberlain	35.00
Feb. 28	Union Stamp Works	31.75
Feb. 6	Marshall, Son & Co., Inc.	30.21
Jan. 31	McGraw-Hill Book Co.	29.47
Mar. 1	Chubb & Son Gas & Elec. Co.	28.80
Feb. 11	John Bradford Co.	28.35
Feb. 4	City Elevator Co.	26.75
Mar. 1	Frederick W. Morris	26.16
Jan. 31	Russell Implement & Seed Co.	24.70
Feb. 1	John A. Lovell Book & Stationery Co.	24.59
Feb. 27	Hopkinson & Holden	24.34
Feb. 8	Thomas Butler & Co.	23.52
Mar. 1	W. H. Morris & Sons	21.80
Feb. 17	Enterprise Rubber Co.	21.12
Feb. 28	M. E. Del. & Del. Co.	20.94
Feb. 7	Book Dry Sales Co.	20.44
Feb. 21	Merwin Sales Co.	20.40
Feb. 25	Wm. M. Davie	20.25
Feb. 17	N. K. Fairbank Co.	19.50
Feb. 13	Boston Photo. News Co.	19.00
Mar. 4	Union Pasta Co.	18.50
Feb. 18	Ritter & Hobbs	17.66
Feb. 12	Boston Book Co.	17.20
Feb. 28	East Boston Gas Co.	15.73
Feb. 20	Cover Typewriter Co.	15.00
Feb. 21	C. E. Thru	13.50
Mar. 3	Wm. M. DeLocher	12.96
Feb. 18	Woolworth English-Scott Co.	12.21
Feb. 9	J. Harrigan & Son	12.00
Feb. 18	Dunham Mfg. Co.	11.25
Mar. 1	DeKam & H. P. Co. & St. Co.	11.10
Mar. 1	City Record	10.00
Feb. 26	Yokelan, Smith & Hopkins	10.00
Feb. 15	A. F. Baker Machine Co.	8.65
Mar. 6	Amer. Glue Co.	6.00
Feb. 4	Hilly, Smith & Co.	5.00
Feb. 3	A. F. Baker Machine Co.	3.50
Mar. 1	W. B. Larkins Co.	1,626.56
Mar. 1	Water Rates, 5 branches	73.00
		\$11,101.24

Chargeable to trust funds income amounting to Six hundred and ninety-eight and $\frac{31}{100}$ dollars (\$698.31) as follows:

Mar. 1	S. H. Boston Fls.	\$185.24
Mar. 5	A. A. Nichols, Auditor	166.46
Feb. 24	Anderson Auction Co.	155.10
Feb. 10	Arthur H. Clarke Co.	85.00
Mar. 1	W. B. Larkins Co.	41.92
Feb. 21	Houghton, Mifflin Co.	33.00
Jan. 15	Ritter & Hobbs	21.31
Feb. 13	Boston Music Company	10.18
		\$698.31

Bills, trust funds
income

March 14, 1913

Bills, North

End Branch

Chargeable to appropriation for Branch Library, North
End, amounting to One thousand and seventy-three and $\frac{10}{100}$ dollars
(\$1,073.10) as follows:

Feb. 10	Maginnis & Walsh	\$ 327.85
Feb. 7	American Seating Co.	350.00
Feb. 28	Stuart-Howland Co.	90.95
Feb. 27	Yonkers Smith & Hopkins	87.00
Feb. 27	Edge & Baker Co.	84.00
Feb. 16	Daniel Pratt's Son	64.00
Feb. 3	Wear Proof Mat Co.	26.35
Mar. 1	Charles E. Cobb	12.85
Feb. 25	C. W. H. Moulton Co.	11.80
Jan. 31	Walworth English Dept Co.	5.75
Jan. 17	Joker Bros.	5.65
Feb. 28	Enterprise Rubber Co.	5.50
		<hr/>
		\$ 1,073.10

Librarian's report

South Boston Branch

City Unit R. R.

closed, Evacuation Day

Special privileges

The Librarian's report was read by him.
On recommendation of the Librarian it was
Ordered, that the South Boston Branch and City
Joint Reading Room be closed on Evacuation Day, March 17.
A special privilege card was granted to the Rev.
Howard S. Grose.

Transfer of books
to Medical Library

Mr. Brett for the committee on the transfer of
medical books, presented a list of two hundred and seventy-six
titles for transfer to the deposit station at the Boston Medical Library,
which was approved.

Voted, that the next meeting of the corporation be
on Friday, March 28, 1913.

Dissolved:

Lella Jean Deery
clerk

Friday, March 28, 1913

March 28, 1913

The regular weekly meeting of the corporation was
held in the Trustees' room at 14 o'clock p.m.

Present: Messrs. Benton, Brett, Carr, Hume, and
Mann.

The President Mr. Benton in the chair.

The record of the meeting of March 14, 1913 was
read and approved.

The Librarian was authorized to purchase according
to lists submitted by him and to be placed on file, the following:

Books, List No. 700 deferred from March 14

chargeable to city money to the amount of \$656.22

chargeable to trust funds income \$105.07

chargeable to Fellows' Athenaeum \$28.87

Special List No. 700 A

chargeable to city money \$43.00

chargeable to trust funds income \$407.00; also

Miscellaneous supplies for the Central Library and branches

\$387.05, for Bindery \$216.31 and for Printing Department

\$16.14, - total \$619.50.

List No. 701 of books recommended for purchase
was laid over for one week according to rule.

List No. 37 of books required other than by
purchase and recommended by the Librarian to be catalogued
was laid over for one week according to rule.

Circular No. 47 from the Mayor was read and
ordered placed on file.

The Librarian's report was read by him.

On recommendation of the Librarian it was

Ordered, that William A. Kelley be employed as
janitor at the Dorchester Branch at seven and $\frac{75}{100}$ dollars (\$7.75)
per week.

The Librarian's recommendation for the employment
of James J. Sweeney as a finisher in the Bindery in place
of Dennis J. Collins, deceased, was laid over for one week
according to rule.

Books and

Supplies

purchase

authorized.

Book list laid over.

Gift list laid over.

Mayor's circular.

Librarian's report.

William A. Kelley

employed.

James J. Sweeney

recommendation for

employment laid over.

March 28, 1913
Renewal of leases
Warren Street and
Mattapan Reading
rooms.

On his recommendation the Librarian was authorized to renew the lease of the premises occupied by the Warren Street Reading Room for a period of two years with right of renewal, at the present rental, Thirty-five dollars (\$35.00) per month; and to renew the lease of the premises occupied by the Mattapan Reading Room for a period of three years with right of renewal, at a rental of Twenty dollars (\$20.00) per month.

Charlestown Branch
building, additions
to contract.

A communication dated March 27 from Fox & Gale, Architects, recommending certain extra work in connection with the Charlestown Branch Library building, under construction, was read and considered; after which it was

Ordered, that Messrs. Fox & Gale under their contract with the City dated July 26, 1912, for the construction of the Charlestown Branch Library building, be requested to furnish extra labor and materials in connection with said contract, in accordance with the estimates set forth in the communication of Fox & Gale, Architects, under date of March 27, 1913, namely:

1. Additional excavation and stone work	\$135.00
2. Enlarged skylight	25.30
3. Change in electric service main	62.70
4. Change in above radiators	54.45
5. Additional cement in the cinder concrete	75.00

Total additions \$ 352.45

And with respect to the foregoing the Architects are hereby authorized to give the necessary orders, and the President is authorized to approve the same in behalf of the Board.

It was also

Ordered, that there be allowed and paid to Messrs. Fox & Gale the sum of Twenty seven hundred and twenty dollars (\$2720) the same being the fifth payment on contract dated July 26, 1912, as per architects' certificate; and that the President or Vice President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the appropriation for Branch Library, Charlestown.

Ordered, that there be allowed and paid to John C. Kiley the sum of Five hundred dollars (\$500) the same being for services

Messrs. Fox & Gale
special draft

in obtaining prices and reporting on sites for a branch library building in East Boston; and that the President or Vice President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the appropriation for Branch Library, East Boston.

Special privilege cards were granted to Hugh W. Puckett, the American Photographic Publishing Company, L. A. Rankin & Company, Publishers, and the Port Newspaper Association.

The Librarian presented his annual report for the year 1912-13; and it was

Ordered, that twenty-five hundred copies of the report of the Trustees and the Librarian's report, be printed for distribution.

Dissolved.

Della Jean Deery
Clerk.

March 28, 1913

John C. Kiley
Special draft

Special privileges

Librarian's annual
report.

April 4, 1913

Friday, April 4, 1913

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr and Conney.

The President Mr. Benton in the chair.

The record of the meeting of March 28, 1913 was read and approved.

Mayor's Circular.

Circular No. 48 from the Mayor was read and ordered placed on file.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
supplies
purchase
authorized.

Books, List No. 701 deferred from March 28

chargeable to city money to the amount of \$1,019.14

chargeable to trust funds income \$85.62

chargeable to Follenos Athenaeum \$69.97

chargeable to Galatae fund \$1.35, also

Miscellaneous supplies for the Central Library and branches

\$2,142.08, for Binding \$22.95 and for Printing Department \$2.45, total \$2,451.48.

Book list laid over.

List No. 702 of books recommended for purchase was laid over for one week according to rule.

Gift list approved.

List No. 37 of books acquired other than by purchase and recommended by the Librarian to be catalogued, was taken from the table and approved.

Librarian's report.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Grade increases

Margaret K. Murphy

Anna G. M. Sullivan

Edward F. Sullivan

Ordered, that the following grade increases in pay take effect at the dates mentioned: Margaret K. Murphy, Issue Department, Four and $\frac{75}{100}$ dollars (\$4.75) to Five and $\frac{50}{100}$ dollars (\$5.50) per week, April 9; Anna G. M. Sullivan, East Boston Branch, Seven dollars (\$7.00) to Eight dollars (\$8.00) per week, April 21; Edward F. Sullivan, Special Libraries, Four and $\frac{75}{100}$ dollars (\$4.75) to Five and $\frac{50}{100}$ dollars (\$5.50) per week, April 23.

Special privilege cards were granted to Edward Ballantine and the Rev. John H. Emerson.

April 4, 1913

Special

privileges.

Dissolved: Della Jean Deery
Clerk.

April 11, 1913

Friday, April 11, 1913

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Kenney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of April 4, 1913 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
supplies
purchase
authorized

Books, List No. 702 deferred from April 4

chargeable to city money to the amount of \$1059.40

chargeable to trust funds income \$1067.86

chargeable to Fellows' Athenaeum \$37.93

chargeable to Galatea fund \$1.35;

Special List No. 702 a

chargeable to city money \$175.50

chargeable to trust funds income \$100.00

chargeable to exchange account \$116.50; also

Miscellaneous supplies for the Central Library and branches

\$1223.64 and for Bindery \$9.92, - total \$1233.56

Book list and
gift list
laid over

List No. 703 of books recommended for purchase, and List No. 38 of books acquired other than by purchase and recommended by the Librarian to be catalogued, were laid over for one week according to rule.

Librarian's report

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Adeline Paramino

Ordered, that Adeline Paramino be employed as regular assistant at the North End Branch, at Seven dollars (\$7.00) per week, beginning April 9, in place of Iside Boggiano resigned.

employed

Special privileges

Special privilege cards were granted to Frank S. Lawley, Burton Kline, and Helen J. Sanborn.

Bills approved

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice

April 11, 1913

President authorized to sign the necessary requisitions therefor.

Chargeable to the general appropriation amounting to Eight thousand and forty-two and $\frac{33}{100}$ dollars (\$8,042.33) as follows:

Bills, general
appropriation

Feb. 28	City Fuel Company	\$2,035.00
Apr. 1	W. D. Clarke Co.	1,583.21
Apr. 2	R. A. Nichols, Auditor	974.48
May 1	Rent Room	658.83
Apr. 1	E. W. Phillips	5140.00
Mar. 31	Edison Elec. Illum. Co.	278.37-
Mar. 1	Dartmouth Coal. Gas Co.	244.83
Mar. 27	H. R. Huntington Co., Inc.	162.13
Mar. 13	H. W. Wilson Co.	108.25
Apr. 3	De Wolfe & Fiske Co.	79.68
Mar. 17	Book - Vivian Co.	78.57
Mar. 27	James Wilkinson Co.	71.80
Mar. 22	Boston Book Co.	68.05
Mar. 24	Little, Brown Co.	66.59
Apr. 1	Frank S. Collier	64.98
Mar. 31	S. Eugene Proctor Co., Inc.	64.65
Mar. 10	Stimpson Co.	63.48
Apr. 1	Mary W. Brown	62.50
March 31	Otis Elevator Co.	60.31
Feb. 28	National Ice Co.	58.19
Apr. 1	N. E. Snell Supply Co.	58.80
Jan. 2	D. Van Nostrand Co.	52.53
Apr. 1	G. E. Sheehy & Co.	46.84
Mar. 8	Stanley Harvey Co.	46.03
Mar. 25	Matthew F. Sheehan Co.	35.08
Mar. 21	W. H. Morris & Sons	34.74
Mar. 11	Hub Envelope Co.	33.15-
Apr. 1	Charlottesville Gas & Elec. Co.	32.64
Mar. 26	Walsworth Woodland Co.	32.43
Mar. 18	Houghton, Mifflin Co.	26.40
Mar. 1	Printing Department	24.00
Mar. 22	Hill, Smith & Company	23.50
Mar. 27	Dunison Mfg. Company	23.19
Mar. 17	J. J. Fitzgerald Co.	22.35
Mar. 5	Goodspeed Book Shop	17.00
Mar. 22	Girls' State Educational League	16.55
Mar. 19	Booke & Daly Co.	16.60
Mar. 12	Samson Co.	15.25
Mar. 27	P. J. Carley	15.00
Mar. 24	King Richardson Co.	15.00
Apr. 1	D. C. Sillerton	14.70
Mar. 13	Merwin Sales Co.	13.35
Mar. 26	Boston Plate Printing Co.	11.89
Feb. 13	Inner Spaceband Co.	10.24
Mar. 17	Wm. L. Robinson Son Co.	10.20
Mar. 17	Hopkinson Holden	10.08
Mar. 3	West Disinfecting Co.	10.00
Jan. 20	Wilson Larrabee Co.	5.32
Apr. 4	Amer. Type Foundry Co.	46.40

\$8,042.33

Chargeable to trust funds income amounting to Eleven hundred and nine and $\frac{21}{100}$ dollars (\$1,109.21) as follows:

Bills, trust
funds
income

April 1	J. H. Boston Fla	\$577.62
April 2	R. A. Nichols, Auditor	137.66
Mar. 28	Merwin Sales Co.	33.65
Mar. 13	Crockett & Stetel	31.75
Apr. 3	Dexter Brothers	31.20

Carried forward

\$111.88

April 11, 1913

	Brought forward	\$ 811.88
Apr. 1	E. W. Stokert & Co.	29.45
Feb. 2	Metropolitan Art Assn.	29.25
Mar. 7	Anderson Auction Co.	28.50
Oct. 28	Ritter & Tobbe	25.32
Mar. 24	J. H. Richmond & Literature Co.	20.00
Apr. 1	W. B. Clarke Co.	16.13
Mar. 12	Goodspeed's Book Shop	12.50
Feb. 4	H. R. Huntington Co. Inc.	7.25
Apr. 4	Century Company	128.93
	<u>\$ 1,109.21</u>	

Bills, North

East Branch

Chargeable to the appropriation for Branch Library,
North End, amounting to Two hundred and thirty-one and $\frac{40}{100}$
dollars (\$ 231.40) as follows:

Mar. 17	Multiplex Display Fixture Co.	\$ 135.00
Mar. 15	Robert Johnson & Co.	24.00
Mar. 24	Prime Furniture Co.	23.50
Mar. 7	American Seating Co.	15.75
Mar. 12	Knight & Shouse Co.	13.25
Apr. 3	C. B. Langwell	7.80
Apr. 3	John J. Sikora	7.60
Mar. 3	Hopkinson & Tolson	4.50
	<u>\$ 231.40</u>	

Bills, Patrick F.

Sullivan

bequest.

Chargeable to the Patrick F. Sullivan bequest
amounting to

Mar. 5	Goodspeed's Book Shop	\$ 50.00
Feb. 28	Marconi Sales Co.	7.75
Aug. 3	Bernard Quaritch	\$ 1.10
Apr. 29	Karl W. Hirschmann	<u>Mr. 106.20</u>

East Boston Branch

plans for new
building

approved

The plans for the East Boston Branch Library
building submitted by James E. McLaughlin, Architect, were
approved; and it was

Voted, that the President or Vice President be
authorized to advertise for proposals for the erection of the building.

Dissolved.

Lilla Han Deery
clerk.

April 18, 1913

Friday, April 18, 1913

The regular weekly meeting of the Corporation
was held in the Trustees' room at 11 o'clock p.m.

Present: Messrs. Benton, Carr and Conway.

The President Mr. Benton in the chair.

The record of the meeting of April 11, 1913 was
read and approved.

Circulars No. 49 and 50 from the Mayor were read
and ordered placed on file.

Mayor's Circulars

The Librarian was authorized to purchase
according to lists submitted by him and to be placed on file,
the following:

Books, List No. 703 deferred from April 11

chargeable to city money to the amount of \$613.77

chargeable to trust funds income \$180.07

chargeable to Fellows' Athenaeum \$24.14

Books and

supplies

purchase

authorized

Special list No. 703 a

chargeable to Trust funds income \$75.00; also

Miscellaneous supplies for the Central Library and

branches \$757.97, for Bindery \$27.90 and for

Printing Department \$328.50, total \$1114.37.

List No. 704 of books recommended for purchase
was laid over for one week according to rule.

Book list laid

over

List No. 38 of books acquired other than by
purchase and recommended by the Librarian to be catalogued,
was taken from the table and approved.

Gift list approved

The Librarian's report was read by him.

Librarian's report

Voted, that there be allowed and paid to Messrs.

McGakey & O'Connor, the sum of thirty-four hundred and eight and $\frac{50}{100}$ dollars (\$3408.50) the same being the sixth payment on
contract dated July 26, 1912, as per architect's certificate; and
that the President or Vice President sign a request on the City
Auditor for a special draft in favor of said payment, said
amount to be charged to the appropriation for Branch Library,
Charlestown.

McGakey & O'Connor

6th payment

on contract

Special privilege cards were granted to George R.

Special privileges

April 18, 1913

Charleston Branch

Impress upon
Seal on front
of building

Brown, Mary G. Encklin, James E. Coater, Helen Granger, Virginia
Janner, and Lockwood, Greene Company.

Voted, that Messrs. Fay & Gale are hereby instructed
to arrange for moulding, in cement, deepens upon the seal on the
front of the new Charleston Branch building as contemplated in
their letter of April 18; and to present for approval by the
Board, the usual certificate of addition to the contract to cover
the expense.

Dissolved.

Della Van Deen
Clerk.

Friday, April 25, 1913

April 25, 1913

The regular weekly meeting of the corporation was
held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Brett, Carr and Conroy.

The President Mr. Denton in the chair.

The record of the meeting of April 18, 1913 was read
and approved.

An order of the City Council dated April 2, 1913 and
approved by the Mayor April 18, 1913 appropriating an additional
sum of fifty thousand dollars (\$50,000) for the East Boston Branch
Library building, was read and ordered placed on file.

The Librarian was authorized to purchase according
to lists submitted by him and to be placed on file, the following:

Books List No. 704 deferred from April 18

chargeable to city money to the amount of \$596.04

chargeable to trust funds income \$194.75

chargeable to Fellows' Athenaeum \$17.79

chargeable to Gelston fund \$2.33;

Special List No. 704 A

chargeable to trust funds income \$23.50; also

Miscellaneous supplies for the Central Library and branches
\$598.94 and for Binding \$16.17, total \$615.13.

List No. 705 of books recommended for purchase
was laid over for one week according to rule.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Voted, that Edith Guenier, Fanny Goldstein and
Gertrude Goldstein, employees of the North End Branch, be
granted the usual vacation allowance of twenty-four days
each, on account of their continuous service in connection with
the Library during the past year.

Voted, that a sum of Five hundred dollars
(\$500) be appropriated to be expended for story telling to
children from May to January next, in the discretion of the Librarian.

A special privilege card was granted to
Besse Bonds.

East Boston

Branch, additional
appropriation for
new building

Books and

supplies,

purchase

authorized

Book list laid

over

Vacation allowance to

Edith Guenier

Fanny Goldstein

Gertrude Goldstein

Story telling

appropriation for

Special privileges

April 25, 1913
Bills, London
account

The following bills payable by funds on deposit in London having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. Morgan, Grenfell & Company the necessary drafts therefor:

Edward G. Allen Son, Ltd.	£ 8.. 2.. 6
P. J. Gotsford	1.. 3.. 0
Walter Olden	10.. 10.. 0
Thomas Edwards	2.. 8.. 0
Messrs. Ellis	10.. 16.. 0
Nassau Messers	3.. 14.. 4
Bernard Quaritch	501.. 0.. 9
Gustave Legouin	Fr. 165. 75
J. Jorgensen & Co.	Fr. 136. 10
Geo. Liepmannsohn	M. 35. 10
C. F. Schmidt	M. 58. 40
Karl W. Hirschmann	M. 326. 45
Martius Wijkoff	Fl. 826. 04

Dissolved: Allen & Son
books

Friday, May 2, 1913

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Brett, Carr, Conway and Mann.

The President Mr. Denton in the chair.

The record of the meeting of April 25, 1913 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 705 deferred from April 25

chargeable to city money to the amount of \$727.01

chargeable to trust funds income \$141.57

chargeable to Fellows' Athenaeum \$56.00

chargeable to Galata fund \$1.00;

Special List No. 705 a-

chargeable to trust funds income \$137.00; also

Miscellaneous supplies for the Central Library and Branches

\$646.21, and for Binding \$25.45, total \$647.66.

List No. 706 of books recommended for purchase was laid over for one week according to rule.

A list of books by Catholic authors recommended for purchase from the Patrick J. Sullivan bequest, was referred to the Committee on this matter; Mr. Conway and Dr. Mann.

The President reported that at 3 o'clock p.m. this day, the following proposals for erecting the East Boston Branch Library building were opened publicly and read:

John J. Griffin Company	\$65,374
E. Vermeir Company	67,857
Carrers Bros. Company	68,074
J. E. Donatelli Co., Inc.	71,193
McGhee & O'Connor	73,075
George A. Cahill	73,713
Patrick Rich	75,875
Whitton & Haynes Co.	78,300
Mack Bros.	80,565
Joseph Slotnick	83,500
Appold, Frost Co.	86,786

and it was

Voted, that the President or Vice President be authorized to accept the proposal of the John J. Griffin Company

May 2, 1913

Books and
Supplies
purchased
authorized

Book list laid
over
List of books by
Catholic authors
referred to Committee

Bids for erection
of E. B. Branch
building, opened

John J. Griffin Co's
bid accepted

May 2, 1913

Librarian's report

Grade increases:

James P. Gannon

James P. Moores

John J. O'Brien

John J. Horgan

Mary E. Wall

Ida L. Sullivan

Elizabeth H. McShane

employed

Grace A. Manning

resigned

Deposits of books

Charlestown Branch

fence

J.E. Locatelli Co.

final payment

for Sixty-five thousand three hundred and sixty-four dollars (\$65,364.00) it being the lowest, provided the contractor and sub-contractors are approved by the Architect.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that the following grade increases in pay take effect at the dates mentioned: James P. Gannon, Bindery, Five dollars (\$5.00) to Seven dollars (\$7.00) per week, May 2; James P. Moores, Bindery, Four dollars (\$4.00) to Five dollars (\$5.00) per week, May 2; John J. O'Brien, Bindery, Twenty-one dollars (\$21.00) to Twenty-four dollars (\$24.00) per week, May 2; John J. Horgan, Shelf Department, Fourteen dollars (\$14.00) to Fifteen dollars (\$15.00) per week, May 12; Mary E. Wall, Children's Room, Nine dollars (\$9.00) to Ten dollars (\$10.00) per week, May 16; Ida L. Sullivan, Upham's Corner Branch, Seven dollars (\$7.00) to Eight dollars (\$8.00) per week, May 24.

Ordered, that Elizabeth H. McShane be employed as regular assistant at the Mt. Vernon Reading Room at Six dollars (\$6.00) per week, beginning May 19; in place of Grace A. Manning resigned.

The Librarian was authorized to send deposits of books to the Vacation Camp of the Boy Scouts at Blue Hills, and to the St. Vincent's Orphan Asylum for Girls, Camden Street, under the usual conditions.

The Librarian presented a communication from Mr. J. P. O'Riordan asking that the proposed fence between his house and the new Charlestown Branch Library building be omitted; and after consideration it was

Voted, that the Trustees deem it inexpedient to grant the request.

Voted, that there be allowed and paid to the J.E. Locatelli Company, the sum of Fifty-eight hundred and sixty-three and ¹⁴/₁₀₀ dollars (\$5,863.14), the same being the twelfth and final payment on contract dated January 22, 1912 as per Architect's certificate; and that the President or Vice President sign a request on the City Auditor for a special draft in

favor of said payment, said amount to be charged to the appropriation for Branch Library, North End.

Voted, that the President or Vice President be authorized to draw upon the City Treasurer special drafts in favor of Messrs. Morgan, Grenfell & Company of London, for the sum of Two thousand dollars (\$2000) to be charged to the Library Department appropriation, and Three thousand dollars (\$3000) income from trust funds, to be placed to the credit of the Trustees.

On their recommendation, Messrs. Fay & Gale, Architects, were authorized to order the book-lift for the Charlestown Branch Library building from Messrs. Harris H. Foster & Company, at a cost of Seventy-five dollars (\$75.00), this amount being included in the contract price.

A special privilege card was granted to William H. Prescott.

On recommendation of the Librarian it was Ordered, that from July 1 to September 15 all branches except the Hyde Park, North End and West End be closed at 6 p.m. except on Saturdays and on Saturdays at 9 p.m.; that the Dorchester Lower Mills and Mattapan reading rooms be closed during the same period at 6 p.m. except on Saturdays and on Saturdays at 8 p.m.; and all other reading rooms at 6 p.m. on Wednesdays, on Saturdays at 9 p.m. and on other days at 8 p.m. That from June 1 to September 30 the West End Branch be closed daily at 9 p.m.; that the hours of the Hyde Park Branch be from 2 to 9 p.m.; and that the North End Branch be closed on Wednesdays at 6 p.m. and on all other days at 9 p.m.

The Librarian recommended that the position of Chief of the Department of Statistics now rated at Two thousand dollars (\$2000) per year, be abolished; and that the pay of certain other positions be re-graded in accordance with a schedule which he submitted. After consideration, the recommendation was approved and adopted, and it was

Ordered, that on May 9, the following increases

May 2, 1913

City money and
income from
trust funds
placed abroad

Harris H. Foster
to furnish
book-lift for
Charl. Branch

Special privileges

Summer hours
at branches

Position of Chief
of Department of
Statistics abolished

May 2, 1913

Revision of
Service
Schedule

in pay be allowed:-

Executive Department:

Timothy J. Mackin \$8.00 to \$9.00 per week

Catalogue Department:

John Murdoch \$27.50 to \$28.75 per week

William M. Ruess 25.88 to 28.75 per week

Lucien E. Taylor 18.50 to 17.17 per week

Mr. Theresa Campbell 12.00 to 13.00 per week

J. Francis Brennan 17.50 to 18.50 per week

Shelf Department:

William E. J. Roff 24.93 to 25.88 per week

George H. Connor 17.50 to 18.50 per week

John H. Rarson 17.50 to 18.50 per week

Joseph W. Ward 18.00 to 16.00 per week

Cora Jane Snyder 7.00 to 8.00 per week

Ordering Department:

William E. Meiers, Jr. 18.50 to 19.17 per week

Dates Hall Reference:

Michael McCarthy Jr. 17.50 to 18.50 per week

Dates Hall Counter:

Bessie L. Shorter 7.00 to 10.50 per week

Michael J. Connor 17.50 to 18.50 per week

Newspaper Room:

Frederic Denev 18.00 to 16.00 per week

William J. Ennis 12.00 to 13.00 per week

Periodical Room:

Francis J. Finnigan 15.00 to 16.00 per week

William E. Wallace 10.50 to 11.50 per week

Patent Room:

William J. Mulloney 14.50 to 16.00 per week

Special Librarian:

Frank H. Chas. 24.00 to 28.75 per week

Walter Rolands 15.00 to 16.00 per week

Margaret L. Cassidy 12.00 to 12.50 per week

Annie G. Murphy 12.00 to 12.50 per week

Walter G. Smyth 17.50 to 18.50 per week

Statistical Department:

Morris J. Rosenberg 14.00 to 15.00 per week

Registration Department:

Anna E. Rogers 11.00 to 12.00 per week

Ella D. Shan 8.00 to 9.00 per week

Issuing Department:

Duncan Maguire 8.00 to 9.00 per week

Katherine G. Sullivan 8.00 to 9.00 per week

Mary G. Gagnier 11.00 to 11.50 per week

Branch Department:

Otto A. Heumann 17.50 to 18.50 per week

Robert F. Dixon 14.00 to 15.00 per week

Branches, second assistants:

Gertrude L. Cornell, Brighton

Annie M. Donovan, Charlestown

Clara L. Jones, Dorchester

Louise B. Bell, East Boston

Laurie L. Higbee, Hyde Park

Alice D. Orville, Jamaica Plain

Fanny Goldstein, North End

Rebecca Millner, West End

\$10.50 to \$12.00 per week, each, and

Emma F. Lynch, South End, \$11.50 to \$12.00 per week.

Dissolved:

Della Jean Deery
Clerk.

Monday, May 5, 1913

Date for annual meeting of the Corporation at 4 o'clock

p.m.

Present: Mr. Kenney, who having waited a reasonable time for a quorum, declared the meeting adjourned to Friday, May 9 at 4 o'clock p.m.

Della Jean Deery
Clerk.

Friday, May 9, 1913

The adjourned annual meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Brett, Carr, Kenney and Mann. The President Mr. Denton in the chair.

The records of the annual meeting of May 10, 1912 and of the adjourned annual meeting of May 5, 1913 were read and approved.

The following communication was received and read:

"City of Boston"

"Office of the City Clerk"

"City Hall, May 7, 1913"

"To the Trustees of the Boston Public Library:-"

"I hereby certify that"

"Samuel Carr"

"having been duly appointed a Trustee of
"the Boston Public Library, for the term ending
"April 30, 1918, appeared on May 7, 1913, and was
"sworn as such officer."

"Attest;

(signed) "W. J. Doyle,

"Asst. City Clerk."

The Corporation proceeded to the election of officers by viva voce vote as follows:

First vote for Clerk: Mr. Denton voted for Della Jean Deery, Mr. Brett voted for Della Jean Deery, Mr. Carr voted for Della Jean Deery, Mr. Kenney voted for Della Jean Deery,

May 5, 1913

Date for annual meeting.

No quorum

May 9, 1913

Annual meeting

Samuel Carr

Re-appointment

Election of officers

May 7, 1913

Della Jean Deery
elected Clerk

and Dr. Mann voted for Della Jean Deery who was declared elected clerk, and qualified for office by taking and subscribing the following oath:

I, Della Jean Deery, solemnly swear that I will well and faithfully perform all the duties incumbent upon me as clerk of the Trustees of the Public Library of the City of Boston.

Della Jean Deery

Suffolk SS. Subscribed and sworn to this ninth day of May A.D. 1913

Before me: Samuel A. Chevalier
Notary public

Notary Public.

Josiah H. Benton

elected President

First vote for President: Mr. Benton voted for John A. Brett, Mr. Brett voted for Josiah H. Benton, Mr. Carr voted for Josiah H. Benton, Mr. Kenney voted for Josiah H. Benton, Dr. Mann voted for Josiah H. Benton; and Josiah H. Benton was declared elected President.

William F. Kenney

elected Vice

President.

First vote for Vice President: Mr. Benton voted for William F. Kenney, Mr. Brett voted for William F. Kenney, Mr. Carr voted for William F. Kenney, Mr. Kenney voted for Alexander Mann, Dr. Mann voted for William F. Kenney; and William F. Kenney was declared elected Vice President.

On motion the meeting was dissolved.

Della Jean Deery
Clerk

Friday, May 7, 1913

The regular weekly meeting of the corporation was held in the Trustees' room at 4.15 o'clock p.m.

Present: Messrs. Benton, Brett, Carr, Kenney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of May 2, 1913 was read and approved.

The President reported that he had accepted the proposal of the John F. Griffin Company, in accordance with the vote of May 2; and it was

Voted, to approve the following sub-contractors under the contract of the John F. Griffin Company for the construction of the East Boston Branch Library building:

Limestone	Shaw & Donnelly
Marble mosaic	M. E. Marble Mosaic Co.
Structural & ornamental steel and iron	W. F. Stewart
Roofing and metal work	Geo. F. Mayhew
Lath & plastering	Mr. McDermott
Carpentry	John Deegan
Wood finish	N. P. Gifford
Painting	Am. Painting & Dec. Co.
Plumbing	P. W. Moghna
Heating	Horn & Furlong
Electric work	James Wilkinson Co.
All masonry, concrete work and fireproofing, by John F. Griffin Company.	

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 706, deferred from May 2

chargeable to city money to the amount of \$590.85

chargeable to trust funds various \$857.71

chargeable to Fellows' Athenaeum \$8.13

chargeable to Galatae fund \$2.00;

Special List No. 706 A

May 7, 1913

John F. Griffin
Company awarded
contract for East
Boston Branch

Sub-contractors
approved

Books and supplies
purchase authorized

May 9, 1913

chargeable to trust funds income \$46.00; also
Miscellaneous supplies for the Central Library and branches

\$743.51, for Bindery \$0.50 and for Printing Department
\$15.52, - total \$759.53.

Book list laid
over

List No. 704 of books recommended for purchase was
laid over for one week according to rules.

Books from P. F. Sullivan
bequest approved
for purchase

Mr. Kinner for the committee on the purchase of books
under the Patrick J. Sullivan bequest, reported that the list of books
recommended for purchase and referred to the committee on May 2,
had been revised and approved, and recommended that it be
adopted; whereupon it was

Voted, that the report of the committee be accepted and
the recommendation adopted; that the books be purchased; and that
the list be submitted for the approval of the President of Boston
College as required by the will of Patrick J. Sullivan.

Librarian's report

The Librarian's report was read by him.

Grade increases

On recommendation of the Librarian, it was

Geneva Watson

Ordered, that the following grade increases in pay
take effect at dates to be fixed by the Librarian: Geneva Watson,
West End Branch, Ten and ⁵²/₁₀₀ dollars (10.52) to fourteen dollars
(\$14.00) per week; Agnes J. Daley, West End Branch, Eight dollars
(\$8.00) to Ten and ⁵²/₁₀₀ dollars (\$10.52) per week.

Agnes J. Daley

Marian W. Brackett

granted leave of
absence on half
pay; Ellen F.
Conley to receive
custodian's pay

The Librarian reported the illness of Miss Brackett,
custodian of the Brighton Branch, which will necessitate her absence
until September 1 next; and after consideration it was

Voted, that Marian W. Brackett, custodian of the
Brighton Branch, be allowed a leave of absence until September
1 next on half pay, dating from March 7, on account of illness
and in part compensation for faithful service; and that Ellen F.
Conley, acting custodian, be allowed the salary of the custodian
during the same period.

On recommendation of the Librarian, it was

Pay of runners, boys,
re-graded

Voted, that the position of runner, for boys, at the
Central Library, be re-graded as follows: entering pay five
dollars (\$5.00) per week, advancing to six dollars (\$6.00) per
week at the end of one year and to seven dollars (\$7.00) per

week at the end of two years.

The Librarian presented a request from the
men employed in the Bindery for vacation allowance; and
recommended an annual vacation of two weeks to all employees
in the Bindery. After consideration, the recommendation was
adopted.

On their recommendation Messrs. Fay & Gale, Architects,
were authorized to order the hardware for the Charleston Branch
Library building from the S. H. Davis Company at an estimated
cost of four hundred fifty-five dollars (\$455.00), this amount being
included in the contract price.

Voted, that the Assistant Librarian be authorized to
attend the meeting of the Massachusetts Library Club at Williamstown
on May 22 and 23; and the Librarian and Custodian of the
Children's Department to attend the annual conference of the
American Library Association at Kaaterskill on June 23
to 25, their expenses to be paid by the Library.

Voted, that Edith Guerrier, custodian of the North End
Branch, be allowed a leave of absence of four days, May 26 to
29, without loss of pay for the purpose of visiting libraries in
New York City and Newark.

A special privilege card was granted to Samuel
H. Clapp.

The following bills having been approved by the Librarian
and certified by the Auditor to be correct, were allowed and ordered
paid, and the President or Vice President authorized to sign
the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Seven
thousand eight hundred and sixteen and ¹⁰/₁₀₀ (\$7,816.10) as follows:

May 1	W. B. Clarke Co.	\$1,965.41
May 6	A. C. Nichols, Auditor	1,164.60
June 1	Rent Roll	756.33
Apr. 16	Book-Vision Co.	411.46
Apr. 22	Horace K. Turner Co.	375.00
May 1	De Wolfe & Dike Co.	358.72
Apr. 1	Boston Council Gas Co.	238.05
May 1	H. R. Huntington Co., Inc.	212.25
Mar. 31	Edison Gas Illum. Co.	129.80
Apr. 28	John Sargis & Sons	127.26
Apr. 1	Printing Department	125.61
Apr. 7	Waltham English Malt Co.	102.72
Apr. 9	Union-Bath Paper Co.	92.84

Carried forward

\$6,060.05

May 9, 1913

Bindery

Vacation

S. H. Davis Co.

hardware for
Charleston
Branch

Mass. Library Club

Assistant Librarian
to attend

A. L. A. Librarian

+ custodian of

Children's room to attend.

Edith Guerrier

granted leave of
absence.

Special privileges

Bills, general

appropriation

May 9, 1913
Bills, general
appropriation

	Brought forward	\$ 6,060.05
May 1	Ritter & Flebbe	82.52
Apr. 11	State Crown Co.	78.09
Mar. 31	City Fuel Co.	70.00
Apr. 14	John A. Lovell Bank Note Co.	50.23
Apr. 23	Stuart-Horland Co.	48.53
Apr. 20	Mary W. Brown	47.50
May 1	J. H. Gaston, Treas.	44.12
Apr. 29	Boston Belting Co.	41.95
Apr. 11	Wickworth-Horland Co.	36.26
Apr. 17	Wm. C. Robinson Tins Co.	34.05
Apr. 8	W. A. Wood Co.	33.00
Apr. 16	Boston Book Co.	31.80
May 2	Geo. A. G. Wither	28.75
Apr. 24	Remington Typewriter Co.	28.69
Apr. 23	Re-New Lamp Co.	27.75
Apr. 17	W. H. Morris & Sons	25.85
Apr. 15	West Disinfecting Co.	25.00
Apr. 3	White, Son Co.	22.19
Apr. 30	Gas Consumers Assoc.	22.00
Apr. 22	W. J. Maguire	21.10
Apr. 23	American Seating Co.	21.00
Mar. 31	D. Doherty Co.	21.00
Mar. 31	H. E. Lee, & Son, Co.	20.38
Apr. 7	Boston Plate Window Glass Co.	20.00
Apr. 4	Leona's Cleaning Co.	19.50
Apr. 1	Wm. Hill Co.	17.63
Apr. 15	R. & E. Burton Co.	17.50
Apr. 17	Stone & Forsythe	17.19
Apr. 2	Henry C. Hunt Co.	16.50
Apr. 18	Boston Mat & Basket Co.	16.25
Apr. 10	J. J. McDonald	16.00
Apr. 7	Frank Sargent	16.00
Apr. 2	Frederick W. Morris	13.86
Mar. 31	Anderson Auction Co.	11.40
Mar. 24	Donnelly-Johnson Co.	10.25
Mar. 31	East Boston Gas Co.	8.16
Mar. 28	Jordan, Marsh Co.	7.50
Mar. 17	M. Steinert & Sons Co.	6.00
Apr. 1	Delehanty Hyde Park Gas Table Co.	5.50
May 3	C. W. Phillips	675.00

\$ 7,816.10

Bills, trust funds
income

Chargeable to trust funds income amounting to fourteen hundred and thirty-three and $\frac{43}{100}$ dollars (\$1,433.43) as follows:

May 1	J. E. Stashert Treas.	\$ 998.66
May 6	A. C. Nichols, Auditor	243.17
Apr. 15	Anderson Auction Co.	62.35
Apr. 25	J. H. Gaston Treas.	60.45
Apr. 26	C. H. Volinney	25.00
Mar. 26	Boston Music Co.	24.98
May 1	Ritter & Flebbe	18.32

\$ 1,433.43

Bills, Patrick F.
Sullivan bequest

Chargeable to the Patrick F. Sullivan bequest amounting to eighty-seven and $\frac{03}{100}$ dollars (\$87.03) as follows:

Apr. 25	Sam. J. Freeman Treas.	47.00
May 6	A. C. Nichols, Auditor	38.00
Jan. 1	W. B. Clarke Co.	2.03

\$ 87.03

Chargeable to the appropriation for Branch Library, North End, amounting to eighty-nine and $\frac{11}{100}$ dollars (\$89.11) as follows:

Apr. 23	Amer. Seating Co.	\$ 28.75
Mar. 13	James Wilkinson Co.	25.14
Apr. 8	Blacker & Shepard Co.	21.82
Apr. 8	De Silva, Sejm Co.	5.50
Apr. 8	Remington Typewriter Co.	5.00
Mar. 28	Enterprise Rubber Co.	2.90
		<u>\$89.11</u>

The bond of the J. E. Locatelli Company, Inc. in the sum of One thousand dollars (\$1000) for the maintenance of roofing and flashings of the North End Public Library building in accordance with the terms and conditions of the contract between said Locatelli company and the City of Boston, was presented, and the President authorized to approve the same on behalf of the Board.

Dissolved,

Adla Jean Deery
Clerk

May 9, 1913
Bills, P. F. Branch

J. E. Locatelli Co.
bond for
roofing and
flashings

May 16, 1913

Friday, May 16, 1913

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Linn, Kinney and Mann.

The Vice President Mr. Kinney in the chair.

The record of the meeting of May 7, 1913 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
supplies
purchase
authorized

Books, List No. 707 deferred from May 7

chargeable to city money to the amount of \$606.55

chargeable to trust funds income \$319.11

chargeable to Fellsboro Athenaeum \$30.21, also

Miscellaneous supplies for the Central Library and branches

\$4,325.44, for Bindery \$141.40 and for Printing

Department \$71.20, total \$4,538.04.

Book list laid
over

List No. 708 of books recommended for purchase

was laid over for one week according to rules.

District meetings,
suggestions,

A communication from the Mayor dated May 14, asking for information on certain suggestions offered at district meetings throughout the city, was read and referred to the Vice President to prepare a statement in reply thereto.

Librarian's report

The Librarian's report was read by him.

Printing Department
vacation

The Librarian recommended that an annual vacation of two weeks be allowed to all employees in the Printing Department in order that the rules of service there may conform to those in the Bindery; and after consideration, the recommendation was adopted.

J. Francis Kenneally
employed.

On recommendation of the Librarian it was

Pay increased:

Frederick W. Ford

Richard J. Powers

Daniel J. Sullivan

Joseph P. Rooney

Ordered, that J. Francis Kenneally be employed in Bates Hall at five dollars (\$5.00) per week, to date from May 12; and that the following grade increases in pay take effect May 16: Frederick W. Ford, Bates Hall, Richard J. Powers, Special Librarian, Daniel J. Sullivan, Issue Department, four and $\frac{75}{100}$ dollars (\$4.75) to five dollars per week, each; and Joseph P. Rooney, Issue

Department, four dollars (\$4.00) to five dollars (\$5.00) per week.

Voted, that there be allowed and paid to James E. McLaughlin, the sum of One thousand nine hundred and sixty-one and $\frac{82}{100}$ (\$1,961.82) the same being three per cent commission on contract with the John F. Griffin Company in the sum of Sixty-five thousand three hundred and ninety-four dollars (\$65,394.00); and that the President or Vice President sign a request on the City Auditor for a special draft in favor of such payment, said amount to be charged to the appropriation for Branch Library, East Boston.

Voted, that there be allowed and paid to Messrs. McFahy & O'Connor the sum of One thousand eight hundred and seventy dollars (\$1,870.00), the same being the seventh payment on contract dated July 26, 1912 as per architect's certificate; and that the President or Vice President sign a request on the City Auditor for a special draft in favor of such payment, said amount to be charged to the appropriation for Branch Library, Charlestown.

The bond of the J. E. Locatelli Company, due in the sum of One thousand dollars (\$1,000) for the maintenance of the waterproofing and foundation of the North End Public Library building in accordance with the terms and conditions of the contract between said Locatelli Company and the City of Boston, was presented, and the Vice President authorized to approve the same on behalf of the Board.

A special privilege card was granted to the Plimpton Press.

Dissolved: *Alle Jan Day*
clerk.

May 16, 1913

James E. McLaughlin

Commission

on East Boston

Branch contract

McFahy & O'Connor

Seventh payment

Charlestown

contract

J. E. Locatelli Co.

bond for

waterproofing

and foundation

Special privileges.

May 23, 1913

Friday, May 23, 1913

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Carr, Kenney and Mann.

The Vice President Mr. Kenney in the chair.

The record of the meeting of May 16, 1913 was read and approved.

The Librarian was authorized to purchase according to list submitted by him and to be placed on file, the following:

Books, List No. 708 deferred from May 16

chargeable to city money to the amount of \$638.52

chargeable to trust funds income \$164.28

chargeable to Fellows' Athenaeum \$5.03;

Special List No. 708 a

chargeable to city money \$332.00

chargeable to trust funds income \$390.00

chargeable to exchange account \$115.00; also

Miscellaneous supplies for Central Library and branches

\$385.70, for Bindery \$36.43, and for Printing Department

\$115.00, - total \$537.13.

List No. 709 of books recommended for purchase was laid over for one week according to rule.

The Vice President submitted draft of a reply to the Mayor's communication of May 14 containing suggestions offered at district meetings; and it was

Voted, that it be approved and transmitted to the Board as the reply of the Board.

An order from the City Council dated May 19 asking the Trustees to explain the reason for specifying in the East Boston Branch Library contract the installation of the Sanitary Dust Removing Company's vacuum cleaning system, was read and referred to the Vice President to prepare and submit a statement in reply thereto.

The Librarian's report was read by him.

The Librarian was authorized to renew the lease

of the premises occupied by the Roxbury Crossing Reading Room, under present conditions.

Special privilege cards were granted to Helen O. Kingsbury, Maria A. Molinsky and William H. Ross.

The Librarian presented a communication addressed to him by Dr. Brindisi, President of the Dante Alighieri Society, asking for the use of the lecture hall and reading room of the North End Branch on Sunday afternoon June 4, from 3 to 6 o'clock, for the purpose of unveiling and presenting to the Library the Dante Memorial tablet, the gift of the Society; and on motion it was

Voted, that the request be granted, and suitable arrangements made for such use of the building; that the Vice President and Mr. Carr represent the Library at such ceremony; and that the Society be advised of this action of the Board.

Voted, that the next meeting of the Board be on Friday, June 6 at 4 o'clock, p.m.

Dissolved:

Della Jean Deery
Clerk.

May 23, 1913

Leaves removed

Special privileges

Dante Society

Unveil Memorial

June 6, 1913

Friday, June 6, 1913

Date for regular weekly meeting of the Corporation
at 4 o'clock p.m.

No quorum

Present: Messrs. Carr and Kenney.

There being no quorum the meeting was adjourned
to Friday, June 13, 1913 at 4 o'clock p.m.

Rolla J. Kenney
Clerk.

June 13, 1913

Friday, June 13, 1913

The regular weekly meeting of the Corporation
was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Brett, Carr, Kenney and Mann.

The Vice President Mr. Kenney in the chair.

The records of the meeting of May 23, 1913 and of
the adjourned meeting of June 6, 1913 were read and approved.

On Friday June 6, 1913 there being no quorum, Mr.
Carr and Mr. Kenney took the following action subject to confirmation
by the Board at a later date:

"The Librarian was authorized to purchase according to
lists submitted by him and to be placed on file, the following:

Books list No. 709 deferred from May 23

chargeable to city money to the amount of \$644.83

chargeable to trust funds income \$72.60

chargeable to Ellwood Athenaeum \$29.37,

Special list No. 709 A.

chargeable to trust funds income \$150.00

chargeable to exchange account \$37.00

List 710 presented this day

chargeable to city money \$1364.30

chargeable to trust funds income \$902.84

chargeable to Ellwood Athenaeum \$42.22

chargeable to Galata fund \$2.50; also

Miscellaneous supplies for the Central Library and

branches \$4056.20, for Binding \$1131.08 and for Printing

Department \$15.00, total \$5202.28.

"On recommendation of the Librarian, it was

"Ordered, that Rose Gifford be employed in the Issue De-
partment at four dollars (\$4.00) per week; and Hildegard E.
Papp at the Poolindale Reading Room at seven dollars (\$7.00) per
week, to date from June 6.

"Ordered, that the following grade increases in pay take
effect at the dates mentioned: Mary E. Mulvaney, Issue De-
partment, ten dollars (\$10.00) to eleven dollars (\$11.00) per week,
June 14; Caroline Fleischner, Brighton Branch, six dollars (\$6.00)

Action by Messrs.
Carr and Kenney.

Books and
supplies
purchase
authorized.

Rose Gifford and
Hildegard E. Papp
employed

Grade increases:
Mary E. Mulvaney
Caroline Fleischner

June 13, 1913

Grade increases.

William E. Blegg

Mary F. McManus

James L. Sullivan

James F. Ford

William H. McCarthy

Leonora E. Shea

Katherine A. Casey

Frank J. Krigel

Beatrice Coleman

Joseph A. Graham

John A. Barry

James S. Kennedy

Anna L. Manning

Margaret C. Lappen

Sophy R. Phillips

Florence E. L. Sullivan

Special privileges

Lectures for

North End Branch

Action of Messrs.

Barr and Tenney

approved.

to Seven dollars (\$7.00) per week, June 18; William E. Blegg, Executive Department, Eight dollars (\$8.00) to Nine dollars (\$9.00) per week, June 28; Mary F. McManus, Charlestown Branch, Seven dollars (\$7.00) to Eight dollars (\$8.00) per week, June 28; James L. Sullivan, Shelf Department, Thirteen dollars (\$13.00) to Fourteen dollars (\$14.00) per week, June 28; James F. Ford, Special Libraries, Five and $\frac{50}{100}$ dollars (\$5.50) to Six and $\frac{25}{100}$ dollars (\$6.25) July 5; William H. McCarthy, Shelf Department, Six and $\frac{25}{100}$ (\$6.25) to Seven dollars (\$7.00) per week, July 5; Leonora E. Shea, Issue Department, Four and $\frac{75}{100}$ dollars (\$4.75) to Five and $\frac{50}{100}$ dollars (\$5.50) per week, July 17; Katherine A. Casey, Issue Department, Four and $\frac{75}{100}$ dollars (\$4.75) to Five and $\frac{50}{100}$ dollars (\$5.50) per week, August 17; Frank J. Krigel, Bates Hall, Six and $\frac{25}{100}$ dollars (\$6.25) to Seven dollars (\$7.00) per week, August 17; Beatrice Coleman, Issue Department, Four and $\frac{75}{100}$ dollars (\$4.75) to Five and $\frac{50}{100}$ (\$5.50) per week, August 19; Joseph A. Graham, Special Libraries, Five and $\frac{50}{100}$ dollars (\$5.50) to Six and $\frac{25}{100}$ dollars (\$6.25) per week, September 5; John A. Barry, Executive Department, Six and $\frac{25}{100}$ dollars (\$6.25) to Seven dollars (\$7.00) per week, September 12; James S. Kennedy, Special Libraries, Six and $\frac{25}{100}$ dollars (\$6.25) to Seven dollars (\$7.00) per week, September 12; Anna L. Manning, North Boston Branch, Seven dollars (\$7.00) to Eight dollars (\$8.00) per week, September 18; Margaret C. Lappen, West End Branch, Seven dollars (\$7.00) to Eight dollars (\$8.00) per week, September 18; Sophy R. Phillips, Catalogue Department, Eleven dollars (\$11.00) to Twelve dollars (\$12.00) per week, September 20; and Florence E. L. Sullivan, Issue Department, Six and $\frac{25}{100}$ dollars (\$6.25) to Seven dollars (\$7.00) per week, September 21.

"A special privilege card was granted to William R. Ellis.

"A communication from Dr. R. Brindisi in regard to a course of lectures to be given in the Lecture Hall at the North End Branch, was read and referred to the Librarian to acknowledge on behalf of the Board."

Noted that the action of Mr. Barr and Mr. Tenney, as read, be approved and confirmed.

The Librarian was authorized to purchase

June 13, 1913

Books and

Supplies

purchase

authorized

according to lists submitted by him and to be placed on file, the following:

Books, list No. 711 presented this day

chargeable to city money to the amount of \$124.48

chargeable to trust funds, income \$128.68

chargeable to Fellows' Entertainments \$7.41

chargeable to Jubilee fund \$2.03, also

Miscellaneous supplies for the Central Library and branches

\$506.55, and for Bindery \$109.00, total \$615.58.

The Librarian was authorized to purchase a file of "The Pennsylvania Evening Post" for the year 1976, at a cost of One hundred and twenty-five dollars (\$125.00), chargeable to the butter fund.

Circulars Nos. 51 to 55 from the Mayor were read and ordered placed on file.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that Alice M. Barry be employed in the Issue Department at Four dollars (\$4.00) per week, to date from June 12.

On recommendation of the Librarian, Otto Heimann of the Branch Department was granted a leave of absence not exceeding thirteen days without loss of pay in addition to vacation allowance, on account of overtime work, and in part compensation for long and faithful service.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid; and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Eight thousand four hundred and ninety-one and $\frac{22}{100}$ dollars (\$8,491.22) as follows:

July 1,	Rent Roll	\$2,561.33
May 27,	A. A. Nichols, Auditor	1,294.90
June 2,	C. W. Phillips	540.00
June 2,	W. B. Clarke Co.	1,058.91
June 2,	De Wolfe & Stokes Co.	287.20
Apr. 30,	Edison Elec. Illum. Co.	257.74
May 1,	Boston Consul. Gas Co.	195.55
	Carried forward	\$6,195.63

Mayor's Circulars

Librarian's report

Alice M. Barry

employed

Otto Heimann

leave of absence

with pay

Bills approved

and ordered

paid.

General appropriation

June 13, 1913

Bills, general
appropriation.

June 2, 1913	Brought forward	\$ 6,195.63
May 1, 1913	J. E. Stohert & Co.	193.24
May 1, 1913	M. E. Del. Tel. Co.	173.68
May 1, 1913	Smithing Co., Inc.	125.28
Mar. 31, 1913	Holliston Mills	131.76
May 16, 1913	Cook, Vivian Co.	131.38
Apr. 26, 1913	Printing Department	84.00
May 3, 1913	Yorkton, Smith, Stephens	71.20
May 27, 1913	Matthew S. Sheehan Co.	64.70
May 17, 1913	Domison Mfg. Co.	47.39
May 26, 1913	J. F. Fitzgerald Co.	47.17
June 1, 1913	J. H. Easton Co.	42.44
May 1, 1913	Thomas Sweeney	40.00
May 1, 1913	A. E. Israel Supply Co.	39.43
May 1, 1913	Ross, Peterson & Co.	34.43
Mar. 26, 1913	Ritter, Hobbs	34.36
May 20, 1913	Wicksworth, Howard & Co. Inc.	34.25
May 14, 1913	Oliver Whiting Co.	32.75
May 5, 1913	R. A. White Co.	31.56
Apr. 29, 1913	Seatonville Mfg. Co.	30.00
May 8, 1913	Thomas E. Mann & Son	28.45
May 10, 1913	Little, Brown Co.	26.89
May 1, 1913	Charleston Gas & Elec. Co.	26.88
May 7, 1913	Hopkinson & Allen	22.05
May 10, 1913	Arthur D. Cooley	21.25
May 9, 1913	Brantford	20.89
Mar. 7, 1913	Enterprise Rubber Co.	20.59
Apr. 21, 1913	Joseph Brock Bros	20.41
May 6, 1913	Lawson, Jarrett Co.	20.00
Mar. 7, 1913	McGraw-Hill Book Co.	18.68
May 7, 1913	Roche & Daly Co.	18.52
Mar. 7, 1913	James Wilkinson Co.	17.76
Mar. 18, 1913	Wicks Bros.	17.33
Mar. 10, 1913	Union Caste Company	16.80
Apr. 3, 1913	Lawson Company	15.80
May 1, 1913	Geo. H. Williams & Co.	15.00
May 24, 1913	Boston Book Company	14.95
Apr. 15, 1913	S. Eugene Proctor Co. Inc.	14.53
May 14, 1913	Edue. Dept. Women's Mun. League	15.00
Mar. 31, 1913	Kaul, Mackelly & Co.	15.00
Apr. 17, 1913	Merritt & Co.	13.08
May 13, 1913	Wm. M. Balcher	12.96
Apr. 30, 1913	G. Schirmer	12.29
Mar. 5, 1913	Library Bureau	12.10
May 6, 1913	Domison-Ratt Paper Co.	12.00
Mar. 17, 1913	The Consumers Assn.	12.00
Apr. 11, 1913	Daniel J. Freeman & Co.	11.05
Apr. 15, 1913	Ray State Lumber Co.	10.50
Jan. 10, 1913	Boston Transcript Co.	10.00
June 2, 1913	Widdow Real Estate Trust	10.00
May 19, 1913	Marshall, Fox & Co.	9.81
Apr. 1, 1913	Union Stamp Works	9.15
May 1, 1913	Carter, Rice Company	8.25
Apr. 23, 1913	D. J. Libbee & Co.	7.95
May 6, 1913	Wm. Hall & Co.	7.50
Apr. 1, 1913	R. H. White Co.	7.50
Mar. 3, 1913	John H. Gray & Sons Co.	6.50
Jan. 31, 1913	George E. Littlefield	6.79
June 1, 1913	Pinkham's Book & Ray Express	5.50
Apr. 30, 1913	E. B. Gray Company	5.44
May 31, 1913	Mary W. Brown	62.50
May 15, 1913	Walter A. Wainwright Co.	139.07
May 24, 1913	Underwood & Underwood	21.50
June 1, 1913	P. F. Carley	96.05
		\$ 8,491.22

Chargeable to trust funds income amounting to
Nine hundred and seventy-five and $\frac{27}{100}$ dollars (\$975.27)
as follows:

Trust funds
income

June 13, 1913

Trust funds
income.

June 1, 1913	J. H. Easton & Co.	\$ 247.52
May 27, 1913	A. A. Nichols, Aud.	153.67
May 28, 1913	Geo. H. Richmond & Co.	81.00
May 7, 1913	Roak & Morrison	75.47
May 9, 1913	Mary H. Northcutt	48.30
May 1, 1913	Geo. E. Littlefield	32.50
May 3, 1913	Smithsonian Institution	31.95
June 1, 1913	W. B. Colver & Co.	30.49
May 9, 1913	Samuel J. Freeman & Co.	29.98
May 21, 1913	Ritter & Hobbs	25.70
Apr. 15, 1913	Analyses Publ.	25.00
May 26, 1913	Quakeron Lumber Co.	23.39
Apr. 29, 1913	Paul Wenzel	21.70
Apr. 26, 1913	Sevitz & Co. Inc.	16.67
May 6, 1913	G. Schirmer, Inc.	16.48
May 7, 1913	Goodspeed's Book Shop	15.50
		\$ 975.27

Chargeable to the Patrick J. Sullivan bequest:

May 23, Catholic Publication Society \$213.75

Chargeable to the appropriation for Branch Library
North End, amounting to Two hundred and nine and $\frac{50}{100}$ dollars
(\$209.50) as follows:

May 21, 1913	James Wilkinson Co.	\$ 90.50
May 7, 1913	W. H. MacLellan Co.	65.00
May 6, 1913	Library Bureau	50.00
May 6, 1913	Wm. Hall & Co.	4.00
		\$ 209.50

Also bills payable by draft on funds on deposit
in London, as follows:

Messrs. Ellis	\$ 3. 16. 0
E. Dalleton	9. 0. 0
Bernard Quaritch	14 13. 10
Gustave Legouff	245. 30
G. Jermine	138. 30
Joseph Beer & Co.	438. 80

Voted, that there be allowed and paid to Messrs.
McJahay & O'Connor the sum of Twenty-one hundred and seventy-
one and $\frac{75}{100}$ dollars (\$217.75), the same being the eighth pay-
ment on contract dated July 26, 1912 as per architects' certificate;
and that the President or Vice President sign a request on the
City Auditor for a special draft in favor of said payment,
said amount to be charged to the appropriation for Branch
Library, Charleston.

Voted, that there be allowed and paid to the
James P. Stewart Coal Company, the sum of Twenty-one
hundred and eighty-four and $\frac{94}{100}$ (\$2180.94) the same being
for fuel as per bills of April 30 and May 31, 1913; and
that the President or Vice President sign a request on

Patrick J. Sullivan
bequestBranch Library
North End

London account

McJahay & O'Connor
Special draft
Charleston BranchJames P. Stewart
Coal Company
Special draft

June 13, 1913

the City Auditor for a special draft in favor of said payment, said amount to be charged to the general appropriation.

Charlestown Branch
electric fixtures
for

On their recommendation Messrs. Fox & Gale were authorized to order the electric and gas fixtures for the Charlestown Branch Library building from Edwin C. Lewis, Inc. at a cost not to exceed twelve hundred dollars (\$1200), the amount included in the contract price.

Charlestown Branch
cork tiling for

A communication dated June 11 was received from Messrs. Fox & Gale, Architects, recommending that the cork tiling for the Branch Library building, Charlestown, be laid by the R. J. Adams Company under bond of Messrs. McGuey & O'Connor, general contractors, in accordance with their proposal of May 24; and the recommendation was adopted.

Special privileges

A special privilege card was granted to Frederick Peabody.

Printing and Bindery
Insurance

The Librarian was authorized to renew insurance on the Printing and Bindery Departments, expiring during the summer.

Labor and repairs
during summer

The Librarian was authorized to contract for such labor and repairs as may be found necessary during the summer months; and, if necessary, to employ substitute service in the case of employees absent without pay, within the limit fixed by the salary schedule for such service.

Committee on

Charlestown and
East Boston branches

Vote: that any two members of the Board be a committee to have charge of the construction of the Charlestown and East Boston branch library buildings; with authority to act in all matters relating thereto.

Committee to
act during
summer months

Vote: that until further action to the contrary, any two members of the Board be a committee with power to approve the lists of books and miscellaneous supplies submitted for purchase, and that the President, Vice President, or any member of the Board be authorized to sign the bills entering into the August 1st, September 1st, and October 1st requisitions, and all special drafts included therein and on outstanding contracts, and to approve payrolls.

Vote: that the next meeting of the Board be on Friday, October 19, 1913, at 4 o'clock p.m.

Dissolved: Della Jean Deery
Clerk.

Friday, October 19, 1913

October 19, 1913

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Brett, Carr and Henney.
The Vice President Mr. Henney in the chair.

The record of the meeting of Friday, June 13, 1913 was read and approved.

The report of the special committee appointed on June 13, 1913 was received and read as follows:

"The committee authorized on June 13, 1913 to act in behalf of the Board during the summer months, has consisted of Messrs. Carr and Henney, and reports that on June 30 it authorized the substitution of 24" 120 lb. girder beams for 24" 140 lb. beams for the East Boston Branch building, in accordance with the specification of Messrs. J. R. Worcester Company, consulting engineers dated June 27, and on the recommendation of James E. McLaughlin, architect, dated June 30.

"That the following purchases were authorized:

Books, list No. 712 and 713

chargeable to city money to the amount of \$1766.04

chargeable to trust funds income \$896.29

chargeable to Ellsworth Athenaeum \$138.50

chargeable to Galata fund \$7.28; also

Miscellaneous supplies for the Central Library and branches \$6,886.66, for Bindery \$767.34 and for Printing Department \$321.73, - total \$7,975.73.

"That bills were allowed and ordered paid as follows:

August 1st requisition chargeable to the general appropriation amounting to \$9,905.49 as follows:

June 30	James P. Stewart Coal Co.	\$1,818.12
July 5	G. A. Nichols, Auditor	1,302.10
Aug. 1	Rent Hall	676.83
Aug. 1	W. B. Clarke Co.	887.78
July 1	W. E. Phillips	540.00
July 1	J. H. Easton & Co.	436.37
June 27	Blaker & Shepard Co.	249.37
May 31	Edison Elec. Illum. Co.	213.24
June 2	Easton Const. Gas Co.	201.74
June 4	Charles S. Dringwell	172.10
June 18	Dampson & Murdoch Co.	186.00
June 25	Cook-Lewis Co.	173.42
July 1	De Wolfe & Fiske Co.	147.90

Carried forward \$7,026.94

Report of Committee.

East Boston Branch
change in
weight of girder
beams.

Books and
supplies
purchased
authorized

Bills allowed and
ordered paid.
August 1st
requisition,
general
appropriation.

October 10, 1913

General

appropriation

	Brought forward	\$7,026.94
June 14	Brentwood	146.57
June 21	White, Son Co.	133.86
June 16	J. J. Fitzgerald Co.	125.21
June 28	Walworth-English Hett Co.	90.00
June 5	Wilson Larnabee Co.	80.32
June 2	John Farquhar's Son	79.96
June 19	James Wilkinson Co.	77.85
June 30	W. H. MacLellan	72.50
June 25	Wadsworth, Harland Co.	71.02
June 8	George H. Williams Co.	71.00
July 1	G. E. Stober Co.	70.70
June 24	Little, Bryson Co.	65.33
July 1	Marshall, Son Co.	64.88
June 14	Co. New Lamp Co.	63.09
June 20	Amer. Tool & Machine Co.	62.40
July 1	Mary W. Brown	60.00
June 21	Matthew S. Schoen Co.	59.20
June 20	H. R. Hunting Co.	55.61
July 3	M. J. Davidson Co.	52.40
June 2	M. E. David Supply Co.	52.22
May 31	Gas Consumers Assn.	46.06
June 30	Geo. R. King	42.00
June 2	Printing Department	39.00
May 31	Benjamin N. Moore Bros	37.95
May 28	Hub Envelope Co.	35.75
June 17	D. Van Nostrand Co.	32.32
June 10	Farley, Harvey Co.	30.71
June 28	Wm. C. Robinson Son Co.	30.32
June 11	M. W. Bennett	27.50
May 9	Yoke Printers Coller Co.	25.25
May 15	Walter S. Edmunds	25.00
June 16	W. H. Vignis & Sons	24.88
June 26	John A. Lowell Bank Note Co.	24.59
June 1	William Hill Co.	24.20
June 1	Charleston Gas & Elec. Co.	23.68
June 10	Heaney, Wm. Co.	21.00
June 30	Frederick W. Morris	20.25
June 11	Hampson Co.	19.91
June 15	Wm. M. Scherer	19.50
July 1	McGraw Hill Book Co.	18.00
May 31	Post & Sons	18.00
June 27	Boston Book Co.	17.85
May 31	N. E. Del. & Ice. Co.	17.47
June 11	Batm Leather Shuter Co.	16.20
June 24	Roche & Daly Co.	16.19
June 1	David R. Bullerton	16.05
June 30	Ohio Elevator Co.	14.20
June 2	Oliver Olson Co.	14.10
May 26	Delpho, Naphtal Co.	12.80
June 2	J. I. Whiting & J. J. Adams Co.	12.77
May 29	Overseers of the Poor	12.33
May 17	India Alkali Works	12.16
June 1	Harry E. Higbee	12.00
June 11	C. W. H. Norrilton Co.	12.00
May 23	George A. Sanford	10.30
June 30	Thomas E. Lynch	10.00
Apr. 17	Thomas Unice	9.50
June 18	Boston Photo. News Co.	8.00
July 1	DeKam & Hyde Pk. Gas & Elec. Co.	7.78
July 18	Shes & Smith	7.35
May 29	Jephson & Bates	7.00
Feb. 18	Ritter & Klathe	6.77
June 11	John C. Raynes	6.70
May 31	C. Hathaway Co.	6.50
Apr. 9	Thread Agency	6.32
June 12	Stuart-Holland Co.	6.24
May 15	Good & Cutler	5.60
May 10	D. S. Pierce Co.	3.95
May 5	Dennison Mfg. Co.	6.11
Feb. 14	Boston Index Card Co.	332.42
Mar. 25	Suffolk Engraving Co.	26.40
Apr. 23	Quaker Paper & Stationery Co.	25.02
May 21	John D. Connolly Co.	24.87
Apr. 30	A. B. Baker Machine Co.	22.15
Mar. 8	Back Bay Electrotyping Co.	13.53
		\$7,905.49

October 10, 1913

Bills, trust

funds income

Chargeable to trust funds income amounting to Nine hundred and ninety-six and ⁶⁵/₁₀₀ dollars (\$996.65) as follows:

July 1	J. H. Gator Co.	\$315.58
July 5	A. C. Nichols, Auditor	150.96
June 13	No. Amer. Indian, Inc.	150.00
June 13	John E. Seeger Co.	112.50
June 5	Merwin Sales Co.	86.94
June 4	Ritter & Klathe	56.90
July 1	W. B. Clarke Co.	27.74
June 5	Boston Music Co.	24.38
June 20	International Dept. Bk Co.	24.00
June 16	Daniel J. Freeman Co.	22.00
June 9	N. Y. Gen. Biogr. Society	15.00
June 9	Smithsonian Institution	10.65
		\$996.65

Chargeable to the Patrick J. Sullivan bequest amounting to Thirty-six and ²⁹/₁₀₀ dollars (\$36.29) as follows:

June 12	Eath. Pub. Society	\$23.45
July 5	A. C. Nichols, Auditor	9.72
June 4	J. H. Gator Co.	2.82
		\$36.29

Chargeable to the appropriation for Branch Library, North End, amounting to Four hundred and eighty-seven and ⁷³/₁₀₀ dollars (\$487.73) as follows:

June 27	W. H. MacLellan Co.	\$270.00
June 24	William Leavens Co.	97.10
June 13	James Wilkinson Co.	78.03
June 16	Merritt Company	42.60
		\$487.73

Chargeable to the appropriation for Branch Library, East Boston: June 24 James E. McLaughlin \$95.80

"September 1st" requisition - chargeable to the general appropriation amounting to Eighty-six hundred and thirty-four and ⁶⁴/₁₀₀ dollars (\$8,634.06) as follows:

July 31	James P. Stewart Book Co.	\$2,099.00
July 26	A. C. Nichols Aud.	1,171.96
Aug. 1	W. B. Clarke Co.	899.78
Aug. 1	Charles W. Phillips	675.00
Sept. 1	Rents	641.34
July 14	Wellington, Sears & Co.	498.35
Feb. 10	Book-Livian Co.	236.81
June 30	Edison Elec. Illum. Co.	191.64
July 24	Arthur Orinshaw & Co.	165.25
Aug. 1	De Wolfe & Fiske Co.	158.74
July 1	Boston Casual. Gas Co.	140.80
July 10	Library Bureau	133.38
Aug. 1	Holliston Mills	119.07
July 25	Stuart, Harland Co.	117.73
Jan. 6	James Wilkinson Co.	77.01
Aug. 1	White, Son Co.	69.77
Aug. 1	P. J. Carley	58.10
	Carried forward	\$7,453.73

October 10, 1913

General

appropriation

	Brought forward	\$ 7,453.73
June 14	S. Eugene Proctor Co.	56.41
June 30	Ames, J. & Meadline Co.	44.45
July 1	H. R. Huntington Co.	41.00
July 1	New England Co.	40.49
July 11	Boston Book Co.	32.30
July 1	Daniel A. Fullerton	28.60
July 21	Little, Brown & Co.	28.54
July 31	Mary W. Brown	25.00
July 10	W. H. Norris	24.50
July 19	M. S. Davidson Co.	23.80
Aug. 1	Gen. N. Moore & Sons Co.	21.12
June 3	Edgar White Co.	20.50
July 8	Spence W. Eddy	20.00
May 31	Gas Consumers Assn.	19.00
July 1	Chas. J. Talan Co.	18.40
July 8	Matthew J. Sheehan Co.	15.79
June 16	Automatic Appliances Co.	15.00
May 27	Union Post Co.	14.45
June 11	Ohio Elevator Co.	14.20
Apr. 24	Union Stamp Works	12.85
June 12	West Manufacturing Co.	12.50
May 31	E. Boston Gas Co.	9.78
July 7	Page & Baker Co.	12.00
July 1	Printing Department	12.00
May 6	Boston Mat & Basket Co.	11.76
Mar. 3	Andrew Datta Co.	11.65
June 10	Danison Pratt Paper Co.	11.50
July 9	W. H. McDellan Co.	11.25
Aug. 1	John A. Soland	9.00
May 24	Hart Licking Co.	8.30
July 8	Edna Photo News Co.	8.00
May 23	E. Van Noorden & Co.	6.50
Apr. 2	W. B. Hunt Co.	6.15
June 2	Henry C. Hunt Co.	5.31
July 31	A. E. Lett & Co.	28.94
July 1	S. H. Crocker & Co.	499.29
		<u>\$8,634.06</u>

Trust funds
income

"Chargeable to trust funds income amounting to two hundred and twenty and ⁴⁶/₁₀₀ dollars (\$220.46) as follows:

July 26	A. A. Nichols, Auditor	\$ 160.59
Aug. 1	J. E. Stechert & Co.	23.87
July 12	Houghton, Mifflin Co.	21.00
July 21	Charles D. Craigie	15.00
		<u>\$220.46</u>

Branch Library

North End

"Chargeable to the appropriation for Branch Library North End, amounting to three hundred and twelve and ¹⁵/₁₀₀ dollars (\$312.15) as follows:

June 24	Chas. G. Freeman Mfg. Co.	\$ 186.00
July 31	Chas. D. Dingwell	45.00
June 2	James Wilkinson Co.	34.00
July 1	William Hall & Co.	23.00
July 17	William Deane & Co.	12.15
June 28	W. H. McDellan & Co.	7.00
		<u>\$312.15</u>

Branch Library

Charlestown

"Chargeable to the appropriation for Branch Library, Charlestown,

July 29 Fay & Gale \$90.10

"October 1st requisition - chargeable to the general appropriation, amounting to Eighty-three hundred and six and ²⁹/₁₀₀ dollars (\$8306.29) as follows:

Oct. 1	Post Note	\$ 2,561.24
Sept. 9	A. A. Nichols, Aud.	1,145.14
Aug. 30	Walsworth English-Steel Co.	604.05
Sept. 2	E. W. Phillips	540.00
Sept. 2	Muir Bros. Co.	275.00
Aug. 1	N. E. Del. & Del. Co.	173.68
July 31	Edison & Co. Illum. Co.	163.96
Sept. 1	W. B. Clarke Co.	153.10
Aug. 21	Globe & Wernicke Co.	140.50
Aug. 15	J. E. Stechert & Co.	101.74
Aug. 13	Walsworth, Arnold & Co.	83.66
Aug. 20	Strimmon & Co.	81.00
Aug. 11	Library Bureau	72.00
Aug. 15	Book Division Co.	66.10
Aug. 1	Boston Engraving Co.	65.84
Aug. 22	James Wilkinson Co.	65.73
Aug. 9	Dorley Desk Co.	48.00
Aug. 15	Wilmington, Deers & Co.	46.01
Aug. 1	J. E. Ince Supply Co.	45.41
Aug. 22	Leary & Voluntary	44.00
Aug. 1	Hill, Smith & Co.	41.25
Aug. 28	James Wm. H. McDellan	40.00
July 29	Royal Waste Co.	33.40
Aug. 18	W. H. Norris & Sons	33.60
July 1	John Crawford Co.	32.29
Aug. 21	A. E. Baker Machine Co.	25.00
Aug. 8	Printing Department	23.25
Aug. 11	Page & Baker Co.	22.50
Aug. 14	Chas. A. G. Winter Co.	22.22
July 21	Boston Mat & Basket Co.	21.00
Aug. 6	D. A. Fiehl	20.00
Aug. 13	S. Eugene Proctor Co.	18.68
May 1	D. A. Fullerton	16.05
Aug. 31	Gas Consumers Assn.	16.00
Sept. 2	Charlestown Gas & Water Co.	15.36
Aug. 1	William J. Peterson	10.75
July 22	Wells Bros.	9.50
July 18	Roche & Daly Co.	9.46
Aug. 11	Jordan Marsh Co.	8.75
Aug. 6	Am. Laundry Co.	7.50
Sept. 1	Pinkham's Book & Bag Express	7.00
July 29	Wilson Bros. Co.	7.00
July 28	Am. A. Burgess	6.00
June 9	Boston Plate & Window Glass Co.	5.09
Aug. 31	East Boston Gas Co.	4.24
Sept. 28	Pratt & Phillips	38.64
Sept. 10	Ames, J. & Meadline Co.	646.00
July 1	Cyrus Brewer & Co.	337.00
		<u>\$ 8,306.29</u>

"Chargeable to trust funds income amounting to Eighty-three and ²⁹/₁₀₀ dollars (\$83.29) as follows:

Sept. 9 A. A. Nichols, Auditor \$ 53.39

"Chargeable to the appropriation for Branch Library North End, as follows:

Sept. 1 Bigelow, Howard & Co. \$ 10.25

"Chargeable to the appropriation for Branch Library, Charlestown, as follows:

Sept. 2 American Seating Co. \$ 532.00

October 10, 1913

Bills

October 1st

requisition

general

appropriation

Trust funds
income

Branch Library

North End

Branch Library

Charlestown

October 10, 1913

Bills

Branch Library

East Boston

"Chargeable to the appropriation for Branch Library, East Boston amounting to One hundred and twenty-one and $\frac{53}{100}$ dollars (\$121.53) as follows:

Sept. 17	James E. McLaughlin	\$ 117.63
May 1	City Record	3.90
		<u>\$ 121.53</u>

Special drafts

McAhey & O'Connor

John F. Griffin Co.

James E. McLaughlin

"The committee also authorized the following special drafts: payable to McAhey & O'Connor on contract dated July 26, 1912 for the Chestnut Branch, - 9th payment \$2,677.50 and 10th payment \$6,000.00; to John F. Griffin Company on contract dated May 9, 1913 for the East Boston Branch, - 1st payment \$3,195.45, 2nd payment \$4,527.65, 3rd payment \$6,233.90, and 4th payment \$3,921.05; and to James E. McLaughlin, Architect, for the commission on contract for the East Boston Branch \$187.02."

(Signed) William J. Kennedy }
 " Samuel Carr } Committee.

Report accepted and
action confirmed

Voted, that the report be accepted, and the action of the committee confirmed.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and

supplies

purchase

authorized

Miscellaneous supplies for the Central Library and Branches.

\$1521.82, for Binding \$430.75, - total \$1952.57.

List No. 714 of books recommended for purchase was laid over for one week according to rule.

Circulars No. 56 and 58 from the Mayor were read and ordered placed on file.

City Council

Orders for

stations at

Morrow Square and Faneuil.

Laid on table.

The following orders passed by the City Council August 11 and approved by the Mayor August 12, 1913 were read and laid upon the table.

"Ordered, that under the provisions of chapter 261 of the Acts of 1893 the city auditor be, and hereby is, authorized
 "to transfer the sum of three thousand five hundred dollars (\$3,500) from the Reserve Fund to an appropriation to be
 "expended under the direction of the library trustees for
 "Reading Room, Andrew Square."

"Ordered, that under the provisions of chapter 261 of the Acts of 1893 the city auditor be, and hereby is,

October 10, 1913

"authorized to transfer the sum of three

"thousand five hundred dollars (\$3,500) from

"the Reserve Fund to an appropriation to be

"expended under the direction of the library

"trustees for Reading Room, Faneuil."

The Librarian's report was read by him.

On recommendation of the Librarian it was

Ordered, that the following persons be regularly employed

October 10. Elizabeth G. Barry, Catalogue Department, Ten dollars (\$10.00) per week; Jessie Jordan, Catalogue Department, Twelve dollars (\$12.00) per week; Moses J. Eisenberg, Special Libraries, Six and $\frac{25}{100}$ (\$6.25) per week; Frederick J. Rosemond, Special Libraries, Five dollars (\$5.00) per week; George McCarthy, Periodical Room, Five dollars (\$5.00) per week; Thomas E. Whalen, Bates Hall, Six dollars (\$6.00) per week; William M. Needham, West Roxbury Branch, Six dollars (\$6.00) per week, and Thomas J. Boholan, South End Branch, Five dollars (\$5.00) per week.

Ordered, that increase in the pay of Mary T. M. Doyle, compositor, Printing Department, from Nineteen and $\frac{25}{100}$ dollars (\$19.25) to Twenty and $\frac{62}{100}$ dollars (\$20.62) per week July 1, to meet the Union scale, be approved and adopted.

Ordered, that Elsie M. Holden of the Registration Department be promoted to the position made vacant by the resignation of Ella T. Shea, with increase in pay from Eight dollars (\$8.00) to Nine dollars (\$9.00) per week, to date from August 22, 1913.

Ordered, that the following grade increases in pay take effect at the dates mentioned: Ruth B. Sather, Station J, Seven dollars (\$7.00) to Eight dollars (\$8.00) per week, October 1; Jeannette M. Kiley, Issue Department Six and $\frac{25}{100}$ dollars (\$6.25) to Seven dollars (\$7.00) per week, October 3; Margaret K. Murphy, Issue Department, Five and $\frac{50}{100}$ dollars (\$5.50) to Six and $\frac{25}{100}$ dollars (\$6.25) per week, October 9; Rudolph Yehle, Catalogue Department, Six and $\frac{25}{100}$ dollars (\$6.25) to Seven dollars (\$7.00) per week, October 10; Sylvia E. Donegan, Station 23, Thirteen dollars (\$13.00) to Fifteen dollars (\$15.00) per week, October 11; Edward J. Sullivan, Special Libraries, Five and $\frac{50}{100}$ dollars (\$5.50) to Six and $\frac{25}{100}$ dollars (\$6.25) per week, October 23; and Clement J. Hayes, Special Libraries, Ten and $\frac{50}{100}$ dollars (\$10.50) to Eleven dollars (\$11.00) per week, October 28.

Librarian's report

Employed:

Elizabeth G. Barry

Jessie Jordan

Moses J. Eisenberg

Frederick J. Rosemond

George McCarthy

Thomas E. Whalen

William M. Needham

Thomas J. Boholan

Mary T. M. Doyle

increase in pay

Elsie M. Holden

promoted

Ella T. Shea

resigned

Grade increases:

Ruth B. Sather

Jeannette M. Kiley

Margaret K. Murphy

Rudolph Yehle

Sylvia E. Donegan

Edward J. Sullivan

Clement J. Hayes

October 10, 1913

Deposits

The Librarian was authorized to send deposits of books to the Children's Museum at Franklin Park and to Saint Stephen's House, 2 Beacon Street, under the usual conditions.

Mellitable C. C. Wilson

bequest

A communication was received from the Old Colony Trust Company under date of September 5, notifying the Trustees of a bequest to the Library of One thousand dollars (\$1,000) under the will of the late Mellitable C. C. Wilson; and it was

Vote: to accept the bequest upon the terms and conditions set forth in the said will, namely: "for the purchase of books."

Special privileges

Special privilege cards were granted to Sicut, Leonard L. Barnett, W. S. R., Caroline S. Davis, John L. Lyon, E. J. Hugel, Blanche Freedman, Louise Gambrell, Marguerite Gore, Mary Island Hunt, Mother Superior of Marycliff Academy, Massachusetts Bureau of Statistics, R. L. Ruminz, Vesnik Joseph, Peter E. Sargeant, Foster Stearns, Arthur Taylor, Charles H. Tenney Company, Charles S. Whitmore and Thomas Whitmore.

Bills, general

appropriation

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Sixty-four hundred and forty-seven and ¹⁷/₁₀₀ dollars (\$6,447.17) as follows:

Oct 2	G. A. Nichols, Auditor	\$1,163.93
Nov 1	Rent Roll	678.83
Oct 1	C. W. Phillips	540.00
Oct 1	Real Estate Taxes	447.20
Oct 1	W. B. Clarke Co.	275.35
Sept 30	Charles S. Dingwell	177.00
Sept 30	James Wilkinson Co.	169.92
Sept 23	James J. Urizate Don	132.00
Aug 30	Edison Elec. Illum. Co.	129.68
Sept 13	Charles E. Cobb	129.15
Oct 1	J. H. Castor & Co.	126.85
Oct 3	Post & Photo	81.00
Sept 1	Easton Bros. Geo. Co.	80.58
Oct 3	Marshall Don & Co. Inc.	80.53
Sept 8	Shepard, C. Howell Co.	74.67
Sept 26	Benj. H. Moore Bros. Co.	66.50
Sept 27	De New Lamp Co.	49.75
Oct 2	Boston Binding Co.	46.60
Oct 1	James W. Eddy	46.50
Sept 17	Geo. Consumers Assn.	42.20
Sept 20	Wm. C. Robinson Co.	41.26
Sept 1	Geo. W. Kimball & Co.	40.27
Sept 30	Dugalls & Kendrickson, Inc.	39.01
Aug 7	Union Stamp Works	36.45
Sept 29	N. Y. Maritime Register	35.00
Sept 24	Book Union Co.	34.27
Sept 27	Roche & Daly Co.	30.35

Carried forward \$4,797.85

October 10, 1913

General appropriation

Sept 30	Brought forward	\$4,797.85
Sept 22	M. S. Del. & Tel. Co.	32.68
Oct 1	W. J. Maguire	30.10
Oct 1	J. R. Downing Co.	30.00
Aug 21	A. E. Burton Co.	29.00
Sept 18	Ritter & Hebble	27.86
Oct 1	D. A. Fullerton	27.55
Sept 23	Remison - Pratt Paper Co.	27.22
Oct 1	Garway Garage Co.	26.25
Sept 30	G. E. Stachert & Co.	25.12
Sept 30	Ohio Elevator Co.	24.83
Sept 25	Widsworth, Howard & Co.	22.69
Sept 24	Shimerson & Co.	22.66
Sept 11	White Don Co.	21.64
Sept 8	C. J. Baker Machine Co.	21.15
Oct 1	Union Paste Co.	18.75
Sept 25	Leary Whitney	14.30
Sept 23	Wm. M. Hilsch	13.20
Sept 3	West Disinfecting Co.	12.50
Sept 17	W. H. Norris & Son	12.00
Sept 10	S. S. Pierce Co.	11.88
Sept 3	Enterprise Rubber Co.	11.46
Sept 19	Waldo Bros.	11.40
Sept 3	Carter, Rice & Co.	11.00
Sept 11	Perinison Mfg. Co.	10.21
Sept 15	D. Eugene Proctor Co.	9.63
July 17	J. J. Fitzgerald & Co.	8.57
Aug 4	Tricker & Pitt Mfg. Co.	8.55
Aug 28	Big State Hardware Co.	7.50
Aug 16	Arker Seating Co.	5.25
Oct 1	Dedham & J. P. Gas & Tel. Co.	4.42
Sept 30	West Boston Gas Co.	3.83
June 11	De Silva Sign Co.	3.35
Oct 1	P. J. Carley	74.50
Oct 1	James P. Stodart Coal Co.	891.00
Sept 30	Batchelder Brothers	81.00
Sept 30	Overseers of the Poor	5.87
Sept 30	A. Hathaway Co.	50.40
		\$6,447.17

Chargeable to trust funds income amounting to fourteen hundred and twenty-four dollars (\$1,424.00) as follows:

Oct 1	J. H. Castor & Co.	\$989.74
Oct 5	Delbalk & Fiske Co.	145.97
Sept 4	Ritter & Hebble	95.36
Oct 1	W. B. Clarke Co.	54.03
Oct 6	George R. King	32.50
Aug 27	Moham & Co.	25.00
Oct 2	A. A. Nichols, Aud.	21.30
Sept 12	McGraw-Hill Book Co.	25.20
Sept 13	C. S. Hammond & Co.	25.00
Aug 30	George E. Littlefield	9.90
		\$1,424.00

Chargeable to the appropriation for Branch Library Charlestown amounting to Nine hundred and fourteen dollars (\$914.00) as follows:

Sept 25 Derby Book Co. \$914.00

Chargeable to the appropriation for Branch Library North End amounting to Nineteen and ⁵⁰/₁₀₀ dollars (\$19.50) as follows:

May 31 A. Hathaway Co. \$19.50

Trust funds
income

Branch Library
Charlestown

Branch Library
North End

October 10, 1913

Bills, London

account

Also bills payable by draft on funds on deposit in London, and the President or Vice President authorized to draw upon Messrs. Morgan, Grenfell & Company, the necessary drafts therefor:

Bernard Quinitch	£ 257. 2. 8
Edward G. Allen & Son	3. 5. 6
Chetto & Winder	5. 5. 0
J. Lerguen & Co.	Fr. 793. 55
Joseph Baer & Co.	M. 55. 40
Karl W. Hiersmann	M. 2872. 20
Des Siepmann & Sohn	M. 92. 45
Martius Nijhoff	Fl. 188. 33

Lecture Hall, use

by University

Extension Courses

An application from the Commission on University Extension Courses for the use of the Lecture Hall on Friday evenings through the current academic year for free lectures on English Composition, was granted, subject to the regulations adopted by the Board.

Dissolved:

Attest Jan O'Leary
Clerk.

October 17, 1913

Friday, October 17, 1913

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett and Kimey.
The President Mr. Benton in the chair.

The record of the meeting of Friday, October 10, 1913 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 417 deferred from October 10

chargeable to city money to the amount of \$451.28

chargeable to trust funds income \$536.70

chargeable to Fellows (Museum) \$32.26

chargeable to Gelatin fund \$5.40;

Special List No. 714 A

chargeable to exchange account \$194.50

chargeable to trust funds income £ 60. 0. 0; also

Miscellaneous supplies for the Central Library and branches

\$1715.74, for Bindery \$124.64 and for Printing Department

\$69.00, total \$1909.38.

List No. 715 of books recommended for purchase was laid over for one week according to rule.

A check for Eight hundred and sixty-six and $\frac{13}{100}$ dollars (\$866.13) was received from the Old Colony Trust Company on account of the legacy of One thousand dollars (\$1000) under the will of Mehitable C. C. Wilson; and

The President was authorized to execute and deliver a receipt to the Old Colony Trust Company for Eight hundred and sixty-six and $\frac{13}{100}$ dollars (\$866.13) being eighty per cent of the legacy due the Public Library of the City of Boston under Article 5 Section 6 of the will of Mehitable C. C. Wilson, amounting to Eight hundred dollars (\$800) with interest at six per cent for one year from date of death, under all of the terms and conditions as set forth in said will.

And the President was further authorized to

Books and
Supplies
purchase
authorized

Book list laid over

Mehitable C. C. Wilson
bequest, - check
received.

President to
execute and
deliver receipt

October 17, 1913
Check forwarded
to City
Treasurer

Andrew Square
and Faneuil
orders taken from
table and committees
appointed

Librarian's report

Margaret M. Keenan
promoted

Mary A. Shannon
employee

M. Florence Cufflin
transferred

Massachusetts Library
Club conference,
employees to attend

Special privileges

enclose the check making the payment aforesaid, and deliver the same to the City Treasurer, the proceeds to be held by him as the "Mehitable B. B. Wilson Fund" for the purchase of books under the authorization of the Trustees of the Library.

The orders of the City Council regarding the establishment of reading rooms at Andrew Square and at Faneuil were taken from the table, and the President appointed Mr. Brett a committee on the Andrew Square matter and Mr. Kenney a committee on the Faneuil matter, after which the orders were again laid on the table.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that Margaret M. Keenan be transferred from the Issue to the Registration Department with increase in pay from seven dollars (\$7.00) to eight dollars (\$8.00) per week, beginning October 6; that Mary A. Shannon be employed in the Issue Department at four dollars (\$4.00) per week, October 15; and that M. Florence Cufflin be transferred from the Issue to the Catalogue Department without change in pay.

The Librarian was authorized to expend a sum not exceeding fifteen dollars (\$15.00) for travelling expenses of certain employees to attend an important conference on work with children in public libraries, at a meeting of the Massachusetts Library Club at Brookline on October 23 next.

Special privilege cards were granted to Edwin A. Cottrell, Winifred Goodring, Charles C. Gorst, Helen R. Hull, and Charles Parkhurst.

Dissolved: Della Van Dier
Clerk.

Friday, October 24, 1913

Date for regular weekly meeting of the Corporation
at 4 o'clock p.m.

Present: Messrs. Benton and Kenney.

There being no quorum the meeting was adjourned.

Della Van Dier
Clerk.

October 24, 1913

No quorum.

Friday, October 31, 1913

The regular weekly meeting of the Corporation was
held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett and Kenney.

The President Mr. Benton in the chair.

The records of the meeting of October 17 and of the
adjourned meeting of October 24, 1913 were read and approved.

On Friday, October 24 there being no quorum, the
President and Mr. Kenney took the following action subject to con-
firmation by the Board at a later date:

"The Librarian was authorized to purchase according to
lists submitted by him and to be placed on file, the following:

Books, List No. 715 deferred from October 17

chargeable to city money to the amount of \$402.00

chargeable to trust funds income \$415.83

chargeable to Fellows' Attainment \$4.61

chargeable to Galster fund \$0.45;

Periodicals for the Central Library and branches for the
year 1914, chargeable to city money \$7046.79; also

Miscellaneous supplies for the Central Library and branches
\$815.18, and for Binding \$115.30, - total \$730.48.

List No. 716 of books recommended for purchase was laid
over for one week according to rule.

"A communication from the Elevator Operators' and Porters'
Union, dated October 22 containing a proposed wage scale of this
Union, was referred to the Librarian for examination and report.

"The Librarian's report was read by him.

October 31, 1913

Action of President
and Mr. Kenney

Books and
supplies
purchase
authorized

Book list laid over

Elevator Operators'
and Porters' Union
communication.

Librarian's report

October 31, 1913

Charlestown Branch

janitor for

Louis H. Malone

employed

Sunday service

branches

Special privileges

Associated Charities

to use lecture room

North End Branch

Action of President

and Mr. Tenney

approved

Books and

supplies

purchase

authorized

"The Librarian recommended the employment of a janitor for the new Charlestown Branch; and the rule requiring the Librarian's recommendations for appointments outside the Library force to lie over for one week; was suspended in this case, and it was

"Ordered, that Louis H. Malone be employed as janitor at the Charlestown Branch at Eighteen and $\frac{25}{100}$ dollars (\$18.25) per week.

"The Librarian's recommendation for the hours and weekly expense of opening certain branches and stations on Sundays from November to April inclusive, was approved as follows: from 2 to 9 p.m.: Brighton Branch \$4.90, Charlestown Branch \$8.65, Dorchester Branch \$6.90, East Boston Branch \$9.00, Jamaica Plain Branch \$8.65, North End Branch \$11.90, Roxbury Branch \$8.65, South Boston Branch \$8.15, Uphams Corner Branch \$8.40, Station J \$11.20; from 12 to 9 p.m.: South End Branch \$11.05; from 12 to 10 p.m.: West End Branch \$1.40 additional; from 2 to 6 and 7 to 9 p.m.: Station G \$2.30, Station P \$3.10, Station R \$2.70, Station S \$2.30, Station J \$2.30, Station 23 \$4.60 and Station 24 \$4.60.

"Special privilege cards were granted to Charles H. Dennis, Arthur Burkhard, Bessie Gordon, Edmund von Mach, Laura V. Stockbridge and Jane E. White.

"The request of the Associated Charities for the use of the lecture hall at the North End Branch for a public discussion of the new Child Labor Law, on Wednesday afternoon November 5, was granted, subject to such regulations as the Librarian may find expedient to impose."

Voted, that the action of the President and Mr. Tenney as read, be approved and confirmed.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 716 deferred from October 24

chargeable to city money to the amount of \$400.52

chargeable to trust funds income \$269.11

chargeable to Follen's Athenaeum \$5.60

Chargeable to Galates fund \$1.50;

Special list No. 716 A

October 31, 1913

chargeable to trust funds income \$7.00; also
Miscellaneous supplies for the Central Library and
Branches \$246.26, for Bindery \$41.35 and for
Printing Department \$71.00, - total \$244.61.

List No. 717 of books recommended for purchase was
laid over for one week according to rule.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that the following persons be regularly
employed: Lora W. Mendum, Catalogue Department, Ten dollars
(\$10.00) per week; William G. Moore, Ordering Department, Five
dollars (\$5.00) per week; John F. Cronin, South End Branch
Five dollars (\$5.00) per week; Margaret J. Kiley, Bindery, Ten
dollars (\$10.00) per week.

The request of the National Speech Arts Association
for the use of the lecture hall for a public meeting in connection with
their convention during the first week in July next, was granted,
subject to regulations adopted by the Board.

Special privilege cards were granted to Louise M.
Bray and Bertha Giles.

Voted, that there be allowed and paid to the John F.
Griffin Company the sum of \$7,702.70 the same being the 5th
payment on account of contract dated May 9, 1913, as per
architect's certificate; and to James E. McLaughlin, architect,
the sum of \$231.08 the same being 3% commission on above
payment; and that the President or Vice President sign requests
on the City Auditor for special drafts in favor of said payments,
said amounts to be charged to the appropriation for Branch Library,
East Boston.

The Librarian presented a letter from Mr. C. W. Phillips
with reference to the termination of his services in the transportation
of books, etc. to and from the branches, and the same was con-
sidered; and it was

Voted, that the Librarian be authorized to make such
temporary arrangement for the transfer of Mr. Phillips' contract
to his successor as may be found expedient.

First list laid over.

Librarian's report

Employed:

Lora W. Mendum

William G. Moore

John F. Cronin

Margaret J. Kiley

National Speech

Arts Association

to use lecture

Hall

Special privileges

Special drafts

John F. Griffin Co.

James E. McLaughlin

C. W. Phillips

termination of

contract for

transportation service

Temporary arrangement

for transfer to

successor.

October 31, 1913
 Charlestown Branch
 cork tile flooring
 rejected.

The President reported that the cork tile flooring for the new Charlestown Branch Library building had been rejected by the architects as unsatisfactory; and it was

Voted, that the President or Vice President be authorized to adjust the matter with the contractors, McGahay & O'Connor, and to execute all necessary papers with respect thereto.

Dissolved:

Wm. J. Deery
 Clerk.

Friday, November 7, 1913

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Brett, Carr and Kenney.

The President Mr. Denton in the chair.

The record of the meeting of October 31, 1913 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, Dist No. 717 deferred from Oct. 31

chargeable to city money to the amount of \$402.66

chargeable to trust funds income \$274.67

chargeable to Fellows' Allowance \$13.20,

Special Dist No. 717 R

chargeable to trust funds income \$110.50

chargeable to exchange account \$252.26, also

Miscellaneous supplies for the Central Library and

branches \$314.02, for Binding \$26.80 and for

Printing Department \$7.00, total \$347.82.

List No. 718 of books recommended for purchase was laid over for one week according to rule.

The President reported that he had made the following agreement with regard to the cork tile flooring for the Charlestown Branch Library building:

In the matter of the furnishing and laying of the cork tile flooring under a contract between the City of Boston, acting by the Trustees of the Public Library of the City of Boston, and McGahay & O'Connor, contractors, dated July 26, 1912, for a Branch Library building in Charlestown in said Boston, whereas the architects, Doy & Gale, duly authorized thereto under said contract, have notified the contractors in writing under date of October 15, 1913, that the cork tile floors in said building are not in accordance with the contract and specifications and the contractors' letter of May 24, 1913, and have ordered that these floors must be relaid at once by skilled workmen in a proper manner:

November 7, 1913

Books and
 supplies
 purchase
 authorized

Book list laid over.

Charlestown Branch
 agreement
 regarding
 cork tile
 flooring.

November 7, 1913

Charlestown Branch

agreement

expending cork

tile flooring

Now, therefore, in temporary adjustment of the foregoing and to enable the building to be occupied by the City, and without waiving any right of the City under the contract or the effect of the architects' order above referred to, except as herein provided, it is agreed between the parties as follows:

"1.- The entire estimated value of the cork tile floor in the first story, as required under the specifications, namely \$1762.00 is to be deducted from the contract price of the building, and is to be allowed to the City by the contractors, in manner provided for deductions under the contract. The cork tile floor in this story shall if the contractors do elot before acceptance of building be permitted to remain, but the City is to be released from all payment to the contractors on account of it, by the deduction herein agreed to.

"2.- The cork tile floor in the second story is to be put in best condition possible, so as to remedy the defects most obvious at present, as shall be designated by the architects, and this floor is thereafter to be subjected to use by the City for the period of one year from the date of acceptance of the building. Meantime the City is to reserve from the sum due the contractors under the contract, an amount representing the entire estimated value of this floor, as required under the specifications, namely \$1788.00.

"3.- The City is to accept and occupy the building and discharge the contractors under the terms of the contract, except so far as relates to the reservation herein provided for on account of the second story cork tile floor.

"4.- At the end of the period of one year from the acceptance of the building the final settlement on account of the second story cork tile floor is to be made between the parties in accordance with the terms of the existing contract, as the facts relating to said floor shall then appear, ordinary wear being allowed for, and the right of the City with respect to the remedying of any defects in material and workmanship in said floor, under the contract, in accordance with the architects' orders shall not be abridged on account of the deferred settlement hereby agreed to, but shall be preserved and guaranteed by the contractors under an indemnity bond.

November 7, 1913

Charlestown Branch

agreement

cork tile flooring

In Witness Whereof the parties to the contract hereinbefore mentioned, namely, McGuckey & O'Connor and the City of Boston acting by the Trustees of the Public Library of the City of Boston, its President being duly authorized to sign these presents, have hereunto affixed their signatures on the fourth day of November, A.D. 1913.

(signed) McGuckey & O'Connor

Contractors.

The Trustees of the Public Library
of the City of Boston,
by

(signed) J. H. Benton

President.

Noted, that the action of the President be approval and
confirmation.

On motion of Mr. Brett it was

Ordered that there be added to the contract of McGuckey & O'Connor dated July 26, 1912, the sum of Three hundred and seventy-seven and $\frac{33}{100}$ dollars (\$377.33), and deducted from said contract the sum of Twenty-one hundred and seventy-three and $\frac{31}{100}$ dollars (\$2173.31) making a net deduction of Seventeen hundred and ninety-five and $\frac{98}{100}$ dollars (\$1795.98); These additions and deductions covering the items set forth in Special Order No. 3 approved by the architects and accepted by the contractors under date of November 7, 1913.

On motion of Mr. Barr it was

Noted, that the Librarian be authorized to contract with Messrs. John H. Pray & Sons Company for cork carpet for the first story of the Charlestown Branch Library building, at their tendered price of Four hundred and seventy-two dollars (\$472.) for the carpet laid.

A communication from Miss Juanita J. O'Hara with reference to the public lavatories, was referred to the Librarian for attention at a later date.

The Librarian's report was read by him.

On recommendation of the Librarian, two positions in the Ordering Department were regraded as follows: one now graded at eleven dollars (\$11.00) per week, to ten dollars (\$10.00

McGuckey & O'Connor
additions and
deductions to
contract

John H. Pray & Sons
Company, to
furnish cork
carpet, Charlestown
Branch

Public lavatories
complaint regarding

Service schedule
places regraded

November 7, 1913

Grade increases:

Gertrude E. Seufgen

Christine Hayes

Special privileges

per week; and so now graded at fourteen dollars (\$14.00) to fifteen dollars (\$15.00) per week.

Ordered, that the following grade increases in pay take effect at the dates mentioned: Gertrude E. Seufgen, Hyde Park Branch, six dollars (\$6.00) to seven dollars (\$7.00) per week, November 1; Christine Hayes, Ordering Department fourteen dollars (\$14.00) to fifteen dollars (\$15.00) per week, November 7.

Special privilege cards were granted to Lucile Chapon, Edmund S. Gerardot, and Anne M. L. Phillips.

Dissolved:

Selle Jean Seufgen
blank.

November 14, 1913

Friday, November 14, 1913

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Brett, Kerr, Koenig and Mann.

The President Mr. Denton in the chair.

The record of the meeting of November 7, 1913 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books. List No. 718 deferred from November 7
chargeable to city money to the amount of \$413.69
chargeable to trust funds income \$217.79
chargeable to Fellows' Athenaeum \$17.85
chargeable to Gelatin fund \$2.96;

Special List No. 718 a

chargeable to trust funds income \$70.00

chargeable to exchange accounts \$139.00; also

Miscellaneous supplies for the Central Library and branches
\$162.96, for Binding \$7.00 and for Printing Department
\$85.00, - total \$254.96.

List No. 719 of books recommended for purchase was laid over for one week according to rule.

An Order from the City Council dated November 10, for information regarding hours of employment of janitors and other male employees of the Library, was referred to the Librarian for report.

A communication from Mr. Michael J. Sughrue, attorney for McGahay & O'Connor, regarding the deduction from their contract of July 26, 1912 on account of cork tile flooring, was read and referred to the President.

A communication dated November 13 transmitting a Resolution adopted by the Independent Order Sons of Israel at a convocation on November 3, regarding books on Jewish literature in the Library, was read and referred to the Librarian for report.

Books and
supplies
purchase
authorized

Book list laid over

City Council, regarding
hours of employment
of janitors and
others

McGahay & O'Connor
regarding deduction
on account of cork
tiling.

Books on Jewish
literature

November 14, 1913

Charleston

Branch open
for public use

Otto Fleischer to

be paid for

attendance at

public lectures

Charleston Branch

extra service

Special privileges

Special draft

McJahay & O'Connor

Bills allowed and

orders paid

General

appropriation

The Librarian's report was read by him.

The Librarian reported that the new Charleston

Branch Library building was opened for public use this day
at 4 o'clock p.m.

On recommendation of the Librarian, it was

Ordered, that Otto Fleischer be paid four dollars

(\$4.00) for each required time of attendance in connection with the
free lectures given at the Library, beginning with the present season.The Librarian was authorized to increase the
allowance for extra service at the Charleston Branch from seven
dollars (\$7.00) to nine dollars (\$9.00) per week.Special privilege cards were granted to Edith D.
Foster, Emma C. Gibbons, Gertrude B. Richards, and Anna E. Steffen.

Voted, that there be allowed and paid to Messrs.

McJahay & O'Connor the sum of twenty-five hundred and ninety-four
and ⁷⁵/₁₀₀ dollars (\$2544.75) the same being the eleventh payment
on contract dated July 26, 1912 as per architect's certificate, and
that the President or Vice President sign a request on the City
Auditor for a special draft in favor of said payment, said
amount to be charged to the appropriation for Branch Library,
Charleston.The following bills having been approved by the
Librarian and certified by the Auditor to be correct were allowed
and orders paid, and the President or Vice President authorized
to sign the necessary requisitions therefor:Chargeable to the general appropriation amounting to
Eleven thousand six hundred and eighty-five and ¹¹/₁₀₀ dollars
(\$11,685.11) as follows:

Nov. 1	W. B. Clarke Co.	\$5,167.00
Oct. 31	Batchelder Bros.	1,292.67
Nov. 10	A. C. Nichols, Auditor	1,057.11
Nov. 1	G. W. Phillips	680.25
Dec. 1	Rent Roll	641.34
Sept. 30	Edison Elec. Illum. Co.	182.28
Oct. 1	Dorton Const. Gas Co.	169.59
Sept. 29	Mellish, Buffell Mfg. Co.	165.00
Oct. 1	Real Estate Tax, 1913	157.44
Oct. 1	Printing Department	141.25
Oct. 28	Holliston Mills	127.40
Oct. 25	White, Son Co.	120.76
Oct. 20	Cook - Union Co.	118.90
Oct. 22	J. J. Fitzgerald Bros.	105.60
Oct. 31	Mary W. Brown	105.00
	Carried forward	\$10,231.59

November 14, 1913

Brought forward \$10,231.59

Oct. 17	Philip H. Butler	98.00
Oct. 1	M. E. Dowd Supply Co.	85.02
Oct. 18	Walworth - English - Pitt Co.	76.12
Oct. 16	James Wilkinson	75.34
Oct. 21	Wadsworth, Howard Co.	62.93
Oct. 30	Edith Guerrier	59.63
Nov. 1	De Wolf & Fiske Co.	57.44
Oct. 7	Glas. A. G. Wither	54.20
Oct. 28	Gas Consumers Assoc.	52.00
Nov. 6	James J. Wingate Son	48.00
Nov. 10	P. J. Collier Son	45.00
Nov. 1	G. E. Steukert Bros.	43.62
Oct. 1	K. K. Fairbanks Co.	44.25
Oct. 14	Stuart - Hammond Co.	37.69
Nov. 6	Marshall, Son & Company	38.35
Oct. 22	Little Brown Bros.	32.89
Oct. 24	W. H. McJannet	31.84
Oct. 30	Frank E. Little Mfg. Co.	31.20
Oct. 21	Real Estate Improvement Co.	30.00
Oct. 11	G. H. Quake Bros.	30.00
Aug. 6	Dease - W. Elderly	29.89
Oct. 16	Underwood & Underwood	28.00
Oct. 21	Matthews & Sheehan Co.	27.73
Sept. 27	Shaw & Smith	26.70
Oct. 22	W. H. Morris & Sons	26.70
Oct. 23	Otis Elevator Co.	25.50
Oct. 7	W. L. Smith Bros.	24.30
Oct. 30	Dennison Mfg. Co.	21.75
Oct. 1	Wm. Hale Bros.	21.55
Nov. 1	David A. Fullerton	21.15
Oct. 22	George Keller Works	19.12
Oct. 18	Union Stamp Works	17.10
Oct. 28	Shepard - Norvell Co.	15.76
Oct. 14	Benj. M. Morris & Sons Co.	15.45
Oct. 1	Chas. Gas & Elec. Co.	15.36
Nov. 1	Temony Garage Co.	15.00
Oct. 1	Boston Ice Co.	12.00
Oct. 11	Dock Square Hardware Co.	11.84
Oct. 17	Wilson - Carrabee Bros.	10.25
Oct. 21	West Disinfecting Co.	10.00
Oct. 28	Stimpson Bros.	8.87
Sept. 23	Heaney Mfg. Co.	7.50
Oct. 11	Blake Bros.	6.00
		\$11,685.11

Chargeable to trust funds income amounting to one
thousand and twenty-six and ¹⁰/₁₀₀ dollars (\$1,026.10) as follows.

Nov. 1	De Wolf & Fiske Co.	\$223.22
Nov. 1	W. B. Clarke Co.	186.72
Oct. 23	J. H. Grody Bros.	176.65
Nov. 10	A. A. Nichols, Auditor	72.65
Nov. 14	Foster Bros.	71.40
Sept. 26	Goodspeed's Book Shop	55.00
Nov. 1	Ritter & Flebbe	35.54
Oct. 16	McGraw-Hill Book Co.	30.02
Oct. 14	Geo. L. Shuman Bros.	27.00
Sept. 25	Walker Lith. Pub. Co.	25.00
Nov. 7	J. Square Club	27.75
Nov. 21	Smithsonian Institution	24.35
Oct. 16	Little, Brown Bros.	24.25
Sept. 25	Paul Weygel	21.65
Nov. 10	Matthews & Sheehan Co.	13.27
Oct. 10	Baton Music Co.	11.63
		\$1,026.10

Trust funds
income

November 14, 1913

Branch Library
Charleston

Chargeable to the appropriation for Branch
Library, Charleston, amounting to four hundred and fourteen
and $\frac{51}{100}$ dollars (\$414.51) as follows:

Oct. 8	Library Bureau	\$191.00
Sept. 4	Mellish & Byfield Co.	145.00
Oct. 3	Wear Proof Mat Co.	40.66
Oct. 7	Knight & Thomas, Inc.	26.50
Oct. 17	Enterprise Rubber Co.	11.35
		<u>\$414.51</u>

Disposed: *Allen Van Deem*
Clerk

November 21, 1913

Friday, November 21, 1913

The regular weekly meeting of the Corporation was
held in the Trustees' room at 4 o'clock p.m.

Present, Messrs. Benton, Brett, Levin, Romney and
Mann.

The President Mr. Benton in the chair.

The record of the meeting of November 14, 1913 was
read and approved.

The Librarian was authorized to purchase
according to lists submitted by him and to be placed on file,
the following:

Books List No. 719 deferred from Nov. 14
chargeable to city money to the amount of \$571.58
chargeable to trust funds income \$1448.83
chargeable to Fellows' Athenaeum \$74.49
chargeable to Gelatze fund \$1.35;

Special List No. 719 a
chargeable to trust funds income \$30.50, also
Miscellaneous supplies for the Central Library and branches
\$309.52 and for Bindery \$5.50, - total \$315.02.

List No. 720 of books recommended for purchase
was laid over for one week according to rule.

Circular No. 60 from the Mayor was read and
ordered placed on file.

The Librarian's report was read by him.

The Librarian reported on the order of the City
Council regarding hours of labor of janitors and other male employees
of the Library; and it was

Voted, that the report be accepted and referred to
the President for reply to the City Council, through the Mayor.

The Librarian reported in part on the communication
and resolution of the Independent Order Sons of Israel, as to the
number of books in the Library on Jewish literature, which
was referred to him on November 14.

A communication dated November 21 was received
from Mr. James E. McLaughlin, architect, regarding the

Books and
supplies
purchase
authorized

Book list laid over

Mayor's Circular

Librarian's report

City Council, regarding
hours of employment;
report on.
Accepted.

Jewish literature,
report in part

November 21, 1913

East Boston Branch

vacuum cleaner
to be omitted.

Special privileges

installation of a vacuum cleaning system in the new East Boston Branch Library building; and after consideration it was.

Vote: that the vacuum cleaning system be omitted from the new East Boston Branch Library building, and the necessary deduction made in the contract.

A special privilege card was granted to C. Park Pressey.

Dissolved:

Ida Jan Deery
Clerk.

November 28, 1913

Friday, November 28, 1913

The regular weekly meeting of the Corporation was held in the Trustees' room at 14 o'clock p.m.

Present: Messrs. Benton, Brett, Carr, Kenealy and Mann.

The President Mr. Benton in the chair.

The record of the meeting of November 21, 1913 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 720 deferred from November 21
chargeable to city money to the amount of \$677.54
chargeable to trust funds income \$551.57
chargeable to Fellows' Athenaeum \$55.74
chargeable to Galeata fund \$2.70;

Special List No. 720 A
chargeable to trust funds income \$18.00; also
Miscellaneous supplies for the Central Library and branches
\$485.77, for Bindery \$21.00 and for Printing Department
\$5.00, - total \$511.77.

List No. 721 of books recommended for purchase was laid over for one week according to rule.

A communication dated November 21 from Mr. Jean P. Nickerson relative to the establishment of a branch of the Library near the John D. Philbrick School in the Forest Hills district, was read and referred to the Librarian for report.

The following persons were appointed on the Examining Committee for 1913: Mr. Timothy J. Ahern, Mrs. Elisha S. Boland, Mr. Deane C. Brackett, Mrs. R. Brindisi, Mr. George E. Cabot, Miss Alice R. Cole, Mr. John F. Cronin, Mr. John S. Duvagan, Mr. Charles C. Haines, Mr. James Frederick Hopkins, Mr. M. A. de Wolf Howe, Mr. Arthur S. Johnson, Rev. William E. Jones, Mr. Albert Lewis, Mrs. John H. MacCollum, Dr. George A. McEvoy, Mrs. Colin W. Macdonald, Rev. Timothy J. McInerney, Mr. Henry B. Miner, Mr. Hugh Nunn, Mr. John Ritchie, Jr., Mr. John J. Sheehan, Rev. Philo W. Sprague, Mr. Arthur D. Spring, Mrs. Alexander Stewart, Mr. Michael J. Sughrue, Mrs. William

Books and
supplies
purchase
authorized

Book list laid over
Forest Hills district,
regarding station
for.

Examining Committee
1913
appointed

November 28, 1913

President, chairman
of Examining
Committee

Librarian's report

Laborer to assist

janitor, W. E. Bruck

Additional janitor

for branch service

Increases in pay

Louis H. Malore

James T. Cuneo

John I. Van Tassel

Special drafts

John F. Griffin Co.

James E. McLaughlin

Taylor, and Rev. Joseph V. Tracy, D. D.

Vote: that the President be joined with the Examining Committee as chairman, in accordance with the requirements of the Ordinance.

The Librarian's report was read by him.

On his recommendation, the Librarian was authorized to employ a laborer to assist the janitor at the West End Branch until May 15 next, at Fifteen dollars (\$15.00) per week.

The Librarian's recommendation that an additional janitor be added to the branch service to be used as a relief man to allow the permanent janitors of the Hyde Park, Charlestown, Brighton, Roxbury, East Boston, North End and South End branches one day off in seven without reduction of pay, was approved; and it was

Ordered, that an additional janitor be employed for service at the branch libraries, at Nineteen and $\frac{25}{100}$ dollars (\$19.25) per week.

Ordered, that the pay of Louis H. Malore, janitor Charlestown Branch, James J. Cuneo, janitor North End Branch and John D. Van Tassel, janitor South End Branch be increased from Eighteen and $\frac{25}{100}$ (\$18.25) to Nineteen and $\frac{25}{100}$ dollars (\$19.25) per week, each, beginning November 28.

Vote, that there be release and paid to the John D. Griffin Company the sum of Sixty seven hundred and seventy four and $\frac{50}{100}$ dollars (\$6774.50) the same being the sixth payment on account of contract dated May 9, 1913, as per architect's certificate; and to James E. McLaughlin, architect, the sum of Two hundred and three and $\frac{24}{100}$ dollars (\$203.24), the same being 3% commission on above payment; and that the President or Vice President sign requests on the City Auditor for special drafts in favor of said payments, said amounts to be charged to the appropriation for Branch Library, East Boston.

Dissolved

Della Van Deery
Clerk

Friday, December 5, 1913

December 5, 1913

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Carr, Conway and Mann.

The President Mr. Benton in the chair.

The record of the meeting of November 28, 1913 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file the following:

Books, List No. 721 deferred from Nov. 28

chargeable to city money to the amount of \$433.83

chargeable to trust funds income \$312.44

chargeable to Fellows' Ethnium \$7.32

chargeable to Gelatase fund \$0.96

chargeable to Montgomery gift \$6.25;

Special List No. 721 A

chargeable to exchange account \$67.45

chargeable to trust funds income \$7.00, also

Miscellaneous supplies for the Central Library and

Branches \$12.00, for Bindery \$132.50 and for

Printing Department \$18.00, total \$1350.

List No. 722 of books recommended for purchase was laid over for one week according to rule.

The President presented a list of sub-committees of the Examining Committee, which was approved.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that the following grade increase in pay take effect at the date mentioned: Alice M. Barry, Issue Department, Four dollars (\$4.00) to Four and $\frac{75}{100}$ dollars (\$4.75) per week, December 12.

Ordered, that on December 20, Alice S. Murphy be promoted to the position of custodian of the City Point Reading Room with increase in pay from eight dollars (\$8.00)

Books and
Supplies
purchase
authorized

Book list laid over

Examining Committee

Sub-committees

Librarian's report

Grade increases

Alice M. Barry

Alice S. Murphy

promoted

December 5, 1913

Sylvia E. Donagan

resigned

Florence E. McManus, employed

Catherine L. Kennedy

promoted

Gertrude Fleischman

resigned

Mary E. McBerthly

employed

John A. Lawrence

pay increased

Special draft

Charles S. Dinswell

Special privileges

Estimates

to Ten dollars (\$10.00) per week, in place of Sylvia E. Donagan resigned; and that Florence E. McManus be employed as regular assistant at that reading room at Six dollars (\$6.00) per week.

Ordered, that Catherine L. Kennedy be promoted from the Issue Department to the position of general assistant at the Brighton Branch, with increase in pay from Four and ⁷⁵/₁₀₀ dollars (\$4.75) to Six dollars (\$6.00) per week, December 1, in place of Gertrude Fleischman resigned; and that Mary E. McBerthly be employed in the Issue Department at Four dollars (\$4.00) per week, December 4.

Ordered, that the pay of John A. Lawrence, compositor, be increased Two and ²⁰/₁₀₀ dollars (\$2.20) per week, December 5, being five cents an hour additional for forty-four hours work, to conform to Union rates.

Ordered, that there be allowed and paid to Charles S. Dinswell, the sum of Two hundred and fifty-five dollars (\$255.) the same being for furniture as per contracts of July 28 and 31, 1913; and that the President or Vice President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the general appropriation.

Special privilege cards were granted to Joseph J. Gould and Donald MacDonald.

The Librarian presented his estimates for the maintenance of the Library for the ensuing year, which were considered in detail as follows:

Books & Periodicals	\$ 35,000
Printing, except salaries	5,323
Printing, Rents	5,942
Fuel	17,549
Heating (includes removal of ashes and ice)	17,195
Repairs	12,770
Transportation	6,673
Furniture & Fixtures	7,374
Gas	3,700
Electric light and power	8,621
Stationery and small supplies	3,500
Postage & Telegrams	5,000
Telephone	7,625
Travel	1,356
Ice	760
Grants	620
Miscellaneous	480
Salaries (including S. & G.)	500
	1,700
	288,761
	\$ 430,619

Ordered, that the estimates as submitted be approved, and the President authorized to transmit them to His Honor, the Mayor.

Dissolved.

Della Jean Deery
Clerk

December 5, 1913

Estimates approved.

December 12, 1913

Friday, December 12, 1913

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Carr, Kenney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of December 5, 1913 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
Supplies
purchase
authorized

Books, List No. 722 deferred from December 5

chargeable to city money to the amount of \$678.54

chargeable to trust funds income \$173.33

chargeable to Fellowes (Ethiopian) \$29.76

chargeable to Gelatin fund \$1.75; also

Miscellaneous supplies for the Central Library and branches

\$57.90, for Binding \$180.60 and for Printing Department

\$819.71, - total \$738.21.

Book list laid over

List No. 723 of books recommended for purchase was laid over for one week according to rule.

Women's Municipal

League, regarding
lavatories and
ventilation

A communication from the chairman of the Department of Public Health of the Women's Municipal League regarding the toilet arrangements and ventilation at the Central Library building, was read and referred to the Librarian for consideration and report.

Forest Hills, Mayor's

office asks
reporting establishment
of branch

A communication dated December 11, from the Mayor's office, asking for a report as to the advisability of establishing a branch of the Library between Forest Hills and Mount Hope, was referred to the Librarian for report.

Art Commission,
repairs on paintings
Charlestown Branch

A communication from the Art Commission dated December 3, regarding repairs on certain paintings formerly in the Charlestown Branch, was referred to the President for reply.

Librarian's report

The Librarian's report was read by him.

On recommendation of the Librarian it was

Voted, that the President or Vice President be

December 12, 1913

authorized to draw upon the City Treasurer in a special draft in favor of Messrs. Morgan, Grenfell & Company of London, for the sum of Eight thousand dollars (\$8,000), income from trust funds, to be placed to the credit of the Trustees.

The Librarian reported an offer of a gift from Mrs. Everett Bradley of a copy in oil of the portrait of Dr. Johnson by Sir Joshua Reynolds; and it was

Voted, that the gift be accepted for the collection of the Library.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Five thousand, three hundred and eight and $\frac{17}{100}$ dollars (\$5,308.99) as follows:

Jan. 1	Rent Hall	\$ 2,561.34
Nov. 8	A. A. Nichols, Auditor	1,011.58
Dec. 1	W. B. Clarke Co.	1,000.00
Dec. 1	Yonkers, Smith & Hopkins	544.50
Dec. 7	P. J. Kenney	75.00
Nov. 27	Mary W. Brown	62.50
Oct. 23	Lansing Co.	21.18
Dec. 1	David R. Fullerton	20.15
Oct. 23	Burton, Rice & Co.	12.74

\$ 5,308.99

Chargeable to trust funds income amounting to Seven hundred and thirty-five and $\frac{65}{100}$ dollars (\$735.65) as follows:

Dec. 1	W. B. Clarke Co.	\$265.07
Nov. 26	J. H. Carter	89.92
Dec. 14	M. E. Water Works Assn.	52.50
Nov. 19	C. F. Libbie & Co.	48.88
Dec. 8	A. A. Nichols, Auditor	43.92
Nov. 13	Century Company	40.37
Nov. 13	Mary W. Northend	19.00
Nov. 12	Garson & Marsh, Inc.	18.50
Nov. 12	Little, Brown & Co.	17.10
Nov. 29	John W. Linzee, Jr.	15.00
Nov. 17	De Wolfe & Drake Co.	14.87
Nov. 12	Matthew J. Sheehan Co.	11.62

\$ 735.65

Chargeable to the appropriation for Branch Library, Charlestown, amounting to One thousand four hundred and forty-six and $\frac{05}{100}$ dollars, (\$1,446.05) as follows:

Nov. 11	John H. Pray Sons Co.	\$454.30
Nov. 15	Yonkers, Smith & Hopkins	335.00
Nov. 12	Century Company	300.00
	Carried forward	\$1,089.30

Trust funds
income placed
abroad
Gift of painting of
Dr. Johnson

Bills approved
and ordered
paid

General appropriation
time

Trust funds
income
(See also Dec. 19)

Branch Library
Charlestown

December 12, 1913

	Brought forward	\$ 1,089.30
Nov. 21	Library Bureau	112.00
Nov. 17	Andrew Patton Co.	67.00
Oct. 16	Daniel Pratt's Son	48.00
Nov. 24	A. Hathaway Co.	36.40
Nov. 24	Buritt Williams Co.	35.10
Nov. 1	Rock Square Hardware Co.	26.00
Nov. 21	Pipe & Baker Co.	25.50
Nov. 18	Hopkinson & Allen	4.75

\$ 1,446.05

Special privileges

Special privilege cards were granted to Annie M. Cordley, J. Louis Kegan and Henry S. Washburn, and to members of the Examining Committee.

Dissolved.

Willam Henry
Clerk.

Friday, December 19, 1913

December 19, 1913

The regular weekly meeting of the Corporation was held in the Trustees' room at 11 o'clock p.m.

Present: Messrs. Benton, Brett, Kern and Kinney.

The President Mr. Benton in the chair.

The record of the meeting of December 12, 1913 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 723 deferred from December 12

chargeable to city money to the amount of \$788.55

chargeable to trust funds income \$257.58

chargeable to Fellows Athenaeum \$19.87

chargeable to Galatae Fund \$2.96; also

Miscellaneous supplies for the Central Library and branches

\$440.40 and for Binding \$10.62, total \$1481.02.

List No. 724 of books recommended for purchase was laid over for one week according to rule.

The Librarian submitted the following recommendation:

December 19, 1913

"To the Board of Trustees:

"I recommend that the service of
"Daniel F. Deehan heretofore employed, under
"Civil Service Rules, as an elevator attendant at
"the Central Library, be terminated. My reasons
"are that on account of his habits and
"conduct he is an unsuitable man to be
"employed in the operation of an elevator
"here."

(Signed) "Horace E. Washburn

"Librarian."

On motion of Mr. Kinney, it was

Voted, that a copy of these reasons be served upon Daniel F. Deehan, and that he be notified that if he so requests in writing, he will be given a public hearing by the Trustees on Friday.

Books and

Supplies

purchase

authorized

Book list laid

over

Daniel F. Deehan

recommended

for discharge

To be given a

public hearing

December 19, 1913

Art Commission

Regarding paintings

in Charleston Branch

Librarian's report on

Notice of claim

Charleston Branch

Library building

Librarian's report

Special privileges

Bills, trust funds

income, order of

Dec. 12 rescinded

Bills approved

Met, December 26, at 4 o'clock in the afternoon in the Trustees' room at the Public Library.

The President stated that he has replied to the communication of the Art Commission regarding the five paintings formerly hung in the Charleston Branch Library, and the Librarian presented a report on the same.

Notice of a claim by Pulisifer, Kingston Company against Thomas O'Callaghan Company a sub-contractor of McJury O'Connor on account of the construction of the Charleston Branch Library building, was received and placed on file.

The Librarian's report was read by him.

Special privilege cards were granted to Harriet A. Briggs, Minor L. Hartmann, W. D. Howells, Daniel W. Howland, Daniel S. Knowlton and Harriette H. Winslow.

Voted, that the order of December 12, 1913 for the payment of bills amounting to Seven hundred and thirty-five and $\frac{65}{100}$ (\$735.65) chargeable to trust funds income, be rescinded; and

Voted, that the following bills having been approved by the Librarian and certified by the Auditor to be correct be allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisition therefor:

Chargeable to trust funds income, amounting to Eighteen hundred and thirty-two and $\frac{52}{100}$ dollars (\$1832.52) as follows:

Dec. 1	W. B. Clarke Co.	\$842.88
Dec. 6	De Wolf & Fiske Co.	233.08
Nov. 28	H. W. Wilson Co.	119.00
Dec. 2	Thomas J. Flynn Co.	98.75
Nov. 26	J. H. Gator Co.	89.92
Dec. 4	M. E. Water Works Assn.	52.50
Nov. 19	E. J. Sibbie Co.	48.88
Dec. 8	A. A. Nichols, Auditor	42.92
Nov. 13	Leatney Company	40.37
Dec. 3	Matthew J. Sheehan Co.	39.51
Nov. 12	Little, Brown & Co.	34.86
Dec. 6	Pilot Publ. Co.	28.00
Nov. 27	J. E. Spohert & Co.	27.83
Nov. 13	H. R. Huntington Co., Inc.	21.35
Nov. 13	Mar. H. Northend	19.00
Nov. 12	Pearson & Marsh, Inc.	18.50
Nov. 12	Little, Brown & Co.	17.10
Nov. 29	John W. Dingee, Jr.	15.00
Nov. 17	Baker Book Co.	16.30
Nov. 20	Houghton, Mifflin Co.	14.75
Nov. 12	Matthew J. Sheehan Co.	11.52

\$1,832.02

December 19, 1913

Andrew Square

Report on establishment

Site recommended

Reading Room to be established

Mr. Brett, committee on the establishment of a reading room of the Library at Andrew Square, reported that in his opinion it is desirable to lease for the purpose of this library, station two stories in the Nolen building, so called, and numbered 392 and 396 Dorchester Street for the rent of sixty-five dollars (\$65.00) per month as stated in the proposition submitted by the agent of the owner dated November 20, 1913, an additional sum to be fixed by the Librarian to be allowed by the City for heating the premises, the owner to give a five years' lease with the privilege to the City of renewal of the lease for a further term of five years at the same rent, and the owner to make such alterations and repairs as are necessary to fit the premises for library purposes; and recommended that these premises be so leased.

Upon motion, it was

Voted, that the report be accepted and the recommendation adopted; and that the premises be leased as recommended therein.

Dissolved.

Edgar Jean Deery
Clerk.

December 26, 1913

Friday, December 26, 1913

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present, Messrs. Benton, Carr, Conway and Mann.

The President Mr. Benton in the chair.

The record of the meeting of December 19, 1913 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and

Supplies

purchase

authorized

Books, List No. 724 deferred from December 19

chargeable to city money to the amount of \$562.27

chargeable to trust funds income \$142.57

chargeable to Fellows' Entertainment \$22.81

chargeable to Montgomery fund \$12.50

chargeable to Gelater fund \$0.90; also

Miscellaneous supplies for the Central Library and branches

\$569.55, for Binding \$20.50 and for Printing Department

\$9.90, - total \$599.95.

Book list laid over

Librarian's report

List No. 725 of books recommended for purchase was laid over for one week according to rule.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Employees Benefit Assn.

social assembly

Library to be closed

at 8.30 p.m.

Noted, that for the purpose of a general social assembly of the Employees Benefit Association, the Central Library and branches be closed at 8.30 o'clock on a Monday evening between January 15 and February 15 next, the evening to be selected by the Librarian; and that due notice thereof be given to the public.

Daniel F. Decham

notice not properly

served. To be

served again.

The notice of the Librarian's recommendation and reasons for the discharge of Daniel F. Decham not having been properly served, it was

Noted, that a copy of these reasons be served upon Daniel F. Decham and that he be notified that if he so requests in writing, he will be given a public hearing by the Trustees on Friday next, January 2, 1914 at 4 o'clock in the afternoon in the Trustees' room at the Public Library.

Dissolved: Della Jan Berry
clerk.

Jan. 2, 1914

Friday, January 2, 1914

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present, Messrs. Benton, Carr and Conway.

The President Mr. Benton in the chair.

The record of the meeting of December 26, 1913 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and

Supplies

purchase

authorized

Books, List No. 725 deferred from December 26

chargeable to city money to the amount of \$583.02

chargeable to trust funds income \$41.43

chargeable to Fellows' Entertainment \$7.84

chargeable to Gelater fund \$4.30;

Special list No. 725 ST

chargeable to trust funds income \$104.00

chargeable to Exchange account \$45.40; also

Miscellaneous supplies for the Central Library and branches

\$2371.61 and for Binding \$67.75, - total \$2,429.36.

List No. 726 of books recommended for purchase was laid over for one week according to rule.

Book list laid over:

The President reported that he had approved a petition of Samuel B. Doggett, executor of the will of the late Franklin P. Hyde, under which the Library is a beneficiary, to sell certain property belonging to the estate.

Franklin P. Hyde

estate, sale of

property

A communication dated December 30, 1913 was received from Mr. James E. McLaughlin, architect, recommending the acceptance of certain proposals or furnishings for the East Boston Branch Library building, being the lowest proposal in each case; and it was

East Boston Branch

proposals for

furnishings.

all to be

submitted

Noted, that Mr. McLaughlin's letter be returned to him with the request that he name therein all the proposals submitted on the various items.

The President presented the following communication:

January 2, 1914

Daniel F. Deehan
notice of
recommendation
for discharge

"December 27, 1913

"Mr. Daniel F. Deehan
667 Jarvis Street
South Boston.

Dear Sir:

You are hereby notified that
you have been recommended for discharge for the
following reasons:

That on account of your habits and
conduct you are an unsuitable man to be employed
in the operation of an elevator here;
and thereupon, at a regular weekly meeting of the
Trustees of the Public Library held December 26, 1913
the following vote was passed:

"Voted, that a copy of these reasons be served
upon Daniel F. Deehan, and that he be notified
that if he so requests in writing, he will be given
a public hearing by the Trustees on Friday next,
January 2, 1914 at 4 o'clock in the afternoon
in the Trustees' room at the Public Library."

By order of the Board

(signed) Della Jean Deery, Clerk.

Boston, Mass.

Suffolk, Ed.

I hereby certify that on thirty first day of December
1913, I served an attested copy of the foregoing notice
upon Daniel F. Deehan by delivering the same to him
at his last and usual place of abode 667 Jarvis
Street, South Boston.

(signed) William S. Drohan

Constable.

No answer to
charges.
Removed.

Upon the foregoing charge and notice the said
Daniel F. Deehan not appearing nor answering personally or by
counsel, it was

Ordered, that Daniel F. Deehan employed as an
elevator man under Civil Service rules, be removed, and that a

copy of the reasons and notice of this order for removal be
made a matter of public record.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that the following grade increases in pay
take effect at the dates mentioned: Ethel M. Rippey, Issue De-
partment, Six and $\frac{25}{100}$ dollars (\$6.25) to Seven dollars (\$7.00) per
week, January 16; Emma E. Shea, Issue Department, Five and $\frac{50}{100}$
dollars (\$5.50) to Six and $\frac{25}{100}$ dollars (\$6.25) per week, January 17;
Mary H. Daly, Issue Department, Six and $\frac{25}{100}$ dollars (\$6.25)
to Seven dollars (\$7.00) per week, January 30.

The Librarian was authorized to increase the
allowance for extra service at the Hyde Park Branch from Eight
dollars (\$8.00) to Ten dollars (\$10.00) per week, February 1.

On recommendation of the Librarian, a fine of
52 cents against Mr. L. E. Wells on books borrowed by him
from the West End Branch which he was unable to return
on account of illness, was remitted.

Special privilege cards were granted to the Rev.
Dillon Bronson, Rev. W. P. Ladd and Mrs. Helen McDaniel.

The President appointed Mr. Kamey and Mr.
Larr a committee on the revision of the salary schedule.

Dissolved:

Della Jean Deery
Clerk.

January 2, 1914

Librarian's report.

Grade increases

Ethel M. Rippey

Emma E. Shea

Mary H. Daly

Extra service

Hyde Park Branch

L. E. Wells, fine
remitted

Special privileges

Committee on
Salaries

January 9, 1914

Friday, January 9, 1914

The regular weekly meeting of the Corporation was held in the Trustees' room at 11 o'clock p.m.

Present: Messrs. Benton, Carr, Kenney and Mann.

The President Mr. Benton in the chair

The record of the meeting of January 2, 1914 was read and approved

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
supplies,
purchase
authorized

Books, List No. 726 deferred from January 2
chargeable to city money to the amount of \$758.36
chargeable to trust funds income \$185.39
chargeable to Fellows' Allowance \$23.28;

Special List No. 726A

chargeable to city money \$459.00;

Special List No. 726B

chargeable to special appropriations for

Andrew Square and Faneuil, \$2750.32

chargeable to Sullivan bequest \$162.32; also

Miscellaneous supplies for the Central Library and
branches \$253.03 for Binding \$10.00 and for
Printing Department \$1.75- total \$367.98.

Book list laid over

List No. 727 of books recommended for purchase was laid over for one week according to rules.

East Boston Branch
proposals for
furnishings

It appearing from a communication received from Mr. James E. McLaughlin, architect, that of proposals received for furnishings for the East Boston Branch Library building the following items: lighting fixtures, fireplaces and mantels, hardware and bookcase, for which allowances in money were provided under the contract between the City and the John F. Griffin Company for the erection of the building, these proposals were consent:

Lighting fixtures,	E. C. Lewis, Inc.	\$1396.50
Fireplaces and mantels,	Dyer-Wiles Co.	395.00
Hardware,	Rudell & Williams	500.00
Bookcase,	C. E. Kimball & Son	130.00

January 9, 1914

And the foregoing being in each case within the contract allowances, the architect also recommending acceptance by the Board and that the contractors the John F. Griffin Company be directed to have the work installed under their direction by the several parties named, it was

Voted, that on the recommendation of the architect, the following firms designated by him, are approved to furnish the items mentioned for the East Boston Branch Library Building for the sums named, to wit:

Lighting fixtures,	E. C. Lewis, Inc.	\$1396.50
Fireplaces and mantels,	Dyer-Wiles Co.	395.00
Hardware,	Rudell & Williams	500.00
Bookcase,	C. E. Kimball & Son	130.00

And the architect is authorized to instruct the contractors for the building, the John F. Griffin Company, to have the above mentioned items installed by the parties named, including labor and materials, the John F. Griffin Company is to pay to them the sums named, crediting the City with any excess of allowance over payment, as provided in the contract, and the John F. Griffin Company to accept full responsibility for the proper furnishing of the work and materials by the parties named as of sub-contractors under the terms of their contract, and the parties named to be so notified.

The President was authorized to advertise for proposals for furniture for the East Boston Branch Library building.

The Librarian's report was read by him.

The Librarian reported the illness of Miss Eaton of the South Boston Branch, and it was

Voted, that Ellen A. Eaton be granted a leave of absence of four weeks with half pay, on account of illness and in part compensation for long and faithful service.

Special privilege cards were granted to Ralph Waldo Trine and to the editor of "Truth".

Mr. Kenney, committee on the matter of procuring a site for a reading room in Faneuil, reported that a lease had been agreed upon for the Faneuil Congregational Chapel, about to be vacated, on Brooks Street in the Faneuil district, which he found to be the only suitable available place in

East Boston
Branch, proposals
for furnishings
accepted.

East Boston Branch
Furniture to be
advertised for
Librarian's report

Ellen A. Eaton, leave
of absence

Special privileges

Faneuil, site
selected for
reading room.

January 9, 1914
Faneuil, 272
for reading room,
lease.

the district for a reading room. The lease is for six hundred and fifty dollars (\$650) for one year from the first of February 1914, with the right to the City to purchase the property for seven thousand dollars (\$7,000) at any time during the term of the lease. He recommended the execution of the lease by the Trustees in behalf of the City; and it was

Voted, that the report be accepted and the recommendation adopted; and the President authorized to execute the lease in behalf of the City.

Dissolved: *Vella Van Deen*
Clerk.

Friday, January 16, 1914

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Carr, Conway and Mann.

The President Mr. Benton in the chair.

The record of the meeting of January 9, 1914 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books List No. 727 deferred from January 9
chargeable to city money to the amount of \$636.80
chargeable to trust funds income \$157.43
chargeable to Fellows' Allowance \$2.80;

List No. 727 A
chargeable to exchange account \$63.00
chargeable to city money \$5.00, also

Miscellaneous supplies for the Central Library and branches
\$576.05, for Bindery \$3.00 and for Printing Department
\$13.63, total \$592.68.

List No. 728 of books recommended for purchase was laid over for one week according to rule.

The Librarian's report was read by him.

A communication dated January 13 from the Faneuil Improvement Association asking permission to use the basement of the new Faneuil Reading Room for meetings of the Association, was referred to the Librarian for report.

Special privilege cards were granted to George G. Litchfield, Constance d'Arcy Mackay, Marie A. Moore and Joseph C. Smith.

The following bills having been approved by the Librarian and certified by the Auditor to be correct were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting

January 16, 1914

Books and supplies

Purchase
authorized

Book list laid over.

Librarian's report

Faneuil Improvement
Association want to
use reading room

Special privileges

Bills approved and
ordered paid

January 16, 1914

to Nine thousand four hundred and thirty-one and ⁵²/₁₀₀ dollars (\$9,431.50) as follows:Bills, general
appropriation

Jan. 1	W. B. Clarke Co.	\$1,465.68
Jan. 5	R. A. Nichols, Auditor	1,500.00
Dec. 1	Rent Rice	678.83
Jan. 3	Goodwin, Smith & Hopkins	683.25
Nov. 29	Electric Electric Illum. Co.	372.09
Dec. 1	Boston General Gas Co.	306.42
Dec. 17	Wester A. Whitworth Co.	197.71
Jan. 6	DeWolf & Drake Co.	187.13
Nov. 1	M. E. Del. & Del. Co.	170.36
Dec. 7	John C. Paige Co.	139.15
Dec. 11	Worcester Union Co.	124.29
Dec. 29	Holliston Mills	121.27
Nov. 25	White, Son Co.	115.02
Dec. 6	Frederic P. Lambert	90.00
Dec. 27	J. F. Fitzgerald & Co.	82.35
Nov. 17	Printing Dept.	75.00
Dec. 27	Little, Brown Co.	75.71
Jan. 5	J. E. Stochert & Co.	71.29
Jan. 16	D. Van Nostrand Co.	70.93
Dec. 31	Ohio Elevator Company	67.50
Dec. 12	Simpson & Co.	57.14
Nov. 10	Charles E. Cobb	58.95
Dec. 31	Bachler, Atkinson & Co.	58.68
Dec. 31	Mary W. Brown	55.00
Nov. 24	Audubon Auction Co.	53.85
Nov. 24	John Faragher's Sons	50.42
Dec. 20	National Post Paper Co.	50.00
Dec. 30	Thomas J. Flynn & Co.	49.06
Dec. 23	Woodsworth Howard & Co.	48.46
Dec. 19	Marshall, Son & Co.	46.60
Dec. 9	Wm. C. Robinson & Son Co.	40.45
Nov. 29	S. Eugene Proctor & Co.	39.86
Nov. 1	New England Co.	39.21
Dec. 31	Gas Consumers Assn.	37.50
Nov. 26	Thurst. Howard Co.	36.58
Dec. 10	Procter Brothers	36.05
Dec. 11	Stone & Dorsett	36.38
Oct. 10	James Wilkinson	35.19
Dec. 24	Shepard, Norwell Co.	34.42
Nov. 25	Baker-Barrett Co.	33.60
Dec. 5	Boston Music Co.	33.30
Dec. 1	C. E. Burton Co.	32.00
Dec. 10	The E. Raymond Co.	30.71
Nov. 28	R. R. Brother Co.	29.00
Dec. 16	M. D. Davidson Co.	28.80
Jan. 5	Frank L. Callier	28.35
Dec. 3	Re-New Lamp Co.	27.75
Jan. 2	Thomas Nelson Sons	27.00
Dec. 18	Boston Belting Co.	26.40
Nov. 25	Supho. Naptho & Co.	25.60
Dec. 10	W. H. Norris Sons	23.60
Dec. 15	Brubaker's	23.09
Oct. 15	Boston Park Department	22.99
Dec. 18	German Lib. Society	22.50
Jan. 1	D. A. Sullerton	22.10
Jan. 3	Boston Book Co.	21.15
Dec. 1	William Hall & Co.	20.78
Dec. 31	Wellesley English-Blatt Co.	17.30
Nov. 25	Hopkinson & Co.	17.15
Dec. 1	Fairway Garage Co.	16.25
Nov. 18	Boston Leather & Suter Co.	16.20
Jan. 1	Revisor-Pratt Paper Co.	15.85
Dec. 8	Harrison Mfg. Co.	15.83
Nov. 26	Enterprise Rubber Co.	14.76
Dec. 5	Boston Hat & Basket Co.	14.50
Nov. 7	Union Book Co.	14.20
Dec. 18	Matthew J. Sheehan Co.	13.51

brought forward \$9,431.50

January 16, 1914

Bills, general
appropriation

Dec. 8	Brought forward. \$	8,098.55
Nov. 3	Gas Consumers Assn.	12.30
Dec. 1	Shread Agency	12.30
Dec. 1	Highland Co-operative Ice Co.	12.00
Sept. 30	Doniphan Sales Co.	11.50
Nov. 10	R. H. White Co.	10.80
Dec. 15	Wells Brothers	10.25
Oct. 17	Arthur Outtham & Co.	9.50
Oct. 9	Post & Kato	8.50
Nov. 3	Hart Packing Co.	8.30
Oct. 31	Am. Type Foundry Co.	7.50
Oct. 25	Bay State Hardware Co.	7.50
Nov. 4	William Lawrence & Co.	7.50
Dec. 31	Ditcher Brothers	7.67.50
Jan. 1	J. H. Gator & Co.	347.50

\$9,431.50

Chargeable to trust funds income amounting to five hundred and twenty-five and ¹⁴/₁₀₀ dollars (\$575.14) as follows:

Jan. 1	W. B. Clarke Co.	\$201.78
Jan. 7	Encyclopaedia Britannica	130.50
Dec. 27	D. A. Gator & Co.	65.73
Dec. 16	Arch. Book Pub. Co.	47.00
Dec. 5	Ritter & Hobbs	20.80
Dec. 5	Int. Book Co.	21.00
Dec. 8	Houghton, Mifflin Co.	13.50
Nov. 28	Longmans, Green Co.	13.00
Dec. 30	Simpson & Murdoch Co.	12.00
Jan. 3	J. E. Stochert & Co.	11.00
Dec. 23	Thomas J. Flynn & Co.	6.71
Nov. 18	D. Van Nostrand Co.	6.53
Dec. 27	Little, Brown Co.	6.66
Dec. 18	Matthew J. Sheehan Co.	5.90

\$575.14

Chargeable to the Patrick J. Sullivan bequest amounting to fifty-six and ²⁷/₁₀₀ dollars (\$56.27) as follows:

Jan. 1	Thomas J. Flynn & Co.	\$57.02
Apr. 3/13	Matthew J. Sheehan Co.	2.25

\$56.27

Chargeable to the appropriation for Branch Library, North End, amounting to three hundred and thirty-five and ⁶⁴/₁₀₀ dollars (\$335.64) as follows:

Oct. 20	A. D. Thompson & Co.	\$257.00
Dec. 24	James W. Wilkinson Co.	38.04
Dec. 2	Oliver White Co.	30.00
Nov. 1	John Faragher's Sons	8.00

\$335.04

Chargeable to the appropriation for Branch Library, Charlestown, amounting to seventy-seven and ⁶⁰/₁₀₀ dollars (\$77.60) as follows:

Dec. 13	Chen. Gas & Elec. Co.	\$47.60
Dec. 30	Jose. Danneke Co.	30.00

\$77.60

Chargeable to the appropriation for Branch Library, East Boston, amounting to two hundred and eighty-six and

Trust funds
incomeP. F. Sullivan
bequest

North End Branch

Charlestown Branch

East Boston Branch

January 16, 1914

Hyde Park Building
FundJohn R. Griffin
special draftCity Point Reading
Room transfered $\frac{765}{100}$ dollars (\$765) as follows:

Jan. 12 James E. McLaughlin \$286.75

Chargeable to the Hyde Park Building Fund, amounting to Eighty-eight and $\frac{26}{100}$ dollars (\$88.26) as follows:

Dec. 10 John H. Gray & Sons Co. \$88.26

Ordered, that there be allowed and paid to the John R. Griffin Company the sum of ninety-five hundred and fifty-eight and $\frac{25}{100}$ dollars (\$9558.25) the same being the seventh payment on account of contract dated May 9, 1912, as per architect's certificate, and that the President or Vice President be authorized to sign a request — on the City Auditor for a special draft in favor of said payment, said amount to be chargeable to the appropriation for Branch Library, East Boston.

The Librarian was authorized to transfer on Wednesday, January 21 next, the City Point Reading Room from the leased quarters in Gray's Hall Building, to the rooms provided in the new Municipal Building on Broadway.

Dissolved: Della Jean Deery
Clerk.

January 23, 1914

Friday, January 23, 1914

The regular weekly meeting of the corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Carr, Korney and Mann.
The President Mr. Denton in the chair.

The record of the meeting of January 16, 1914 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 728 deferred from January 16,

chargeable to city money to the amount of \$512.07

chargeable to trust funds income \$76.75

chargeable to Fellows' Attenuum \$34.55

chargeable to Gelatin Fund \$1.25,

Special List No. 728a

chargeable to exchange account \$112.00, also

Miscellaneous supplies for the Central Library and branches

\$60.72 and for Binding \$77.80, total \$878.52.

List No. 729 of books recommended for purchase was laid over for one week according to rule.

The President reported that bids for the Library furniture for the East Boston Branch new building were opened at 3 o'clock p.m. this day, and were as follows:

Rectangular tables

James E. Nelson Co.	\$400
Globe-Wernicke Co.	420
Herbert W. Doten	425
Library Bureau	510
Doten-Duntun Desk Co.	630

Circular tables

Herbert W. Doten	\$670
James E. Nelson Co.	779
Globe-Wernicke Co.	953
Library Bureau	975
Doten-Duntun Desk Co.	1,052

Counters

James E. Nelson Co.	\$442
Herbert W. Doten	553
Globe-Wernicke Co.	650
Library Bureau	870
Doten-Duntun Desk Co.	914

Standard chairs

Macey-Sterson-Morris Co.	\$657
Herbert W. Doten	699
Doten-Duntun Desk Co.	735.48
Globe-Wernicke Co.	824
American Seating Co.	828

Books and
supplies
purchase
authorized

Book list laid over

Bids for furniture,
East Boston
Branch

January 23, 1914

Folding chairs

American Seating Co.	\$ 423
Herbert W. Doten	440
Doten-Denton Book Co.	440.70
Globe-Wernicke Co.	488.16

East Boston Branch

bids for chairs

and counters

accepted

And in consideration thereof it was

Voted, to accept the bid of the Macey-Platoon-Morris Company for standard chairs for \$657, they being the lowest bidders; the bid of the James E. Nelson Company for counters for \$442, they being the lowest bidders; and the bid of the American Seating Company for folding chairs for \$423, they being the lowest bidders, and to authorize the President and Librarian to consider, and to accept or reject as they may deem expedient for the interest of the Library, the bids for tables.

The following bill having been approved by the Librarian and certified by the Auditor to be correct was allowed and ordered paid:

Jan. 23 A. A. Nichols, Auditor

Miscellaneous supplies	\$ 1503.75
Credit by special draft	
of Feb. 1, 1913.	1500.00

Balance due \$ 3.75

And it was

Special draft

Voted, that there be allowed and paid to A. A. Nichols, Auditor, the sum of Three and ⁷⁵/₁₀₀ dollars (\$3.75) the same being for printers' stock as per bill of September 29, 1913; and that the President or Vice President sign a request on the City Auditor for a special draft in favor of said payment said amount to be charged to the general appropriation.

Charleston Branch

completed

acceptance

recommended

subject to

reservation

agreed upon

A communication dated January 16 was received from Messrs. Jay & Gale, architects, stating that the Charleston Branch Library building was completed November 24, 1913, and recommending its acceptance by the Trustees except so far as relates to the reservation provided for by agreement on account of cork tiling in the second story; and approving the final payment on the contract subject to any deductions found necessary to meet liens or claims filed in accordance with law; and it was

Voted, that the building be accepted with the reservation named in the communication of Messrs. Jay & Gale, to wit

Seventeen hundred and eighty-eight dollars (\$1788), to be held by agreement for a period of one year from acceptance of building; and

Voted, that there be allowed and paid to Messrs. The Gahey & O'Connor, the sum of Fifty-nine hundred and ninety-two and ⁹⁷/₁₀₀ dollars (\$5992.97) the same being the final payment on contract dated July 26, 1912, as per architect's certificate, less the sum of Sixty-two and ⁵⁰/₁₀₀ dollars (\$62.50) reserved; and that the President or Vice President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the appropriation for Branch Library, Charleston.

The Librarian's report was read by him.

On his recommendation the Librarian was authorized to continue the work of story telling in the Library system, as at present organized, under a provisional allowance of five hundred dollars (\$500).

The Librarian was authorized to send a deposit of books to St. Mark's Parish, Dorchester, under the usual conditions.

On recommendation of the Librarian a fine of One and ⁹⁹/₁₀₀ dollars (\$1.99) for overdue books, against Richard J. Fitzgerald, was remitted.

Plans for the construction of the Subway entrance to be erected on Bayston Street adjoining the Library building submitted by the Transit Commission for approval, were laid over for one week.

Special privilege cards were granted to Ralph W. Brown, Emma K. Lemley, Res. J. I. Massick, and S. Iceland Montague.

The President presented a draft of the annual report which was read, discussed, amended and approved as the report of the Board, and ordered transmitted to His Honor the Mayor.

Dissolved: Della Jean Deery
Clerk.

January 23, 1914

Charleston Branch

accepted

McGahey & O'Connor

final payment

on contract,

less amount

reserved on account

of claim.

Librarian's report

story telling

continued

Deposit

Richard J. Fitzgerald

fine remitted

Plans for Subway

entrance

Special privileges

Annual Report

draft approved

January 30, 1914

Friday, January 30, 1914

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Deaton, Burr, Kenney and Mann.

The President Mr. Deaton in the chair.

The record of the meeting of January 23, 1914, was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
supplies
purchase
authorized

Books, List No. 729 deferred from January 23,

chargeable to city money to the amount of \$457.01

chargeable to trust funds income \$97.57

chargeable to Dilwos Athenaeum \$24.57; also

Miscellaneous supplies for the Central Library and branches

\$1254.24 and for Pickery \$12.38, - total \$1266.62.

Book list laid
over.

List No. 730 of books recommended for purchase was laid over for one week according to rule.

East Boston Branch
bids for tables

The President reported that under the vote of January 23 he and the Librarian had accepted for the East Boston Branch Library building the bid of the James E. Nelson Company for rectangular tables for \$400, and the bid of Herbert W. Doten for circular tables for \$670, they being the lowest bidders; and that contracts had been executed with the accepted bidders on all the items of furniture authorized.

Subway entrance
plans approved

The plans for the construction of the Subway entrance to be erected on Boylston Street adjoining the Library building submitted by the Transit Commission on January 20, were taken from the table; and after consideration were approved.

F. A. Nichols
special drafts

Voted, that there be allowed and paid to F. A. Nichols, Auditor, the sum of Three hundred and four and $\frac{20}{100}$ dollars \$304.20 the same being on account of cleaning, said amount to be charged to the appropriation for 1913-14; and the sum of Fifteen hundred dollars (\$1500), the same being for meeting current expenses under the order of the City Council approved March 31, 1898, said amount to be charged to the appropriation for 1914-15; and that the President or Vice President be authorized to sign requests on the City Auditor

January 30, 1914

for special drafts in favor of said payments; and

Voted, that there be allowed and paid to Messrs. McGhee & O'Connor the sum of sixty-two and $\frac{50}{100}$ dollars (\$62.50) the same being the amount heretofore reserved from the final payment on the contract dated July 26, 1912; and to Jay D. Gale, architect, the sum of five hundred and seventy-nine and $\frac{01}{100}$ dollars (\$579.01), the same being 6 per cent of forty-seven thousand and thirty-six and $\frac{47}{100}$ dollars (\$47,036.47) less payments on account, for professional services in connection with the Branch Library building, Charlestown; and that the President or Vice President sign requests on the City Auditor for special drafts in favor of said payments, said amounts to be charged to the appropriation for Branch Library, Charlestown.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Voted, that the position of custodian of the Andrew Square Reading Room and of the Faneuil Reading Room be graded at Twelve dollars (\$12.00) per week, each.

Ordered, that Gertrude L. Cornell be promoted from the Brighton Branch to the position of custodian of the Faneuil Reading Room, without change in pay; Edith P. Nickerson from the Boylston Station Reading Room to the position of custodian of the Andrew Square Reading Room, with increase in pay to Ten dollars (\$10.00) per week; and Rose Naiman from the Allston Reading Room to the position of second assistant at the Brighton Branch with increase in pay to Ten dollars (\$10.00) per week.

Ordered, that John J. Murray be employed on probation as elevator attendant at the Central Library, at Ten dollars (\$10.00) per week, beginning February 3.

The Librarian was authorized to increase the allowance for cleaning at the Orient Heights Reading Room from Two and $\frac{50}{100}$ dollars (\$2.50) to Three and $\frac{50}{100}$ dollars (\$3.50) per week.

His action in employing Daniel O'Donnell for temporary janitor service at the West End Branch at Fifteen dollars (\$15.00) per week, was approved.

The Librarian reported that in the matter of

McGhee & O'Connor

Fox & Gale

special drafts

Librarian's report

Andrew Sq. and
Faneuil reading
rooms, grade of
custodian.

Gertrude L. Cornell

Edith P. Nickerson

Rose Naiman

promoted

John J. Murray

employed

Allowance for cleaning

Orient Heights Reading
Room.

Daniel O'Donnell

employed.

January 30, 1914

Andrew Square

Reading Room

rent, lease

authorized

adjusting the amount to be paid for heat at the new Andrew Square Reading Room, he estimates the proper expense on this account, together with janitor service, at three hundred and twenty dollars (\$320) per annum in addition to the rental, making the total charges for rent, heat and care of premises, eleven hundred dollars (\$1100) per annum, and on his recommendation the President was authorized to execute a lease on these terms.

Deposit

The Librarian was authorized to send a deposit of books to the Boston Young Women's Christian Association, 40 Berkeley Street, under the usual conditions.

Special privileges

A special privilege card was granted to Harold J. Thompson.

Warren Street

Reading Room

enlargement

proposed.

The Librarian recommended enlarging the Warren Street Reading Room, which has outgrown its present quarters, by taking an adjoining store now vacant, and the President appointed Mr. Kenney a committee to examine the matter.

Codman Square

Reading Room

as a Branch

A communication from the Dorchester Trades Association, dated January 28, recommending that the Codman Square Reading Room be made a Branch, was read and referred to the Librarian for examination and report.

Resolved: Della Van Deery
clerk.

February 6, 1914

Friday, February 6, 1914

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Brett and Kenney.

The President Mr. Denton in the chair.

The record of the meeting of January 30, 1914 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 730 deferred from January 30

chargeable to city money to the amount of \$787.86

chargeable to trust funds income \$128.17

chargeable to Fellows' Athenaeum \$3.61;

Special List No. 730 a

chargeable to city money \$14.50; also

Miscellaneous supplies for the Central Library and branches

\$601.72, for Bindery \$112.77 and for Printing Report.

ment \$4.50, total \$719.31.

List No. 731 of books recommended for purchase was laid over for one week according to rule.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that Catherine L. Kennedy be transferred from the Brighton Branch to the Issue Department, and Grace M. Connell from the Dorchester to the Brighton Branch, without change in pay; and that Gertrude F. Griffin be employed as regular assistant at the Dorchester Branch at eight dollars (\$8.00) per week, beginning February 17.

Ordered, that Charles K. Gordon be employed as regular assistant in the Issue Department at five dollars (\$5.00) per week.

Ordered, that the following grade increases in pay take effect at the dates mentioned: Mary A. McDermott, Issue Department, six dollars (\$6.00) to six and $\frac{25}{100}$ dollars (\$6.25) per week, February 6; Catherine A. Casey, Issue Department five and $\frac{50}{100}$ dollars (\$5.50) to six and $\frac{25}{100}$ dollars (\$6.25).

Books and
supplies
purchase
authorized.

Book list laid
over.

Librarian's report

Catherine L. Kennedy
transfer

Gertrude F. Griffin
employed

Charles K. Gordon
employed

Grade increases

Mary A. McDermott
Catherine A. Casey

February 6, 1914

Beatrice Coleman

grade increase

Special privileges

J.R. Worcester also.

special draft

Warren Street

Reading Room

report on enlarge-

ments

per week, February 17; and Beatrice Coleman, Issue Department Five and $\frac{5}{100}$ dollars (\$5.50) to Six and $\frac{25}{100}$ dollars (\$6.25) per week, February 19.

Special privilege cards were granted to Carl L. Geininger and to the Boston Co-operative Information Bureau.

Voted, that there be allowed and paid to Messrs.

J.R. Worcester Company the sum of One hundred and twenty-four and $\frac{70}{100}$ dollars (\$124.70) the same being for services in connection with the Charlestown Branch Library building, in inspection of concrete; and that the President or Vice President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the appropriation for Branch Library, Charlestown.

Mr. Kenney, committee on the enlargement of the Warren Street Reading Room reported, recommending the acquisition of an adjoining room if it can be obtained at a reasonable rent. The report was accepted, and the matter referred to the Librarian to take such action as may be expedient.

Dissolved: Della Jean Deery
Clerk.

February 13, 1914

Friday, February 13, 1914

The regular weekly meeting of the corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Larr, Kenney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of February 6, 1914 was read and approved.

Circular No. 1 from the Mayor was read and ordered placed on file.

The Librarian was authorized to purchase according to lists submitted. Books, List No. 731 deferred from February 6,

chargeable to city money to the amount of \$724.38

chargeable to trust funds income \$86.98

chargeable to Fellows' Athenaeum \$14.03

chargeable to Gelston fund \$2.00,

Special List No. 731 (2)

chargeable to trust funds income \$28.00, also

Miscellaneous supplies for the Central Library and branches

\$70.01, for Bindery \$17.80, and for Printing Department

\$5.00, total \$802.81.

List No. 732 of books recommended for purchase was laid over for one week according to rule.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that Edith J. Downes be employed as assistant at the Boylston Station Reading Room at seven dollars (\$7.00) per week; and Beatrice C. Maguire as assistant at the Allston Reading Room at six dollars (\$6.00) per week, beginning February 17.

In the matter of the enlargement of the Warren Street Reading Room the Librarian submitted a proposition from the landlord of the room now occupied, to annex an adjoining room and put the premises in complete order as a single apartment, at a rental of eighty-five dollars (\$85.00) per month on a five year lease, with privilege of renewal for another term of five years at seventy-five dollars (\$75.00) per month; and on motion of Mr. Larr it was

Circular No. 1
from Mayor

Books and
supplies
purchase
authorized.

Book list laid over

Librarian's report

Edith J. Downes

Beatrice C. Maguire
employed

Warren Street
Reading Room
expense of
enlarging, lease
to be executed

February 13, 1914.

Noted, that a leave be executed upon the terms stated by the Librarian.

Faneuil Reading Room, shelving for

The Librarian was authorized to contract for shelving at the new Faneuil Reading Room at a sum not exceeding four hundred and two dollars (\$402).

North End Branch

request for use of lecture room

Special privileges

An application for the use of the lecture room at the North End Branch on Sunday evening March 1, for the purpose of organizing a Young Men's Italian League, was laid over for one week for further information.

Special privilege cards were granted to Oscar Jay Adams, Charles R. Birmingham, Warren K. Morehead and Hanson H. Webster.

Bills, approved and ordered paid

The following bills having been approved by the Librarian and certified by the Auditor to be correct were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

general appropriation

Chargeable to the general appropriation amounting to Eleven thousand, seven hundred and thirty-four dollars (\$11,734.00) as follows:

Jan. 12	G. E. Sheehan	\$2,829.77
Jan. 31	Bethune Bros	2,302.50
Feb. 7	G. A. Nichols, Auditor	931.07
Mar. 1	Pent Roll	641.53
Jan. 31	Goodman, Smith & Hopkins	543.75
Dec. 31	Edison Elec. Illum. Co.	413.07
Jan. 1	Boston Gasol. Gas Co.	319.86
Jan. 21	Waldo Bros.	268.38
Jan. 1	Charlton Gas & Elec. Co.	180.74
Jan. 17	Boston Transcript Co.	168.50
Jan. 31	Little Brown	90.54
Dec. 31	Smart-Harland Co.	85.58
Jan. 24	Farley, Hawley	74.72
Jan. 31	Mary W. Roman	77.50
Jan. 24	Book - Vivian Co.	65.80
Jan. 5	Ritter & Hobbs	64.71
Jan. 7	George R. King	60.50
Dec. 31	S. Eugene Proctor Co.	59.71
Feb. 4	Matthew J. Sheehan	54.16
Jan. 3	Benj. N. Moore & Sons Co.	51.15
Jan. 24	John Carter	47.60
Jan. 20	Gas Consumers Assn	44.05
Jan. 31	Thomas Butler	39.06
Jan. 19	Wilson Larrabee	38.68
Jan. 23	De Silva Sign Co.	36.80
Jan. 12	Hill Smith	35.65
Jan. 10	E. Raymond Co.	33.39
Jan. 9	McGraw-Hill Book Co.	32.40
Feb. 2	Charles S. Allen	31.50
Dec. 22	Hopkinson & Holden	30.96
Feb. 2	W. H. Norris & Sons	31.24
Feb. 4	D. Van Nostrand Co.	28.15
Jan. 30	Chas. A. G. Winter	25.30
Jan. 5	Walker Lith. & Pub. Co.	25.00
Jan. 19	Frank E. Little Mfg. Supply Co.	23.20

Carried forward \$9,886.42

February 13, 1914

Bills, general appropriation

Brought forward		\$9,886.42
Jan. 24	Marshall Don	22.56
Jan. 13	J. J. Fitzgerald	21.84
Feb. 2	White, Don Co.	21.58
Jan. 14	Metropolitan Art Assn.	21.50
Jan. 14	Arlington Company	20.25
Jan. 7	M. Stewart & Sons Co.	20.00
Jan. 22	Leonard, Blaney	19.50
Jan. 1	Van. Hall	19.47
Jan. 26	Boston Belting Co.	18.10
Feb. 2	Hill & Locke Co.	16.25
Feb. 2	Thomas J. Flynn	16.00
Feb. 2	David E. Fullerton	17.40
Jan. 26	Simonds Union Stamp Works	15.45
Jan. 23	Windsor, Howard	16.15
Jan. 28	Union Ink Co.	14.20
Jan. 26	Boston Music Co.	13.99
Jan. 6	Revisor-Grant Paper Co. Inc.	13.80
Jan. 1	West Disinfecting Co.	13.50
Jan. 21	Enterprise Rubber Co.	12.32
Jan. 31	J. V. Del. & Del. Co.	12.26
Jan. 5	Printing Department	12.00
Jan. 31	East Boston Gas Co.	11.82
Jan. 1	James Wilkinson Co.	10.70
Jan. 9	Domestic Mfg. Co.	9.03
Nov. 15	Thompson & Morris Co.	9.00
Dec. 2	Julius A. Krali Works	8.72
Feb. 1	Dodham & H. P. Gas & E. Co.	8.50
Nov. 4	John Robbins Mfg. Co.	8.20
Dec. 23	Boston Plate Window Glass Co.	7.82
Oct. 7	Blackburn & Shepard Co.	7.80
Jan. 10	Philip H. Butler	6.37
Dec. 4	Smith & Lovell Co.	5.30
Oct. 31	Roche & Daly Co.	5.10
Jan. 30	J. H. Allen	5.00
Nov. 14	Angels & Keddricke	2.55
Jan. 1	Boston Water Rates	65.00
Feb. 1	J. H. Carter	269.17
Feb. 1	W. D. Clarke Co.	1,150.58

\$11,734.00

Chargeable to trust funds income amounting to Six hundred and eighty-four and $\frac{8}{100}$ dollars (\$684.08) as follows:

Feb. 7	G. A. Nichols, Auditor	\$258.30
Jan. 13	G. E. Sheehan	81.15
Nov. 18	Goodspeed's Book Shop	44.00
Jan. 9	Boughton Mifflin Co.	29.00
July 14	Wm. J. Roberts Co.	25.00
Jan. 15	Frank & Wagnalls Co.	20.25
Jan. 8	Walker Lith. & Pub. Co.	6.00
Feb. 1	J. H. Carter	32.03
Feb. 1	W. D. Clarke Co.	188.35

\$684.08

Chargeable to the Patrick J. Sullivan bequest amounting to three hundred and ninety-one and $\frac{13}{100}$ dollars (\$391.13) as follows:

Jan. 15	Thomas J. Flynn	\$229.13
Jan. 19	Encyclopedia Press, Inc.	162.00
		\$391.13

Bills, Sullivan bequest.

February 13, 1914

Bills, Hyde Park

Smoking Fund

Andrew Square Reading

Room

Chargeable to the Hyde Park Building Fund, amounting to Ninety-nine and $\frac{88}{100}$ dollars (\$99.88) as follows.

Dec. 30 Edwin C. Lewis, Treas. \$99.88

Chargeable to the appropriation for Andrew Square Reading Room amounting to One hundred and twenty-four and $\frac{63}{100}$ dollars (\$124.63) as follows:

Feb. 6	The Century Company	\$50.63
Jan. 10	Dodd, Mead Company	74.00
		<u>\$124.63</u>

Faneuil Reading

Room

Chargeable to the appropriation for Faneuil Reading Room amounting to One hundred and twenty-four and $\frac{63}{100}$ dollars (\$124.63) as follows:

Feb. 6	The Century Company	\$50.63
Jan. 10	Dodd, Mead Company	74.00
		<u>\$124.63</u>

Dissolved: Della Jean Deery
Clerk.

February 20, 1914

Friday, February 20, 1914

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Sutton, Carr, Kenney and Mann;

The President Mr. Sutton in the chair.

The record of the meeting of February 13, 1914 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 732 deferred from February 13.

chargeable to city money to the amount of \$750.02

chargeable to trust funds income \$20.63

chargeable to Fellows' Athenaeum \$3.39

chargeable to Galatea fund \$2.00;

Special List No. 732 a

chargeable to city money \$25.00; also

Miscellaneous supplies for the Central Library and branches

\$716.45, and for Bindery \$45.79, total \$762.24.

List No. 733 of books recommended for purchase was laid over for one week according to rule.

The Librarian's report was read by him.

The application for the use of the lecture room at the North End Branch on Sunday evening, March 1, for the purpose of organizing a Young Men's Italian League, was taken from the table; and on motion of Mr. Kenney, it was

Voted, that the application be granted subject to such regulations as the Librarian may deem expedient, his permission to be for this meeting only and not to be a precedent.

A request from the Dante Alighieri Society for the use of the lecture room at the North End Branch for a free public lecture on Sunday afternoon, March 1, was granted, subject to the usual regulations.

Special privilege cards were granted to Rev. James S. Hill, Thomas M. Jackson and the Old Colony Trust Company.

The Librarian was authorized to employ Messrs.

Books and

supplies

purchase

authorized

Book list laid over

Librarian's report

North End Branch

request for use of

lecture room granted

Dante Alighieri Society

to use lecture room

North End Branch

Special privileges

February 20, 1914

J. R. Worcester & Co

to examine Gustavino
arches

J. R. Worcester Company, engineers, to examine the Gustavino
arches on the Boylston Street and Dartmouth Street sides of the Library
building, to determine the extent of damage on account of the
Subway construction.

Dissolved: *John Paul Perry*
Clerk.

February 27, 1914

Friday, February 27, 1914

The regular weekly meeting of the Corporation
was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Kinney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of February 20, 1914 was
read and approved.

A communication from the Mayor dated February
20, in regard to the placing of tablets in public buildings, was
read and ordered placed on file.

Mayor's communica-
tion

The Librarian was authorized to purchase
according to lists submitted by him and to be placed on file,
the following:

Books and
supplies
purchase
authorized

Books List No. 733 deferred from February 20,
chargeable to city money to the amount of \$373.08
chargeable to trust funds income \$77.02
chargeable to Fellows Athenaeum \$22.70
chargeable to Sullivan bequest \$20.00; also
Miscellaneous supplies for the Central Library and branches
\$2,427.23, for Bindery \$203.42 and for Printing Department
\$110.32, - total \$2,840.97.

List No. 734 of books recommended for purchase was
laid over for one week according to rule.

Book list laid over

The President reported a bequest to the Library
from the late Katharine Knapp of Boston, as follows:

Bequest of
Katharine Knapp of
"Arthur Mason Knapp
Fund"

"To the Trustees of the Public Library of the
"City of Boston, the sum of Ten thousand dollars
"(\$10,000) to be known as the 'Arthur Mason Knapp Fund'
"of which the income only shall be used for the purchase
"of books for said Library, and I hereby request
"that such books be designated with an appropriate,
"label, or inscription, bearing the name of the fund";

and stated that he had received from the New England Trust
Company, executors, a check for Ten thousand six hundred and forty-
five dollars (\$10,645) and had given a receipt for the same
in behalf of the Board; and it was

Check received

February 27, 1914

"Arthur Mason Knapp
Fund", check
deposited.

Wills containing
bequests

Librarian's report

M. Theresa Campbell
promoted

Fraunce M. A. Whitman
resignation

M. Florence Griffin
grade increase

Lisette Tausk
employed

Gertrude F. Griffin
resigned

Extra Service

Andrew Square and
Faneuil Reading
Rooms

Cothman Square
Reading Room, report
on opening as a
branch, laid on table

Special privileges

Special draft
John F. Griffin Co.

Voted, that the check be endorsed and transmitted to the City Treasurer pursuant to the Ordinance, to be invested under the provisions of the bequest as the "Arthur Mason Knapp Fund" the income only to be expended for the purchase of books for said Library.

On motion of Dr. Mann, it was

Voted, that the Librarian be requested to procure for the Library, copies of all wills not already on file, containing bequests to the Library.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that M. Theresa Campbell of the Catalogue Department be promoted to the position made vacant by the resignation of Fraunce M. A. Whitman, with increase in pay from Thirteen dollars (\$13.00) to Fifteen dollars (\$15.00) per week; and that M. Florence Griffin be allowed grade increase in pay from fourteen and $\frac{50}{100}$ dollars (\$14.50) to Fifteen dollars (\$15.00) per week, to date from February 27.

Ordered, that Lisette Tausk be employed as regular assistant at the Dorchester Branch at Six dollars (\$6.00) per week, beginning March 2; in place of Gertrude F. Griffin resigned.

The Librarian was authorized to expend Five and $\frac{60}{100}$ dollars (\$5.60) per week for extra service at both the Andrew Square and Faneuil reading rooms; and to increase the allowance for Sunday service at the Cothman Branch from Eight and $\frac{65}{100}$ dollars (\$8.65) to Nine and $\frac{50}{100}$ dollars (\$9.50) per week.

In accordance with the vote of January 30, the Librarian reported on the request of the Dorchester Trades Association that the Cothman Square Reading Room be made a branch; and after consideration, it was

Voted, that the report be laid upon the table.

Special privilege cards were granted to William P. McDonald and Edward E. Swain.

Voted, that there be allowed and paid to the John F. Griffin Company the sum of Ten thousand and three and $\frac{65}{100}$ dollars (\$10,003.65) the same being the eighth payment on account of

February 27, 1914

Special draft

James E. McLaughlin

contract dated May 7, 1913, as per architect's certificate; and to James E. McLaughlin, architect, the sum of Three hundred and $\frac{11}{100}$ dollars (\$300.11) the same being three per cent commission on the above payment; and that the President or Vice President sign requests on the City Auditor for special drafts in favor of said payments, said amounts to be charged to the appropriation for Branch Library, East Boston.

The following bills payable by draft on funds on deposit in London, having been approved by the Librarian and certified by the Auditor to be correct were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. Morgan, Grenfell & Company the necessary drafts therefor:

Edward G. Allen & Son, Ltd.	\$ 3.. 13.. 0
Bernard Quaritch	115.. 15.. 0
Karl W. Hiersemann	M. 4863.40
Martinius Nijhoff	Gld. 02.19

Dissolved: Della Van Diering
Clerk.

Bills, London
account

March 6, 1914

Friday, March 6, 1914

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Barr, Kenney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of February 27, 1914 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 734 deferred from February 27

chargeable to city money to the amount of \$640.21

chargeable to trust funds income \$12.38

chargeable to Fellows Athenaeum \$2.35

chargeable to Galates fund \$1.28;

special List No. 734 A

chargeable to exchange account \$35.00; also

Miscellaneous supplies for the Central Library and Branches \$1,252.00, for Binding \$198.80 and for Printing Department \$8.00, total \$1,458.80.

List No. 735 of books recommended for purchase was laid over for one week according to rule.

Circular No. 2, and circular letters dated March 3 and 4 from the Mayor, were read and ordered placed on file.

A communication dated March 5 was received from the City Treasurer, notifying the Trustees that a special bank deposit of the Library trust funds income has been made, on which interest at the rate of two and one-half per cent will be paid.

A communication dated March 1 from the Boston Bookbinders Union, forwarded through the Mayor, and requesting that Union wages be paid to the forwarders in the Bindery, was upon motion of Mr. Kenney, laid upon the table.

An order of the City Council dated February 25, for a report on the desirability of establishing a reading room in the Forest Hills district, was referred to the Librarian

Books and
supplies
purchase
authorized

Book list laid over

Mayor's Circular
and letters

City Treasurer
makes bank deposit
with interest on
funds

Bookbinders Union
want union wages
paid to forwarders

Forest Hills, request
for reading room at

March 6, 1914

Librarian's report

Harriet V. Mulloy

promoted

William A. Tortorella

resigned

Elizabeth M. Rosemond

pay increased

for examination and report.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that Harriet V. Mulloy of the Ordering Department be promoted to the position made vacant by the resignation of William A. Tortorella, with increase in pay from seven dollars (\$7.00) to eight dollars (\$8.00) per week, March 6.

Ordered, that Elizabeth M. Rosemond of the Issue Department be allowed grade increase in pay from four and $\frac{75}{100}$ dollars (\$4.75) to five and $\frac{50}{100}$ dollars (\$5.50) per week, March 16.

The Librarian was authorized to expend four and $\frac{25}{100}$ dollars (\$4.25) per week for care of the premises at the Faneuil Reading Room, to date from February 16 last.

On motion of Dr. Mann, it was

Voted, that the Librarian be authorized to expend a sum not exceeding one hundred dollars (\$100) for the preparation of maps, charts and mounted exhibits for the International Exhibition of American Public Libraries at Leipzig during the coming summer, to be used also at the Panama Exhibit in San Francisco in 1915.

A special privilege card was granted to the Boston Traveler.

The Librarian reported the opening of the Faneuil and Andrew Square Reading Rooms on March 4 and 5 respectively.

Dissolved: Della Jean O'Leary
Clerk.

Extra service, cleaning,
Faneuil Reading
Room

Library exhibit
at Leipzig

Special privileges

Opening of Faneuil
and Andrew Square
Reading Rooms.

March 13, 1914

Friday, March 13, 1914

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Carr, Conway and Mann.

The President Mr. Benton in the chair.

The record of the meeting of March 6, 1914 was read and approved.

Books and supplies
purchase authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 735 deferred from March 6
chargeable to city money to the amount of \$504.62
chargeable to trust funds income \$90.03
chargeable to Sullivan's (Attorney) \$11.13,

Special List No. 735a

chargeable to trust funds income \$16.00, also

Miscellaneous supplies for the Central Library and branches \$289.23, and for Printing Department \$234.20, - total \$523.43.

Book list laid over

List No. 736 of books recommended for purchase was laid over for one week according to rule.

Mayor requests list
of municipal
improvements.

An order from the City Council dated February 17 forwarded through the Mayor, requesting a list of municipal improvements for which money has been appropriated, was received and read; and the President read a draft of a reply thereto, which was approved and ordered transmitted to the Mayor as the reply of the Board.

Librarian's report

The Librarian's report was read by him.

Promotions

On recommendation of the Librarian, it was

Flore A. Ennis

Ordered; that Flora A. Ennis of the Issue Department be promoted to the position of stock inspector, with grade increase in pay from nine and $\frac{50}{100}$ dollars (\$9.50) to ten and $\frac{50}{100}$ dollars (\$10.50) per week; and Mary M. Burke to the position of fiction desk attendant, with grade increase in pay from nine dollars (\$9.00) to nine and $\frac{50}{100}$ dollars (\$9.50)

Mary M. Burke

March 13, 1914

Katherine S. Rogan
ill, granted leave
of absence with half
pay.

per week, beginning March 13.

The Librarian reported the illness of Katherine S. Rogan custodian of the Charlestown Branch; and on motion of Mr. Mann, it was

Voted, that Katherine S. Rogan, custodian of the Charlestown Branch be granted a leave of absence of three months with half pay, on account of illness and in part compensation for long and faithful service; and that Ellen L. Sullivan, first assistant, be allowed the salary of the custodian during the same period.

Ellen L. Sullivan
allowed custodian's
pay.

The Librarian was authorized to appeal Three and $\frac{25}{100}$ dollars (\$3.25) per week for cleaning at the City Point Reading Room.

Cleaning at Sta. 23

Ordered, that the South Boston Branch and the Andrew Square and City Point Reading Rooms be closed on March 17 next, Evacuation Day.

South Boston branches
closed on March
17.

The Librarian was authorized to renew leases of the premises occupied by the Allston and Mount Vernon Reading Rooms, for a period of two years in each case, on present terms.

Leases, Station Fund
renewed.

Special privilege cards were granted to Ida M. Cannon, Thomas M. Douthart and Janice Griffin.

Special privileges.

A communication dated March 7 was received and read from Messrs. J. P. Worcester Company, engineers, regarding the extent of damage to the Guaratino arches on account of subway construction; and on motion of Mr. Brett, it was

Report on Guaratino
arches, - referred to
President

Voted, that the communication and the subject matter hereof be referred to the President with power.

The following bills having been approved by the Librarian and certified by the Auditor to be correct were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Bills approved and
ordered paid

Chargeable to the general appropriation amounting to nine thousand three hundred and thirty and $\frac{41}{100}$ dollars (\$9,330.41) as follows:

April 1, Rent Roll	\$2486.34
March 1, W. B. Clarke Co.	1697.67
March 7, A. A. Nichols, Auditor	1213.63
Carried forward	\$5397.64

March 13, 1914

Bills, general
appropriation

March 2	Brought forward	\$537.64
Jan. 31	Yardley Smith & Hopkins	650.75
Feb. 2	Edison Elec. Illum. Co.	375.41
Feb. 2	Boston Council Gas Co.	312.55
Mar. 1	S. H. Gaston & Co.	272.56
Feb. 1	N. E. Tel. & Tel. Co.	160.17
Feb. 1	Charleston Gas Tel. Co.	132.04
Mar. 1	Boston Ice Co.	126.69
Feb. 28	Holliston Mills	121.25
Feb. 16	Waltham English-Scott Co.	100.60
Feb. 28	J. D. Fitzgerald & Co.	91.25
Jan. 1	N. E. Small Company	87.74
Feb. 11	G. E. Burton Co.	85.00
Feb. 27	Benj. N. Moore & Sons Co.	79.97
Feb. 27	John A. Dorell Bank Note Co.	78.04
Feb. 25	"Atlantic"	66.55
Jan. 30	James Wilkinson Co.	65.55
Feb. 28	Mary W. Cronan	62.50
Jan. 16	Blocker Shepard Co.	53.08
Feb. 24	Underwood & Underwood	46.50
Feb. 9	Thomas J. Flynn & Co.	45.32
Mar. 4	Ritter & Flebbe	40.49
Jan. 28	Hopkinson & Alden	39.56
Mar. 4	Stuart & Hancock Co.	37.14
Feb. 6	R. C. White Co.	31.56
Feb. 27	Diamond Rubber Co.	30.50
Mar. 6	Frank L. Collier	29.55
Feb. 12	Charles F. Hartmann	28.22
Jan. 31	Printing Department	28.00
Feb. 25	Re-New Lamp Co.	27.75
Mar. 5	Danielson Pratt Paper Co.	110.96
Mar. 3	Stimpson & Co.	26.00
Feb. 13	N. K. Fairbank Co.	25.00
Mar. 2	W. H. Norris & Son	24.84
Feb. 4	Henry C. Hunt Co.	23.56
Mar. 1	P. J. Carley	21.50
Feb. 26	Waldworth, Hancock Co.	20.70
Feb. 25	Boston Music Co.	20.62
Feb. 27	White, Don Co.	112.70
Feb. 27	Gas Consumers Assn.	18.26
Feb. 28	Cattison Mfg. Co.	18.00
Mar. 5	Art Metal Construction Co.	17.40
Mar. 1	David C. Tullerton	15.90
Feb. 20	Boston Book Co.	15.70
Feb. 16	Danielson Mfg. Co.	15.00
Feb. 20	Marshall Son & Co., Inc.	15.00
Mar. 4	Enterprise Rubber Co.	14.39
Feb. 28	S. Eugene Proctor Co. Inc.	14.03
Feb. 21	City Record	13.00
Feb. 25	East Boston Gas Co.	12.67
Feb. 28	Mellish & Byfield Mfg. Co.	12.50
Feb. 26	Cook Division Co.	12.25
Feb. 2	Ym. Hale & Co.	10.55
Jan. 27	Carter, Rice & Co.	8.25
Mar. 1	Dartmouth & H. P. Gro. Tel. L. Co.	8.10
Jan. 7	Hargreaves Mfg. Co.	7.50
Dec. 9	H. R. Huntington Co., Inc.	6.10
Dec. 9	Jos. H. Merrill Co.	6.00
		<u>\$9,330.41</u>

Chargeable to trust funds income amounting to Three hundred and ten and ⁶⁴/₁₀₀ dollars (\$310.64) as follows:

Mar. 7	R. C. Nichols, Auditor	\$121.58
Feb. 9	S. H. Gaston & Co.	79.59
Mar. 1	W. H. Clarke Co.	57.74
Feb. 10	Ritter & Flebbe	37.90
Feb. 25	Order Bros.	4.40
Feb. 9	Thomas J. Flynn & Co.	4.43
		<u>\$310.64</u>

Bills, trust funds
income

March 13, 1914

Bills, Charleston
appropriation

Chargeable to the appropriation for Branch Library, Charleston, amounting to One hundred and forty-seven and ⁴⁰/₁₀₀ dollars, (\$147.40) as follows:

Dec. 31	Mellish & Byfield Mfg. Co.	\$110.00
Feb. 13	W. H. McCallum	17.25
Oct. 7	James Wilkinson Co.	15.15
Jan. 10	American Printing Co.	5.00
		<u>\$147.40</u>

Chargeable to the appropriation for Reading Room Andrew Square, amounting to Fourteen hundred and sixteen and ⁹⁶/₁₀₀ dollars (\$1416.96) as follows:

Mar. 9	DeWolf & Fiske Co.	\$1118.26
Mar. 6	James Denham	135.80
Mar. 3	Vige & Baker Co.	51.00
Mar. 4	W. H. Modelau	28.69
Feb. 25	W. B. Clarke Co.	27.07
Feb. 12	Houghton Mifflin Co.	17.50
Feb. 16	Harper Bros.	15.00
Feb. 16	Ritter & Flebbe	11.45
Feb. 16	H. R. Huntington Co., Inc.	7.50
Jan. 21	Sprague-Hathaway Co.	3.69
Feb. 27	Clot Pub. Co.	1.00
		<u>\$1416.96</u>

Chargeable to the appropriation for Reading Room Faneuil, amounting to Two thousand and forty-five and ¹⁷/₁₀₀ dollars (\$2045.17) as follows:

Mar. 9	DeWolf & Fiske Co.	\$1103.24
Feb. 28	Perkins Wood-Working Co.	420.00
Mar. 3	Library Bureau	357.55
Feb. 19	Vige & Baker Co.	51.00
Feb. 25	W. B. Clarke Co.	30.74
Feb. 24	Houghton & House, Inc.	26.50
Feb. 12	Houghton Mifflin Co.	17.50
Feb. 16	Harper Bros.	15.00
Feb. 16	Ritter & Flebbe	11.45
Feb. 16	H. R. Huntington Co., Inc.	7.50
Jan. 21	Sprague-Hathaway Co.	3.69
Feb. 27	Clot Pub. Co.	1.00
		<u>\$2045.17</u>

Dissolved:

Lella Jane Deery
Clerk.

March 20, 1914

Friday, March 20, 1914

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Conway and Mann.

The President Mr. Benton in the chair.

The record of the meeting of March 13, 1914 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and supplies

purchase

authorized

Books List No. 736 dated from March 13

chargeable to city money to the amount of \$596.33

chargeable to trust funds income \$109.32

chargeable to Feltows Otisium \$27.16;

Special List No. 736 A

chargeable to trust funds income \$12.00; also

Miscellaneous supplies for the Central Library and

branches \$639.82, for Bindery \$3.40 and for

Printing Department \$5.78, - total \$649.00.

Book list laid over

List No. 737 of books recommended for purchase was laid over for one week according to rule.

Union requirements

on city contracts

A communication from the Mayor dated March 19 regarding Union requirements in the performance of city contracts, was read and ordered placed on file.

Librarian's report

The Librarian's report was read by him.

East Boston Branch

slight fire at new

building; insurance

matter, laid on

table.

A communication was received from Mr. James E. McLaughlin, architect, reporting a slight fire at the new East Boston Branch Library building and stating that the damage on account of the same is being repaired by the contractor; and recommending that the check for the amount of insurance, which is made payable to the contractor and the City jointly, be endorsed by the Trustees and made payable to the contractor who is responsible for any damage to the building before its acceptance by the Trustees. Upon motion of Mr. Conway, it was

Voted, that this matter be laid upon the table.

A communication from Mr. James E. McLaughlin, architect, recommending the substitution of certain galvanized

March 20, 1914

E. B. Branch, substitute

Time of galvanized iron

for Kalamien doors,

not approved.

iron covered doors for Kalamien doors at the new East Boston Branch Library building, was received and considered; and it was

Voted, that the recommendation of the architect for a change in the doors be not approved; and that he be requested to cause the building to be finished according to the contract.

Special privilege cards were granted to Rev. William M. Loe, Frances M. McCormick, Christian Kusbaum, and the Hall Publishing Company.

Special privileges

The Librarian presented his annual report for the year 1913-1914; and it was

Librarian's annual

report; to be

printed with

Trustees report.

Voted, that the report be accepted, and that 2500 copies of the report of the Trustees together with the report of the Librarian be printed as a Library document.

Dissolved:

Della Jean O'Leary
Clerk.

March 27, 1914

Friday, March 27, 1914

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Kenney and Mann.
The President Mr. Benton in the chair.

The record of the meeting of March 20, 1914 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 737 deferred from March 20

chargeable to city money to the amount of \$680.51

chargeable to trust funds income \$115.68

chargeable to Fellows' Allowance \$27.56;

Specie List No. 737A

chargeable to trust funds income \$24.00; also

Miscellaneous supplies for the Central Library and branches

\$209.21 and for Binding \$161.20, - total \$468.41

He was also authorized to expend \$75.00 towards the completion of the library files of the Boston News-Letter, Boston Evening Post, Boston Gazette and Boston Post Boy for the year 1743; and \$35.00 for a copy of the Boston News-Letter of May 22-29, 1710.

List No. 738 of books recommended for purchase was laid over for one week according to rule.

The Librarian's report was read by him.

The Librarian was authorized to expend three dollars (\$3.00) per week for cleaning at both the Charleston and North End Branches, to date from March 1.

A request for the use of the small space of land in the rear of the Junior Reading Room was referred to the Librarian with power.

The Librarian was authorized to contract with the New England Telephone and Telegraph Company for the reconstruction of the telephone system at the Central Library, without additional expenses.

Special privilege cards were granted to Quercia H. Estroick, with M. Smell and the Boston Book Company.

Books and
supplies, purchase
authorized

Files of early Boston
newspapers to be
purchased

Book list laid over

Librarian's report
Cleaning, Charleston
and North End
branches

Land in rear of
Junior Reading
Room

Reconstruction of
telephone system

Special privileges

March 27, 1914

A communication from Mr. James E. McLaughlin, Architect, in further recommendation of galvanized iron covered doors and frames for Kalamien at the new East Boston Branch Library building, was received and considered; and on motion of Mr. Carr, it was

Voted, that the recommendation of the architect be approved; and that the doors and frames now there be accepted, subject to a deduction of One hundred dollars (\$100) from the contract price.

Voted, that there be allowed and paid to the Horace K. Sumner Company the sum of One hundred and thirty-two and ⁴⁴/₁₀₀ dollars (\$132.44) the same being balance due, amount in full, on contract dated January 20, 1914 for framing pictures; and that the President or Vice President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the general appropriation.

On motion of Mr. Kenney, the request of the Dorchester Trades Association that the Bodman Square Reading Room be made a branch, was taken from the table and considered; after which it was

Voted, that the Librarian be authorized to cause the Bodman Square Reading Room to be opened in the forenoon for one month.

Dissolved: *Vella Han Deery*
Clerk.

East Boston Branch
Substitution of
galvanized iron doors
for Kalamien, re-con-
sidered and
approved.

Special draft for
framing pictures

Dorchester Trades Assn.
request regarding
Station J taken
from table; Station
opened for a month.

April 3, 1914.

Friday, April 3, 1914

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Brett, Carr, Kenney and Mann.

The President Mr. Denton in the chair.

The record of the meeting of March 27, 1914, was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file the following:

Books and
Supplies,
purchase
authorized

Books List No. 738 deferred from March 27

chargeable to city money to the amount of \$65.98

chargeable to Trust funds income \$61.27

chargeable to Galata fund \$6.12; also

Miscellaneous supplies for the Central Library and Branches

\$511.18, for Bindery \$16.70 and for Printing Department

\$236.09, - total \$763.97.

Book list laid over

List No. 739 of books recommended for purchase was laid over for one week according to rule.

East Boston Branch
building completed

A communication dated March 30 from Mr. James E. McLaughlin, architect, notifying the Trustees that the John J. Griffin Company have completed the East Boston Branch Library building, was read and ordered placed on file.

Librarian's report

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Eveline F. Matthews

pay increased

Ordered, that the pay of Everett F. Matthews, janitor of the East Boston Branch, be increased from fourteen dollars (\$14.00) to nineteen and $\frac{25}{100}$ dollars (\$19.25) per week, beginning April 1.

Grade increases:

Adeline Peramino

Mary A. Shannon

Ordered, that the following grade increases in pay take effect at the dates mentioned: Adeline Peramino, North End Branch, seven dollars (\$7.00) to eight dollars (\$8.00) per week, April 7; Mary A. Shannon, Issue Department, four dollars (\$4.00) to four and $\frac{75}{100}$ (\$4.75) per week, April 15.

April 3, 1914

Mary E. McCarthy

transfer

valuable books may be

sent to Bindery to

be repaired

addition to contract

John F. Griffin, Co.

E. B. Branch

Boiler and elevator

inspection reports

Therese A. Masterson

ill, granted leave

of absence

Ordered, that Mary E. McCarthy be transferred, from the Issue to the Ordering Department, without change in pay.

Upon motion of Mr. Mann it was

Voted, that the Librarian be authorized to cause unusually valuable books that need repairs and binding to be sent to the Bindery by special messenger, upon condition that they be returned to the Central Library the same day.

Ordered, that there be added to the contract of the John J. Griffin Company dated May 9, 1913, the sum of seventy six dollars (\$26.00) for grooving edge of bookcase shelving; and deducted from said contract the sum of one hundred dollars (\$100.00) for substituting galvanized iron cover doors and frames for balustrade, this addition and deduction being covered by certificate of the architect dated March 30, 1914.

The Librarian presented reports of the Hartford Steam Boiler Inspection and Insurance Company, upon the boilers, and of the Otis Elevator Company upon the elevators, at the Central Library building, which were read and ordered placed on file.

The Librarian reported the illness of Therese A. Masterson of the Bindery; and upon motion of Mr. Kenney, it was

Voted, that Therese A. Masterson of the Bindery be granted a leave of absence of one month without loss of pay, beginning April 3, on account of illness and in part compensation for faithful service.

Voted, that the next meeting of the Corporation be on Friday, April 17, at 4 o'clock p.m.

Dissoled: Adeline Peramino
 clerk.

April 17, 1914.

Friday, April 17, 1914

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Carr and Kenney.

The President Mr. Benton in the chair.

The record of the meeting of April 3, 1914 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and supplies

Books, List No. 739 deferred from April 3

purchase

chargeable to city money to the amount of \$1,223.70

authorized

chargeable to trust funds income \$114.30

chargeable to Ellsbee Athenaeum \$51.22

chargeable to Galatea fund \$0.45,

Special list No. 739 a

chargeable to trust funds income \$181.60

chargeable to exchange account \$109.89; also

Miscellaneous supplies for the Central Library and

branches \$1089.98, and for Binding \$146.95, - total

\$1236.93.

Book list laid over

List No. 740 of books recommended for

purchase was laid over for one week according to rule.

Library closed on

Good Friday

The President reported that under his direction the Central Library and principal branches were closed on Good Friday, April 10, from 2 to 6 o'clock p.m., and on motion of Mr. Carr, it was

Voted, that the action of the President be approved.

On motion of Mr. Kenney, it was

To be closed hereafter

on Good Friday

Voted, that hereafter until otherwise ordered by the Board, the Central Library and such principal branches as can be closed on that day, be closed on the afternoon of Good Friday, during the hours 2 to 6 o'clock.

Librarian's report

The Librarian's report was read by him.

Peter P. Silversmith

permit for

A request from Peter P. Silversmith for permission to stand a sight-seeing automobile on Hagden Street adjoining the

April 17, 1914

automobile stand

Library building, was referred to the Librarian with authority to take such action as he deems expedient.

A request was received from the Club de Culture G. Davis for the use of the lecture room at the North End Branch for a meeting on Sunday afternoon, April 19; and on motion of Mr. Carr, it was

Lecture Hall, N.E. Br.

use of

Voted, that the Librarian be directed to answer the application by saying that in the judgment of the Trustees it is inexpedient to grant the same.

A request from the East Boston Women's Club for the use of the lecture room in the new East Boston Branch Library building was referred to the Librarian for examination and report.

Lecture Hall, E.B. Br.

use of

Special privilege cards were granted to Sister Theresse of the Order of St. Anne, and to John Wells Moss.

Special privileges

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Bills, approved and

ordered paid

Chargeable to the general appropriation amounting to Eleven thousand five hundred and fifty-six and ⁸³/₁₀₀ dollars (\$11,556.83) as follows:

General appropriation

Mar. 31	City Fuel Co.	\$2,525.25
Apr. 1	W. J. Calarco Co.	1,888.01
Apr. 1	R. A. Nichols, Auditor	1,386.00
May 1	Rent Roll	1,041.33
Apr. 1	J. H. Gorton & Co.	902.92
Mar. 31	Yonkers, Smith & Hopkins	574.50
Apr. 1	Edison Elec. Illum. Co.	341.58
Mar. 2	Boston Council Gas Co.	316.71
Apr. 1	Cook, Vivian Co.	238.68
Mar. 21	Boston Dryland Co.	233.45
Feb. 2	Batchelder Bros.	165.83
Mar. 19	Spanning & Leeksbury Co.	171.08
Mar. 16	A. J. Juman & Co.	152.00
Mar. 24	H. R. Huntington Co.	147.20
Mar. 17	Library Bureau	138.15
Mar. 20	Little Brown & Co.	127.62
Mar. 21	J. D. Fitzgerald & Co.	121.17
Mar. 18	James Wilkinson Co.	93.71
Mar. 2	N. E. Bond Supply Co.	92.46
Mar. 31	D. Van Nophaud Co.	77.46
Mar. 23	Matthew S. Cheehan Co.	67.87
Mar. 11	E. C. Steadert & Co.	51.11
Mar. 9	Hamington Typewriter Co.	51.00
Mar. 31	Yon. Co. Robinson & Son Co.	40.32
Mar. 30	Simpson & Co.	33.00
Apr. 1	Wadsworth, Howland Co.	31.52
Mar. 31	Gas Consumers Assn.	30.00

Carried forward \$11,039.63

April 17, 1914

Fills, general
appropriation

Mar. 25	Drought Forward	\$ 11,039.63
Mar. 25	Hopkinson & Holden	26.80
Mar. 11	Lowrey Garage Co.	26.25
Mar. 2	Man. Jno. Tiber. Co.	25.34
Mar. 19	Houghton, Mifflin Co.	24.50
Mar. 5	Hill, Smith & Co.	24.30
Mar. 10	Printing Dept.	24.00
Mar. 30	Printed Union Stamp Works	21.90
Feb. 28	M. S. Tel. & Tel. Co.	20.58
Mar. 27	Yoness Butler	20.47
Apr. 1	Andrew Dutton Co.	20.00
Dec. 16	Morley Mammal Co.	20.00
Oct. 17	John Carter Bros.	18.00
Apr. 1	Cushman No. 5 Express	17.60
Apr. 1	David A. Edlington	16.80
Apr. 1	Smart-Holmes Co.	15.82
Apr. 1	Wheeler's Egypt Boston Exp.	14.75
Mar. 25	Marshall, Son & Son, Inc.	13.13
May 22	J. Eugene Proctor Co.	12.92
Mar. 13	Denison Pratt Paper Co.	12.00
Mar. 31	Otis Elevator Co.	12.00
Mar. 9	A. S. Dutton Co.	11.50
April 1	Shel. & H. P. Co. & S. L. Co.	11.50
Mar. 31	Hart Packing Co.	10.40
Mar. 23	Shreve Agency	10.14
Mar. 13	N. L. Stebbins	10.00
Mar. 31	J. R. Worcester No.	10.00
Mar. 16	A. S. Thompson No.	9.05
Mar. 31	E. B. Gas Co.	8.59
Nov. 18	Lock & Co. Hardware Co.	8.25
Feb. 25	H. W. Johns-Manville Co.	8.16
Mar. 31	A. J. Keaton	7.50
Mar. 3	PAGE & BAKER Co.	7.50
Mar. 17	Denison Mfg. Co.	6.40
Mar. 25	Boston Book Co.	6.35
Apr. 4	Am. Type Foundry Co.	4.70
		<u>\$ 11,556.83</u>

Trust funds income

Chargeable to trust funds income amounting to
Seventeen hundred and eighty-one and $\frac{51}{100}$ dollars (\$1,781.51)
as follows:

Apr. 4	E. E. Stashert No.	\$878.84
Apr. 1	J. H. Gaston No.	394.45
Apr. 1	W. B. Clarke Co.	165.23
Apr. 1	A. A. Nichols Auditor	103.23
Apr. 7	Goodspeed's Book Shop	144.23
Mar. 31	Paul Menzel	43.25
Mar. 31	Boston Book Co.	27.00
Mar. 28	Houghton, Mifflin Co.	12.00
Mar. 11	H. R. Huntington Co. Inc.	8.75
Feb. 27	Matthew J. Sheehan Co.	4.53
		<u>\$ 1,781.51</u>

North End Branch
appropriation

Chargeable to appropriation for Branch Library, North
End, amounting to Twenty and $\frac{60}{100}$ dollars (\$20.60) as follows:

Dec. 2	Oliver Whyte Co.	\$20.60.
--------	------------------	----------

Charlestown Branch
appropriation

Chargeable to appropriation for Branch Library, Charlestown,
amounting to Sixty-eight and $\frac{47}{100}$ dollars (\$68.47) as follows:

Dec. 16	Edwin C. Lewis, Inc.	\$38.97
Mar. 24	Hopkinson & Holden	5.50
Mar. 4	American Seating Co.	24.00
		<u>\$ 68.47</u>

April 17, 1914

East Boston Branch
appropriation

Chargeable to the appropriation for Branch Library,
East Boston, amounting to Fifty-seven dollars (\$57.00) as
follows:

Mar. 16	Knight & Thomas	\$ 53.00
Feb. 2	City Record	4.00
		<u>\$ 57.00</u>

Chargeable to the appropriation for Reading Room,
Faneuil, amounting to Six hundred and nineteen and $\frac{69}{100}$
dollars (\$619.69) as follows:

Mar. 2	John H. Pray & Sons Co.	\$171.32
Mar. 13	PAGE & BAKER Co.	137.50
Mar. 28	Edward Cleveland No.	137.52
Apr. 6	De Wolfe & Fiske Co.	76.54
Mar. 16	E. J. Watts	26.71
Mar. 16	Prime Furniture Co.	17.90
Mar. 6	Daniel Pratt's Sons	16.00
Feb. 20	American Seating Co.	11.50
Mar. 10	Hopkinson & Holden	11.50
Mar. 19	William's Book Store, Inc.	7.50
Mar. 16	Boston Consul. Gas Co.	2.06
Mar. 31	The Item	1.50
Mar. 1	J. Eugene Proctor Co. Inc.	1.34
Mar. 19	Goodspeed's Book Shop	1.00
		<u>\$ 619.69</u>

Chargeable to the appropriation for Reading Room,
Andrew Square, amounting to Eight hundred and sixty-nine and $\frac{13}{100}$
dollars (\$869.13) as follows:

Mar. 18	Library Bureau	\$357.55
Mar. 2	John H. Pray & Sons Co.	195.62
Mar. 13	PAGE & BAKER Co.	137.50
Apr. 6	De Wolfe & Fiske Co.	71.69
Mar. 6	James Perkins	53.56
Mar. 16	Prime Furniture Co.	17.90
Mar. 6	Daniel Pratt's Sons	16.00
Feb. 20	American Seating Co.	11.50
Mar. 10	Hopkinson & Holden	5.00
Mar. 16	Boston Consul. Gas Co.	2.06
Mar. 27	Knight & Thomas, Inc.	75
		<u>\$ 869.13</u>

Voted, that there be allowed and paid to the John D.
Griffin Company the sum of (\$3141.60) Thirtyfour hundred and
forty-one and $\frac{60}{100}$ dollars, the same being payment on completion
of contract dated May 9, 1913 as per architect's certificate; and
to James E. McLaughlin, architect, the sum of Ninety-four and $\frac{25}{100}$
dollars (\$94.25) the same being three per cent commission
on the above payment; and that the President or Vice President
sign requests on the City Auditor for special drafts in favor
of said payments, said amounts to be charged to the appropriation
for Branch Library, East Boston.

Special draft
completion of
E. B. Branch,
final payment

April 17, 1914
 Women's Municipal
 League, report on
 communication.

The Librarian reported on the communication of the Women's Municipal League regarding the ventilation and toilet arrangements at the Central Library building which was referred to him for examination; and it was

Voted; that the report be accepted and placed on file.

Dissolved: Della Jean Deery
 Clerk.

April 24, 1914

Friday, April 24, 1914

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Meares, Benton, Brett and Carr.

The President Mr. Benton in the chair.

The record of the meeting of April 17, 1914 was read and approved.

Circulars No. 3 and No. 4 from the Mayor were received and ordered placed on file.

An order from the City Council, dated April 13 transmitted through the Mayor, requesting a report on the advisability of establishing a reading room in the Meeting House Hill district, was referred to the Librarian for examination and report.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 740 deferred from April 17

chargeable to city money to the amount of \$1450.75

chargeable to trust funds income \$211.45

chargeable to Fellowes Collection \$49.01; also

Miscellaneous supplies for the Central Library and Branches

\$544.70, for Bindery \$34.36 and for Printing Department

\$107.00, - total \$686.06.

List No. 741 of books recommended for purchase was laid over for one week according to rule.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that Edith F. Dowell be employed as a regular assistant at the Charlestown Branch at Six dollars (\$6.00) per week, beginning April 24.

A special privilege card was granted to Frances S. Wiggins.

The Librarian reported that the new East Boston Branch Library building was opened to the public on Tuesday, April 21 at 4 o'clock p.m.

Dissolved: Della Jean Deery Clerk.

Mayor's Circulars

Request for reading
 room, Meeting House
 Hills.

Books and
 supplies, purchase
 authorized

Book list laid over.

Librarian's report

Edith F. Dowell
 employed

Special privileges

E. B. Branch opened.

May 1, 1914

Sunday, May 1, 1914

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Brett, Carr, Kimey and Mann.

The President Mr. Denton in the chair.

The record of the meeting of April 24, 1914, was read and approved.

Mt. Hope, reading room for

A communication from the Mayor dated April 25 transmitting a request from the Mt. Hope Citizens Association for the establishment of a reading room in the Mt. Hope district, was referred to the Librarian for examination and report.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and supplies

Books, List No. 741 deferred from April 24

purchase

chargeable to city money to the amount of \$1031.36

authorized

chargeable to trust funds income \$51.10

chargeable to Lowell's Athenaeum \$34.33;

Special List No. 741 a

chargeable to city money \$26.50

chargeable to trust funds income \$187.50; also

Miscellaneous supplies for the Central Library and branches

\$366.36, and for Binding, \$169.00, - total \$535.36.

Book list laid over

List No. 742 of books recommended for purchase was laid over for one week according to rules.

No. End Branch

use of basement

A request for the use of the basement of the North End Branch for the work of the Saturday Evening Girls clubs of the Library Club House, 18 Hill Street, was referred to the Librarian for report.

Librarian's report

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Grade increases

Ordered, that the following grade increases, in pay

J. Francis Kennelly

take effect at the dates mentioned: J. Francis Kennelly, Boston

Frederick W. Ford

Hill, Frederick W. Ford, Boston Hill, Daniel J. Sullivan, Issue De-

Daniel J. Sullivan

partment, five dollars (\$5.00) to six dollars (\$6.00) per week ^{each} May

Elizabeth H. McShane

16, and Elizabeth H. McShane, Station J, six dollars (\$6.00) to seven dollars (\$7.00) per week, May 19.

May 1, 1914

The Librarian reported on the request of the East Boston Women's Club for the use of the lecture room at the East Boston Branch, - that as the club desires to make this room its permanent headquarters he is of the opinion that it is not expedient to grant the request; and on motion of Mr. Brett, it was

E. B. Branch, use of
lecture room not
granted

Voted, that the report of the Librarian be adopted, and the club informed that it is inexpedient to grant the use of the room as requested.

The Librarian submitted a recommendation and estimate for certain changes in the public toilet rooms; and on motion of Mr. Brett, it was

Public toilet rooms,
changes in

Voted, that the recommendation of the Librarian be adopted; and that he be authorized to arrange for separate entrances to the public toilet rooms at an expense not to exceed three hundred and seventy-five dollars (\$375.00).

Authorized

Dissolved:

Lella Jane Deery
Clerk.

May 4, 1914
Date for annual
meeting. No
quorum.

Monday, May 4, 1914

Date for annual meeting of the Corporation at
4 o'clock p.m.

Present: Mr. Denton, who, having waited a
reasonable time for a quorum, declared the meeting adjourned
to Friday, May 8 at 4 o'clock p.m.

Della Jean Deery
Clerk.

May 8, 1914
Annual meeting

Friday, May 8, 1914

The adjourned annual meeting of the Corporation
was held in the Trustees' room at 4-30 o'clock p.m.

Present: Messrs. Denton, Cron, Kenney and Mann,
The President Mr. Denton in the chair.

The records of the annual meeting of May 9, 1913
and of the adjourned annual meeting of May 14, 1914 were
read and approved.

The following communication was received and
read:

"City of Boston

" Office of the City Clerk

" City Hall

" April 24, 1914

" Trustees of the

" Boston Public Library

" I hereby certify that

" Josiah H. Denton

" having been duly appointed as a Trustee of the
" Boston Public Library, for the term ending April 30, 1919,
" appeared on April 9, 1914, and was sworn as such
" officer.

" Attest: (signed) W. J. Doyle

" Asst. City Clerk."

The Corporation proceeded to the election of officers
by viva voce vote as follows:

May 8, 1914

Della Jean Deery
elected Clerk

First vote for Clerk: Mr. Denton voted for Della
Jean Deery, Mr. Cron voted for Della Jean Deery; Mr. Kenney
voted for Della Jean Deery; Dr. Mann voted for Della Jean
Deery, who was declared elected Clerk, and qualified for office
by taking and subscribing the following oath:

I, Della Jean Deery, solemnly swear that I will well
and faithfully perform all the duties incumbent upon me as
Clerk of the Trustees of the Public Library of the City of
Boston.

Della Jean Deery

Subscribed and sworn to this
eighth day of May, A.D. 1914.

Before me: Frank C. Blaisdell

Notary Public.

First vote for President: Mr. Denton voted for
John A. Brett, Mr. Cron voted for Josiah H. Denton, Mr.
Kenney voted for Josiah H. Denton, Dr. Mann voted for
Josiah H. Denton; and Josiah H. Denton was declared elected
President.

Josiah H. Denton
elected President

First vote for Vice President: Mr. Denton voted
for William F. Kenney, Mr. Cron voted for William F.
Kenney, Mr. Kenney voted for Alexander Mann, Dr. Mann
voted for William F. Kenney; and William F. Kenney was
declared elected Vice President.

William F. Kenney
elected Vice
President

The President read to the Board a brief
history of the growth of the Library for the period 1894 to
1914; after which the meeting was dissolved.

Della Jean Deery
Clerk.

Brief history of
growth of Library

Josiah H. Denton
re-appointment

May 8, 1914

Friday, May 8, 1914

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Low, Kenney and Mann.

The President Mr. Denton in the chair.

The record of the meeting of May 1, 1914 was read and approved.

Mayor's Circular

Circular No. 5 from the Mayor was read and ordered placed on file.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 742 deferred from May 1

chargeable to city money to the amount of \$828.65

chargeable to trust funds income \$87.00

chargeable to Fellows Athenaeum \$30.53.

chargeable to Galata fund \$2.99

chargeable to Andrew Square appropriation \$218.72

chargeable to Samuel appropriation \$67.28; also

Miscellaneous supplies for the Central Library and Branches

\$2,219.95, for Bindery \$2.00, and for Printing Department

\$198.00, - total \$2,419.95.

List No. 743 of books recommended for purchase was laid over for one week according to rule.

A communication from the landlords of the premises occupied by the South End Branch regarding renewal of lease, was referred to the President for investigation and report.

A communication from the Chief of the Bindery in regard to the continued illness of Therese A. Masterson, was received and read; and on motion of Mr. Kenney, it was

Voted, that the matter be referred to the Librarian for investigation and report at the next meeting; and that Miss Masterson be granted a further leave of absence without loss of pay from May 3 to May 15 next.

A communication from the Dorchester Trades Association regarding the opening of the Godman Square Reading Room in the forenoon, was read and ordered placed on file.

Disclosed: Letter from Library Block.

Books and
supplies
purchase
authorized

Book list laid over

South End Branch
renewal of lease

Therese A. Masterson
leave of absence
extended; Librarian
to report on illness

Dorchester Trades
Assn. regarding
Godman Square

May 15, 1914

Friday, May 15, 1914

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Brett, Kenney and Mann.

The President Mr. Denton in the chair.

The record of the meeting of May 8, 1914 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 743 deferred from May 8

chargeable to city money to the amount of \$1026.10

chargeable to trust funds income \$50.25

chargeable to Fellows Athenaeum \$26.18

chargeable to Galata fund \$2.70;

Special List No. 743 a

chargeable to trust funds income \$6.00, also

Miscellaneous supplies for the Central Library and

branches \$711.58.

List No. 744 of books recommended for purchase was laid over for one week according to rule.

The Librarian's report was read by him.

The Librarian submitted a report on the illness of Therese A. Masterson of the Bindery, together with a statement from her physician; and after consideration, on motion of Mr. Brett, it was

Voted, that Therese A. Masterson be granted a further leave of absence without loss of pay until June 15 next, on account of illness and in part compensation for faithful service.

The Librarian was authorized to send a deposit of books to the South End Young Men's Hebrew Association, 1019 Washington Street, on the usual conditions.

Special privilege cards were granted to Charles L. Hubbard and to Houghton Mifflin Company.

The President presented a communication from the

Books and
supplies, purchase
authorized

Book list laid over

Librarian's report.
Therese A. Masterson
leave of absence
extended

Deposit of books

Special privileges

May 15, 1914
Mehitable C. C. Wilson
balance of
legacy

Old Colony Trust Company endorsing a check for \$225.50 being full and final payment of balance of legacy under the will of Mehitable C. C. Wilson, including interest at the rate of six per cent for one year from date of death; and he was authorized to execute and deliver a receipt for the same, and to endorse the check and deliver the same to the City Treasurer to be held by him as the "Mehitable C. C. Wilson Fund" for the purchase of books.

Mt. Hope, establish-
ment of reading
room

A communication from Charles J. Samson in regard to the establishment of a reading room in the Mt. Hope district was read and referred to the Librarian for consideration with other papers on the same subject.

John S. Sargent
mural decorations

A communication from John S. Sargent regarding the completion of his mural decorations for the Library, was read and ordered placed on file.

Faneuil Reading Room

Mr. Hanney presented a letter addressed to him by Winthrop S. Bram in relation to the Faneuil Reading Room, which was read and ordered placed on file.

Bills approved
and ordered
paid

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid and the President or Vice President authorized to sign the necessary requisitions therefor:

General
appropriation

Chargeable to the general appropriation amounting to seventy-one hundred and twelve and $\frac{9}{100}$ dollars (\$7,112.02) as follows:

May 1	W. B. Clarke Co.	\$1,786.10
May 6	A. A. Nichols, Auditor	1,178.85
May 2	Yonkers, Smith & Hopkins	679.50
June 1	Best Rice	566.33
June 1	Edison Elec. Illum. Co.	324.54
Apr. 6	R. H. White Co.	315.25
Apr. 1	Boston Consul. Gas Co.	281.26
Apr. 10	Coat & Photo	151.50
Apr. 1	Mary W. Brown	135.00
May 4	Holliston Mills	118.34
May 1	Little, Brown & Co.	117.23
Apr. 23	Library Bureau	109.19
Apr. 1	Charlestown Gas & Elec. Co.	100.38
Apr. 23	Matthew J. Sheehan Co.	78.87
Apr. 22	Marshall Son & Co. Inc.	70.70
Apr. 27	Stone & Dorsey	57.51
May 7	Printing Department	57.25
Mar. 26	Linwood Co.	55.80
Apr. 16	Dunsmuir Mfg. Co.	53.26
May 1	J. H. Gaston & Co.	47.08
May 7	George F. Bram	43.68

Brought forward \$6,327.62

May 15, 1914
Bills, general
appropriation

Apr. 16	N. K. Fairbank Co.	40.50
Apr. 30	Williams Bookstore, Inc.	40.00
May 7	Re. New Lamp Co.	39.75
Feb. 19	McGraw-Hill Book Co.	24.08
Apr. 7	Am. Mus. Natural Hist.	23.75
Apr. 1	G. E. Stebbins & Co.	31.40
Mar. 27	Hopkinson & Holden	27.93
Apr. 8	Wm. M. Belcher	26.46
Apr. 25	Large Binder Works	25.96
Apr. 1	Metropolitan Art Assoc.	24.75
Feb. 2	Union Photo Company	22.40
Feb. 24	Boston Binding Company	21.50
Apr. 15	Boston Book Company	21.40
Apr. 6	J. T. Fitzgerald & Co.	20.75
Apr. 2	William M. Lawrie	20.53
Feb. 13	Diamond Union Stamp Works	20.40
Apr. 17	India Rubber Works	18.64
Mar. 31	N. E. Tel. & C. Co.	24.34
Apr. 16	Daniel Pratt & Sons	16.00
Apr. 4	H. R. Huntington Co.	30.50
May 1	Cushman & Sons Express	15.85
Apr. 25	Book-Vision Co.	15.35
May 1	David A. Fullerton	16.30
Mar. 14	Wells Bros.	13.30
Apr. 26	S. S. Pierce Co.	14.58
Mar. 31	Seaboard Mfg. Co.	14.00
May 1	Walker & Sons Boston Ex.	12.55
Nov. 5	W. H. MacMillan Co.	11.25
Mar. 7	Thompson & Harris Co.	10.00
Mar. 19	James J. Flynn & Co.	8.98
Apr. 2	Boston Music Co.	8.60
Apr. 23	Jordan Marsh Co.	7.50
Feb. 14	Pitter & Hobbs	6.24
Feb. 27	Stuart-Holmes Co.	5.79
Apr. 23	Walworth-English-Plate Co.	43.01
May 7	C. H. Bush Co.	20.00
May 1	Quiltings Care Co.	20.36

\$7,112.02

Chargeable to trust funds income amounting to Three hundred and ninety-one and $\frac{98}{100}$ dollars (\$391.98) as follows:

Mar. 6	R. A. Nichols Auditor	\$194.08
May 1	J. H. Gaston & Co.	72.82
May 1	W. B. Clarke Co.	49.97
Apr. 15	G. E. Stebbins & Co.	25.26
Mar. 30	Williams Book Store, Inc.	17.00
Apr. 18	Pitter & Hobbs	15.35
May 6	Wilders Bookshop	17.50

\$391.98

Chargeable to the appropriation for Reading Room, Andrew Square, amounting to Seventeen and $\frac{29}{100}$ dollars (\$17.29) as follows:

Apr. 9	Hopkinson & Holden	\$5.90
Apr. 1	Wm. Hall & Co.	4.59
Apr. 10	Library Bureau	4.00

\$14.29

Chargeable to the appropriation for Reading Room, Faneuil, amounting to Forty-one and $\frac{74}{100}$ dollars (\$41.74) as follows:

Trust funds income

Andrew Square
appropriation

Faneuil Reading
Room appropriation

May 15, 1914

Apr. 1	William Hill & Co.	\$12.64
Apr. 24	Page & Baker Co.	11.00
Apr. 9	Hopkinson & Holden	9.60
Apr. 24	Edward Bowland & Co.	4.50
Apr. 10	Library Bureau	4.00

41.74

Charleston

appropriation

Chargeable to the appropriation for Branch Library, Charleston, amounting to forty-three and $\frac{34}{100}$ dollars (\$43.34) as follows:

Apr. 9	Swift & Tinsell Co.	\$66.00
Mar. 5	Boston Metal Workstrip Co.	17.34
		\$83.34

East Boston

appropriation

Chargeable to the appropriation for Branch Library, East Boston, amounting to seven hundred and seventy-one and $\frac{20}{100}$ dollars (\$771.20) as follows:

Apr. 13	Library Bureau	\$418.00
Apr. 17	Andrew Dutton	71.00
Apr. 1	Page & Baker Co.	62.00
Apr. 16	Daniel Pratt & Sons	48.00
Mar. 20	Price Furniture Co.	20.00
Mar. 27	Hopkinson & Holden	4.20
May 2	Green, Smith & Hopkins	148.00
		\$771.20

Dissolved: Della Jean Deery
Clerk.

May 22, 1914

Friday, May 22, 1914

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Larr and Hunney.

The President Mr. Benton in the chair.

The record of the meeting of May 15, 1914 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 744 deferred from May 15

chargeable to city money to the amount of \$1344.11

chargeable to trust funds income \$45.12

chargeable to Fellowes Attendants \$1.22

chargeable to Special appropriation \$50.25, also

Miscellaneous supplies for the Central Library and Branches

\$471.11 for Binding \$14.65 and for Printing Department

\$11.39, - total \$497.15

List No. 745 of books recommended for purchase was laid over for one week according to rule.

The President reported that he had conferred with the trustees of the property occupied by the South End Branch, regarding renewal of lease; and submitted a form of agreement by said trustees to renew the lease for a period of three years at a rental of Twenty-two hundred and fifty dollars (\$2250) per year, with privilege of renewal for five years at Two thousand dollars (\$2000) per year, under conditions of the present lease with the exception of the option to buy, and the clause under which the city agrees to pay premiums on insurance; and upon motion, it was

Voted, that the agreement be accepted by the Board, and a lease made in accordance therewith.

The Librarian's report was read by him.

The Librarian was authorized to expend a sum not exceeding Fifty dollars (\$50) per week for the remainder of the current year, for special bibliographical work upon the Allen A. Brown Music and the Allen A. Brown Dramatic catalogues and on the Fine Arts catalogue, to be charged to the James Lyman

Books and

Supplies

authorized

Book list laid over

South End Branch

lease to be

renewed

Librarian's report

Whitney Bibliographical

Fund, expenditures

from

May 22, 1914

(Whitney Bibliographical Fund.

Bessie London

Francis Watts Lee,

leave of absence

without pay

On recommendation of the Librarian, the request of Bessie London of the Catalogue Department for a leave of absence of three months, and of Francis Watts Lee, Chief of the Printing Department for a leave of absence until September 15 next, both without pay, were granted.

Alice V. Stevens

leave of absence

on half pay

The Librarian reported the illness of Miss Stevens, first assistant in the Branch Department; and it was

Ordered, that Alice V. Stevens of the Branch Department be granted a leave of absence of two months with half pay, on account of illness and in part compensation for long and faithful service.

On recommendation of the Librarian it was

Transfers and promotions:

M. Florence Cufflin

Bessie L. Doherty

Katherine J. Sullivan

Susan Maguire

Gertrude M. Converse

Florence L. Sullivan

Elsie W. Coolidge

Katherine J. Gorham

Lora W. Mendum

Ordered, that the following transfers and promotions take effect May 22: M. Florence Cufflin, from the Catalogue to the Branch Department without change in pay; Bessie L. Doherty, from Bates Hall to the Branch Department without change in pay; Katherine J. Sullivan from the Issue Department to Bates Hall, with increase in pay from nine dollars (\$9.00) to ten dollars (\$10.00) per week; Susan Maguire, Issue Department without change in pay; Gertrude M. Converse, Issue Department, with increase in pay from eight dollars (\$8.00) to nine dollars (\$9.00) per week; Florence L. Sullivan, Issue Department, with increase in pay from seven dollars (\$7.00) to eight dollars (\$8.00) per week; Elsie W. Coolidge, Catalogue Department, with increase in pay from fourteen dollars (\$14.00) to fifteen dollars (\$15.00) per week; Katherine J. Gorham, Shelf Department, with increase in pay from twelve dollars (\$12.00) to fourteen dollars (\$14.00) per week; and Lora W. Mendum, Catalogue Department, with increase in pay from ten dollars (\$10.00) to twelve dollars (\$12.00) per week.

Positions re-graded:

It was also

Ordered, that the following positions be re-graded: assistant, new book case, Issue Department, from nine and $\frac{50}{100}$ to ten dollars (\$10.00) per week; painter, Engineer and Janitor Department from twenty-two dollars (\$22.00) to twenty-four and $\frac{20}{100}$ dollars (\$24.20) per week; elevator attendants, Engineer and Janitor Department, from ten dollars (\$10.00) to thirteen dollars (\$13.00) per week, each; Marble polisher, Engineer and Janitor Department, from sixteen dollars (\$16.00) to eighteen dollars (\$18.00) per week; assistants, Branch

May 22, 1914

Positions

re-graded

Department, one from ten dollars (\$10.00) to fifteen dollars (\$15.00) per week, and one from ten dollars (\$10.00) to twelve dollars (\$12.00) per week; assistant, Shelf Department, one from ten dollars (\$10.00) to eleven dollars (\$11.00) per week, one from eight dollars (\$8.00) to nine dollars (\$9.00) per week, and one from seven dollars (\$7.00) to eight dollars (\$8.00) per week; assistant Periodical, room from eleven and $\frac{50}{100}$ dollars (\$11.50) to twelve and $\frac{50}{100}$ dollars (\$12.50) per week; assistant Stock room, from nine dollars (\$9.00) to ten dollars (\$10.00) per week; assistant Special Libraries, from seven dollars (\$7.00) to eight dollars (\$8.00) per week; messenger, Registration Department from twelve dollars (\$12.00) to fourteen dollars (\$14.00) per week; and custodians of Stations 2 and 3 from ten dollars (\$10.00) to twelve dollars (\$12.00) per week, each.

And

Ordered, that the following grade increases in pay take effect May 22: Mary M. Burke, Issue Department, nine and $\frac{50}{100}$ (\$9.50) to ten dollars (\$10.00) per week; Alexander J. McGee, Engineer and Janitor Department, twenty-two dollars (\$22.00) to twenty-four and $\frac{20}{100}$ dollars (\$24.20) per week; William J. Hanna, Engineer and Janitor Department, sixteen dollars (\$16.00) to eighteen dollars (\$18.00) per week; William E. Colles, Patrick A. Kennedy and Charles Webster, Engineer and Janitor Department, ten dollars (\$10.00) to thirteen dollars (\$13.00) per week, each; Chester A. S. Fazakas, Branch Department, ten dollars (\$10.00) to fifteen dollars (\$15.00) per week; Richard Brown, Branch Department, ten dollars (\$10.00) to twelve dollars (\$12.00) per week; James L. Sullivan, Shelf Department, fourteen dollars (\$14.00) to fifteen dollars (\$15.00) per week; William R. McGowan, Shelf Department, ten dollars (\$10.00) to eleven dollars (\$11.00) per week; Abraham Snyder, Shelf Department, eight dollars (\$8.00) to nine dollars (\$9.00) per week; William H. McCarthy, Shelf Department, seven dollars (\$7.00) to eight dollars (\$8.00) per week; William C. Wallace, Periodical Room, eleven and $\frac{50}{100}$ dollars (\$11.50) to twelve and $\frac{50}{100}$ dollars (\$12.50) per week; Timothy J. Mackin, Executive Department, nine dollars (\$9.00) to ten dollars (\$10.00) per week; J. Andrew Maier, Registration Department twelve dollars (\$12.00) to fourteen dollars (\$14.00) per week; James S. Kennedy, Special Libraries, seven dollars (\$7.00) to eight dollars (\$8.00) per week; Alice L. Murphy, Custodian Station 23, Mary M.

Grade increases

Mary M. Burke

Alexander J. McGee

William J. Hanna

William E. Colles

Patrick A. Kennedy

Charles Webster

Chester A. S. Fazakas

Richard Brown

James L. Sullivan

William R. McGowan

Abraham Snyder

William H. McCarthy

William C. Wallace

Timothy J. Mackin

J. Andrew Maier

James S. Kennedy

Alice L. Murphy

May 22, 1914

Increase continued
Edith R. Nickerson
Mary M. Sullivan
Edith F. Pendleton

Mazie E. Prime

Employed

No. End Branch

use of basement

Mrs. J. J. Storrows

to pay for

fitting up

Grantal

Lantern slides

purchased

Goodman Square

Reading Room, hours

Summer hours at

branches

Sullivan, custodian Station E, Edith F. Pendleton, custodian Station Z, and Edith R. Nickerson, custodian Station Y, Ten dollars (\$10.00) to Twelve dollars (\$12.00) per week, each.

Ordered, that Mazie E. Prime be employed as a regular assistant at the East Boston Branch, at Seven dollars (\$7.00) per week, beginning June 19 next.

The Librarian reported on the request of the Saturday Evening Girls Clubs of the Library Club House for the use of the basement of the North End Branch for class and group work, and presented an offer from Mrs. J. J. Storrows to bear the expense of fitting up the room for such purpose; and on his recommendation, on motion of Mr. Carr, it was

Voted, that the Librarian be authorized to make such arrangement for the use of this room under the offer of Mrs. Storrows as he may find expedient, the work to be done under direction of the Librarian.

The Librarian was authorized to expend One Hundred Dollars (\$100) for a collection of four hundred and twenty-four (424) lantern slides of North African and South American subjects, made by Charles W. Furlong.

On recommendation of the Librarian it was

Ordered, that the regular reading room hours be resumed at the Goodman Square Reading Room during the summer months, without prejudice to the question as to whether this reading room shall later be opened as a branch in the forenoon, which is now under consideration.

The Librarian presented a schedule of summer hours at the branches which was approved as follows:— From July 1 to September 15: all branches except the Hyde Park, North End and West End, to be closed at 6 p.m. except on Saturdays and on Saturdays at 9 p.m.; the North End Branch to be closed on Saturdays at 6 p.m. and on other days at 9 p.m.; the hours of the Hyde Park Branch to be 2 to 9 p.m. daily; the Dorchester Lower Mills and Mattapan Reading Rooms to be closed at 6 p.m. except on Saturdays and on Saturdays at 8 p.m.; all other reading rooms to be closed at 6 p.m. on Wednesdays, at 9 p.m. on Saturdays and on other evenings at 8 p.m.; from June 1 to September 30, the West End Branch to be closed daily at 9 p.m.

May 22, 1914

Report on requests

for reading rooms

at Mt. Hope,

Forest Hills, and

Meeting House Hill.

Special privileges

Bindery and

Printing Departments

insurance to be

renewed; labor

and repairs; and

Substitute service

authorized.

Budget to be

apportioned

Committee on

Transportation

The Librarian reported on petitions for the establishment of new stations at Mt. Hope, Forest Hills and Meeting House Hill, referred to him for investigation; and on motion of Mr. Brett, the report was laid on the table for future consideration.

The Librarian reported that the reconstruction of the telephone system authorized on March 27 would render imperative the interior system; and on his recommendation he was authorized to have installed an intercommunicating system in connection with the new switch board arrangement, at an expense not exceeding Nine Hundred and Twenty-five dollars (\$925).

A special privilege card was granted to Hannah L. Quigley.

The Librarian was authorized to renew insurance on the Printing and Bindery Departments expiring during the summer; also to contract for such labor and repairs as may be found necessary during the summer months; and, if necessary, to employ substitute service in the case of employees absent without pay, within the limit fixed by the salary schedule for such service.

The Librarian reported relative to the apportionment of the budget in order to bring the expenses for the current year within the amount appropriated: that enlarged expenditure for books was urgently needed; that while certain items of general expense were fixed charges others could probably be reduced below the amount included in the annual estimates; that possibly it might be expedient in view of the large expense for binding and the probable increase in trade union rates, to reduce the force to the number employed prior to July 1, 1909 for the binding of books in continual circulation, deferring as before the rebinding of other books; and it was

Voted, that a committee of two be appointed to consider the distribution of the budget with a view to bringing the expenses within the appropriation.

The President appointed Messrs. Carr and Brett such committee.

The committee on the matter of transportation consisting of Mr. Koney and the Librarian, submitted eight proposals for doing this work ranging from One Hundred and forty-four dollars

May 22, 1914

Transportation

John D. Sheehy's

proposal

accepted.

(\\$144.00) to Three hundred dollars (\\$300.00) per week, and on motion of Mr. Kenney, it was

Vote, that the proposal of John D. Sheehy, the lowest bidder, for One hundred and forty-four dollars (\\$144.00) per week, be accepted and that an agreement be made with him for doing the work under a bond in the sum of Five hundred dollars (\\$500.00).

Dissolved: *ella J. Deery*
Clerk.

Fri. Ev., May 29, 1914

May 29, 1914

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Brett, Carr and Kenney.

The President Mr. Denton in the chair.

The record of the meeting of May 22, 1914 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books: List No. 745 deferred from May 22,

chargeable to city money to the amount of \$622.38

chargeable to trust funds income \$179.63

chargeable to Andrew Square appropriation \$246.61

chargeable to Fellows Athenaeum \$11.13

chargeable to Galata fund \$1.13,

List No. 746 presented this day

chargeable to city money \$574.43

chargeable to trust funds income \$266.80

chargeable to Fellows Athenaeum \$11.50

chargeable to Galata fund \$1.48; also

Miscellaneous supplies for the Central Library and branches

\$5,906.18, for Bindery \$0.40 and for Printing Department

\$10.60, total \$5,917.18.

He was also authorized to purchase three sets of the Encyclopaedia Britannica, eleventh edition, at \$137.75 a set.

List No. 39 of books acquired other than by purchase and recommended by the Librarian to be catalogued, was approved.

The Librarian's report regarding the establishment of new stations at Mt. Hope, Forest Hills, and Meeting House Hill, was taken from the table and referred to a committee consisting of Messrs. Kenney and Brett.

The Librarian's report was read by him.

On recommendation of the Librarian, the position of office clerk, Executive Department, was re-graded from Nine dollars (\$9.00) to Ten dollars (\$10.00) per week, maximum;

Books and
Supplies,
purchase
authorized

Encyclopaedia Britannica
purchased

Gift list laid over

Report on Forest Hills,
Mt. Hope & Meeting
House Hill.

Librarian's report

Positions re-graded

May 29, 1914
Runners, rate of
pay changed
Grade increases.

Elizabeth G. Barry
Garrett Lacey
John J. Cronin
Charles J. Mackin
Joseph A. Crowley
Mary E. McBarth
Hildegard E. Pfaff
William E. Clagg
Bessie London
Frank J. Krigel
Lillian M. Needham
John W. Barry
Catherine L. Kennedy
Elizabeth M. Rosemond
Sophy R. Phillips
George McBarth
Frederick J. Rosemond

and the maximum pay for boy runners from Seven dollars (\$7.00) to Eight dollars (\$8.00) per week after three years service.

Ordered, that the following grade increases ^{in pay} take effect at the dates named: Elizabeth G. Barry, Catalogue Department, Ten dollars (\$10) to Eleven dollars (\$11) per week, May 27; Garrett Lacey, Engineer and Janitor Department, Twenty-one dollars (\$21) to Twenty-two and ⁵⁰/₁₀₀ dollars (\$22.50); John J. Cronin, South End Branch, Five dollars (\$5) to Six dollars (\$6) per week, May 29; Charles J. Mackin, Branch Department, Seven dollars (\$7) to Eight dollars (\$8) per week, May 29; Joseph A. Crowley, Patent Room, Seven dollars (\$7) to Eight dollars (\$8) per week, May 29; Mary E. McBarth, Ordering Department, Four dollars (\$4) to Four and ⁷⁵/₁₀₀ dollars (\$4.75) per week, June 4; Hildegard E. Pfaff, Station D, Seven dollars (\$7) to Eight dollars (\$8) per week, June 6; William E. Clagg, Executive Department, Nine dollars (\$9) to Ten dollars (\$10) per week, June 28; Bessie London, Catalogue Department, Twelve dollars (\$12) to Thirteen dollars (\$13) per week, August 4; Frank J. Krigel, Patent Room, Seven dollars (\$7) to Eight dollars (\$8) per week, August 17; Lillian M. Needham, West Roxbury Branch, Six dollars (\$6) to Seven dollars (\$7) per week, August 12; John W. Barry, Executive Department, Seven dollars (\$7) to Eight dollars (\$8) per week, September 12; Catherine L. Kennedy, Issue Department, Six dollars (\$6) to Six and ²⁵/₁₀₀ dollars (\$6.25) per week, September 16; Elizabeth M. Rosemond, Issue Department, Five and ⁵⁰/₁₀₀ dollars (\$5.50) to Six and ²⁵/₁₀₀ dollars (\$6.25) per week, September 16; Sophy R. Phillips, Catalogue Department, Twelve dollars (\$12) to Thirteen dollars (\$13) per week, September 20; George McBarth, Periodical Room, Five dollars (\$5) to Six dollars (\$6) per week, September 22; Frederick J. Rosemond, Special Libraries, Five dollars (\$5) to Six dollars (\$6) per week, September 22.

Ordered, that George W. Gallagher, apprentice in the Bindery, be allowed increase in pay from Thirteen dollars (\$13.00) to Fifteen dollars (\$15.00) per week, May 29.

On recommendation of the Librarian, Marian W. Brackett, custodian of the Brighton Branch, was allowed time of attendance at the annual meeting of the American Library Association, at

Washington, without loss of pay.

Requests for the use of the Lecture Hall at the Central Library by the Boston Pageant Association, for a public meeting on Monday evening, June 8, and for the use of the Lecture Hall at the North End Branch by the Women's Municipal League for public exercises on Sunday afternoon, June 7, were granted, subject to regulations adopted by the Board.

Ordered, that the Dorchester branches and reading rooms be closed on Dorchester Day, June 6 next.

The Librarian was authorized to expend Twelve and ⁵⁰/₁₀₀ dollars (\$12.50) for a lamp shade for the Trustees' room.

Voted, that a provisional appropriation of Thirty-five thousand dollars (\$35,000) be made for the purchase of books during the present year, to include special purchases of duplicates for the branches.

A special privilege card was granted to the Green Company.

Voted, that there be allowed and paid to the Macey-Nelson-Morris Company the sum of Six hundred and fifty-seven dollars (\$657), to the James E. Nelson Company the sum of Eight hundred and forty-two dollars (\$842), and to Herbert W. Doten the sum of Six hundred and twenty dollars (\$620), the same being for furniture for the East Boston Branch as per contracts dated January 29, 1914; and that the President or Vice President sign requests on the City Auditor for special drafts in favor of said payments, said amounts to be charged to the appropriation for Branch Library, East Boston.

Voted, that until further action to the contrary, any two members of the Board be a committee with power to approve the lists of books and miscellaneous supplies submitted for purchase; and that the President, Vice President or any member of the Board be authorized to sign bills entering into the July 1st, August 1st, September 1st, and October 1st, requisitions, and special drafts included therein and on outstanding contracts; and to approve payrolls.

Voted, that the next regular meeting of the Corporation

May 29, 1914
Boston Pageant
Assn. to use
lecture hall.
Also Women's
Municipal League.

Dorchester branches
closed on
Dorchester Day
Lamp shade for
Trustees' room
Provisional appropriation
for purchase of books

Special privileges
Special drafts
chargeable to
appropriation
for East Boston
Branch

Committee to act
during summer

May 29, 1914

be on Friday, October 9, 1914, at 4 o'clock p.m.

Dissolved:

Della Van Deem
Clerk.

October 9, 1914

Friday, October 9, 1914

No quorum.

Date for regular weekly meeting of the Corporation. No quorum.

Della Van Deem
Clerk.

Friday, October 16, 1914

October 16, 1914

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Burr, Koney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of May 29, 1914 was read and approved.

The report of the special committee appointed on May 29, 1914 was received and read as follows:

Report of special committee

"The committee authorized on May 29, 1914 to act in behalf of the Board during the summer months, has consisted of Messrs. Burr, Koney and Mann, and reports that the following purchases were authorized:

"Books, List No. 747, 748, 749 and Special List No. 1

Books and

of duplicates for branches.

supplies, purchase

chargeable to city money to the amount of \$10,197.70

authorized

chargeable to trust funds income \$264.99

chargeable to Fellows' Attainment \$163.07

chargeable to Galata fund \$33.42

chargeable to Station 25 \$101.32; also

"Miscellaneous supplies for the Central Library and branches

\$1,472.34, for Bindery \$524.91 and for Printing

Department \$924.80, total \$2,922.05.

"That bills were allowed and ordered paid as follows:

Bills, July 1st

July 1st requisition, chargeable to the general appropriation amounting to \$9,744.59 as follows:-

requisition,

general

appropriation

July 1	Rent Roll	\$2,486.34
June 1	W. D. Clarke Co.	1,435.29
June 2	A. A. Nichols Auditor	1,316.47
June 1	Yonick, Smith & Hopkins	548.50
June 1	D. H. Koster & Co.	299.78
May 29	C. E. Storch & Co.	298.63
April 30	City Fuel Co.	282.75
June 1	Edison Elec. Illum. Co.	262.65
May 1	Boston Council Gas Co.	237.13
May 1	M. E. Del. & Tel. Co.	157.93
May 29	Boston Beltway Co.	129.24
June 1	Charleston Gas & Elec. Co.	123.10
June 1	W. H. Wolfe & Sons Co.	120.96
June 1	Little, Brown & Co.	109.13
May 20	Otto Elevator Co.	103.26
May 26	Chas. W. Dunlop	100.00
May 5	W. J. Maguire	93.25

Carried forward \$8,100.81

October 16, 1914

Bills, July 1st

requisition,

general

appropriation.

	Brought forward	\$ 8,100.81
May 9	Frank J. Emerson,	83.31
May 1	N. E. Co. Israel Supply Dept.	80.54
May 28	Wadsworth, Howland & Co.	66.60
May 11	Farley, Haroccy & Co.	66.04
May 29	Mary W. Crowder	65.00
May 6	C. F. Libbie & Co.	64.88
May 14	Kitter & Libbie	55.07
May 23	A. J. Stearns Lumber Co.	54.87
June 3	Matthew S. Sheehan Co.	51.89
May 9	J. J. Fitzgerald & Co.	47.30
May 25	D. Van Hook & Co.	46.89
May 22	Wm. C. Robinson & Co.	43.94
May 29	H. R. Hunting Co.	43.65
May 16	Hopkinson & Holden	40.53
May 25	Williams' Book Store, Inc.	38.25
Apr. 8	A. L. Stebbins	36.00
May 7	Chas. Reseler Co.	29.55
May 20	W. H. McJannet	29.55
May 18	Foster Bros.	27.00
May 12	Deepley Napthol Co.	25.60
May 9	Marshall Son & Co.	26.00
March 30	A. H. Burton Co.	25.25
June 4	Oliver Colgate Co.	25.00
May 22	William Hale & Co.	24.90
May 15	Boston Book Company	24.40
May 14	"Old Corner Book Store"	23.75
May 29	West Disinfecting Co.	22.50
May 14	Thomas Nelson & Sons	24.00
May 22	Cook-Vivian Co.	21.25
Apr. 30	Gas Consumers Assn.	20.00
May 23	Harry C. Hybea	17.00
May 4	John J. Arguehar's Sons	16.43
May 12	Boston Water Cooler Co.	16.20
May 7	Boston Photo News Co.	16.00
May 29	Cushman & Co's Express	15.60
May 12	Edwin C. Lewis, Inc.	12.15
Mar. 30	W. H. Morris & Son	12.00
May 25	Stone & Forsyth	11.40
May 6	Pittsburgh Rate Gas Co.	11.32
Apr. 14	Carver, Rice & Co.	11.00
Apr. 13	M. J. Davidson Co.	10.80
May 30	Leatham & H. P. Gas & E. L. Co.	10.60
June 3	Charles S. Dingwell	10.00
Apr. 8	John H. Pray & Sons Co.	9.68
May 27	S. S. Pierce & Co.	9.36
May 29	Curry Bros. Oil Co.	6.48
Jan. 31	Overseers of the Poor	6.38
May 29	East Boston Gas Co.	5.78
Apr. 26	White, Son & Co.	5.42
Mar. 13	P. J. Carley	36.80
June 8	Stimpson & Co.	48.00
May 29	G. Stone & Cement Co.	46.45
June 1	Geo. W. Kimball & Co.	63.67
		\$ 9,744.59

Trust funds income

"Chargeable to trust funds income amounting to Six Hundred and seventy-four and ⁵⁵/₁₀₀ dollars (\$674.55) as follows:

June 2	A. A. Nichols, Auditor	\$ 182.80
Apr. 14	C. F. Libbie & Co.	146.60
June 3	George D. Smith	90.00
June 1	W. B. Clarke Co.	80.64
May 9	Menwin Sales Co.	49.55
June 4	East Boston Gas Co.	27.00
May 29	Smithsonian Institution	25.45
May 23	Wm. S. Braithwaite	25.00
May 20	Edward R. Bryan	20.00
May 26	G. S. Stecher & Co.	14.76
May 25	Williams' Book Store	12.75

\$ 674.55

October 16, 1914

Bills, July 1st

requisition

Charlestown and

East Boston

appropriations

"Chargeable to the appropriation for Branch Library Charlestown:

Dec. 31. William Seavers Co. \$ 11.15

"Chargeable to the appropriation for Branch Library East Boston, amounting to Two hundred and fourteen and ²⁶/₁₀₀ dollars (\$214.26) as follows:

June 4	American Seating Co.	\$ 57.75
Apr. 25	Quaitt & Williams Co.	38.70
May 11	Mr. P. Gifford	36.05
May 6	Edison Elec. Illum. Co.	35.90
May 6	Macey-Skelton-Morris Co.	25.00
May 21	S. Eugene Proctor Co.	13.44
Apr. 21	E. B. Gas Co.	7.42
Apr. 1	W. H. MacLellan	4.50
June 3	Chas. S. Dingwell	4.00
May 11	William Hale & Co.	1.50
		\$ 214.26

"Chargeable to the appropriation for Reading Room, Faneuil, amounting to One hundred and two and ⁸⁵/₁₀₀ dollars (\$102.85) as follows:

May 15	DeWolfe & Fiske Co.	\$ 63.35
May 29	Globe-Wendick Co.	33.00
June 3	Charles S. Dingwell	5.00
Apr. 25	Thos. J. Flynn & Co.	4.50
		\$ 102.85

"Chargeable to the appropriation for Reading Room, Andrew Square, amounting to Four hundred and twenty-three and ⁴⁴/₁₀₀ (\$423.44) as follows:

June 10	DeWolfe & Fiske Co.	\$ 407.94
May 14	H. W. Wilson Co.	6.00
June 3	Chas. S. Dingwell	5.00
Apr. 25	Thos. J. Flynn & Co.	4.50
		\$ 423.44

"August 1st requisition, chargeable to the general appropriation amounting to Ten thousand, four hundred and nine and ⁸⁰/₁₀₀ dollars (\$10,409.80) as follows:

July 7	A. A. Nichols, Auditor	\$ 1,494.09
Aug. 1	Rents	1,041.33
July 1	W. B. Clarke Co.	1,684.69
May 30	Batchelder Bros.	1,480.27
July 1	Yonckman, Smith & Hopkins	600.00
June 23	Cook-Vivian Co.	577.57
July 1	Edison Elec. Illum. Co.	327.88
June 22	John J. Arguehar's Sons	312.80
June 25	Dampson & Murdoch Co.	198.00
June 1	Boston Council, Gas Co.	195.70
June 30	Stuart, Howland Co.	133.45
June 30	Boston Index Card Co.	123.40
June 27	J. H. Gilson Co.	105.07
May 30	City Fuel Co.	101.25
May 23	Denison - Pratt Paper Co.	84.00
July 3	Holliston Mills	80.51
June 9	A. H. Burton Co.	80.00

Carried forward \$8,630.01

October 16, 1914

August 1st

requisition

general

appropriation

	Brought forward	\$ 8,630.01
June 30	Mary W. Brown	72.50
June 11	Brentano's	63.96
June 8	Printing Department	58.50
June 19	Royal Typewriter Co.	56.00
June 15	W. H. McTellan	54.05
June 18	C. J. Libbie Co.	51.62
July 1	Charlestown Gas & Elec. Co.	40.57
July 1	J. J. Fitzgerald & Co.	41.52
June 30	S. Eugene Proctor Co., Inc.	40.33
June 18	Frank Ridlon Co.	33.50
June 30	M. E. Del. Elec. Co.	32.28
June 18	Gas Consumers Assn.	29.00
May 5	Chas. A. G. Winter Co., Inc.	27.50
June 29	Re-New Sausage Co.	27.00
June 25	Enterprise Rubber Co.	23.40
June 23	Stone & Forsyth	23.25
May 22	Orms Heselung Co.	20.00
June 27	Levenson Mfg. Co.	18.97
June 29	Geo. H. Merrill Co.	18.74
Apr. 29	Suffolk Exp. & Elect. Co.	18.145
June 26	Geo. Elevator Co.	18.00
June 13	Thomas Butler & Co.	17.78
June 1	Louis A. Fullerton	17.15
June 8	Levin Hist. Pub. Co.	16.67
June 26	J. B. Miller	15.00
Apr. 10	Automatic Apparatus Co.	15.00
July 1	Cushman Haris Express	14.55
June 23	Heaney Mfg. Co.	13.50
June 11	Boston Book Co.	13.00
June 23	Wadsworth, Howard & Co.	12.99
June 5	Wm. M. Belcher	12.96
June 26	G. E. Stokert & Co.	11.41
July 1	Walker's S. B. Express	12.65
Jan. 30	James Wilkinson & Co.	12.50
June 10	Butler, Fiske, & Rowson Co.	11.40
May 20	W. L. Norris & Sons	11.04
June 20	Houghton Mifflin Co.	10.75
May 20	Carter, Rice & Co.	10.74
July 2	Thompson & Harris Co.	10.00
May 29	Janith Machinery Bureau	10.00
June 29	DeWolfe & Fiske Co.	8.65
June 19	Boston Music Co.	8.50
June 30	E. Howard Clock Co.	7.00
May 21	John W. McLean Co.	6.20
July 1	J. H. Foster & Co.	11.246
June 9	Jordan Marsh Co.	7.75
July 16	John D. Sheehy	576.00
		\$ 10,409.80

Trust funds income

* Chargeable to trust funds income amounting to two hundred and ninety-five and ²⁶/₁₀₀ dollars (\$295.26) as follows:

July 7	A. A. Nichols, Auditor	\$ 183.40
June 10	C. J. Libbie & Co.	29.00
July 1	W. B. Clarke Co.	15.69
May 11	Boston Music Co.	10.07
June 22	Boston Book Co.	9.00
June 20	Houghton, Mifflin Co.	6.00
June 18	Paul Wenzel	42.10
		\$ 295.26

Charlestown

appropriation

* Chargeable to the appropriation for Branch Library, Charlestown, amounting to fourteen and ⁸⁵/₁₀₀ dollars (\$14.85) as follows:

June 13	Jordan Marsh Co.	\$ 12.25
July 6	A. A. Nichols, Auditor	2.63
		\$ 14.88

October 16, 1914

August 1st

requisition

East Boston

appropriation

* Chargeable to the appropriation for Branch Library, East Boston, amounting to One hundred and seventy-nine and ⁵⁸/₁₀₀ dollars (\$179.58) as follows:

May 23	Albert Johnson & Co.	\$ 24.00
Mar. 19	Wear Proof Mat Co.	57.58
June 12	Morris & Whyte Co.	98.00
		\$ 179.58

* Chargeable to the appropriation for Branch Library, North End, amounting to thirty-two dollars, (\$32.00) as follows:

April 30	Walworth, English & Hatt Co.	\$ 32.00
----------	------------------------------	----------

* Chargeable to the appropriation for Reading Room, Andrew Square, amounting to One hundred and nineteen and ²²/₁₀₀ dollars (\$119.02) as follows:

July 3	Library Bureau	\$ 90.00
June 6	H. R. Huntington Co., Inc.	11.50
June 22	DeWolfe & Fiske Co.	12.21
May 14	Gas Consumers Assn.	2.31
		\$ 119.02

* Chargeable to the appropriation for Reading Room, Faneuil, amounting to Two hundred and four and ⁹³/₁₀₀ dollars (\$204.93) as follows:

June 22	DeWolfe & Fiske Co.	\$ 99.51
July 3	Library Bureau	90.00
June 6	H. R. Huntington Co.	14.50
July 9	A. A. Nichols, Auditor	72
April 2	Gas Consumers Assn.	20
		\$ 204.93

* September 1st requisition, chargeable to the general appropriation amounting to Ten thousand, five hundred and sixty and ²⁰/₁₀₀ dollars (\$10,560.20) as follows:

Aug. 1	W. B. Clarke Co.	\$ 1,110.04
Aug. 14	A. A. Nichols, Auditor	1,378.15
Aug. 1	DeWolfe & Fiske Co.	633.38
Aug. 1	John D. Sheehy	576.00
Sept. 1	Rents	566.33
July 7	Encyclopedia Britannica	391.50
Aug. 1	J. H. Foster & Co.	270.00
July 1	Detroit Publishing Co.	233.38
July 1	Edison Elect. Ill. Co.	230.65
Oct. 1	Boxes 1913	171.02
July 1	Boston Council Gas Co.	154.77
July 3	Croft-Union Co.	135.76
Aug. 6	J. E. Dibble & Co.	123.00
Aug. 5	Walter A. Wentworth	121.82
June 16	Marshall, Son & Co., Inc.	109.76
June 1	New England Co.	86.34
Aug. 1	Daniel G. Finnerty & Co.	85.00
June 23	Benj. N. Moore & Sons Co.	66.82
July 24	White Son Co.	64.52
June 29	A. C. Hunter	50.00
Aug. 5	Mass. Historical Society	50.00
June 25	Little, Brown & Co.	49.69

Carried forward \$ 6,652.93

September 1st

requisition

general

appropriation

October 16, 1914

Bills, September

1st requisition

general appro-

priation

	Brought forward	\$ 6,652.93
June 9	Matthew D. Shattuck Co.	46.67
Apr. 17	D. Van Nostrand Co.	41.66
June 30	A. Harg Co.	44.64
Aug. 1	G. E. Sheehy & Co.	41.17
June 30	Oliver Appenister Co.	38.57
July 8	Printing Department	32.65
July 21	Mergenthaler Linotype Co.	32.36
July 20	Halliston Mills	30.00
Apr. 22	McGraw Hill Book Co.	25.65
July 31	Mary W. Cronan	25.00
June 10	H. R. Huntington Co.	23.00
July 15	Appenister Co.	19.40
July 30	R. Shuman & Co.	19.00
July 1	Union Paste Co.	16.80
July 1	David A. Fullerton	16.45
July 24	Boston Belting Co.	15.50
July 27	Boston Book Co.	15.25
July 25	Book Day Electrotyping Co.	13.37
June 10	James Wilkinson Co.	12.80
July 30	West Disinfecting Co.	12.50
Aug. 1	Chas. Geo. & Co.	12.48
July 31	New England Tel. & Tel. Co.	12.40
July 25	Boston Music Co.	11.50
June 19	Am. Hill & Co.	11.35
Sept. 19	Mrs. J. Dwyer & Co.	11.20
July 3	Stuart Howland Co.	11.10
July 22	Henry E. Hunt Co.	10.80
Apr. 27	Hartford Smith	10.70
July 6	Thos. Butler & Co.	30.59
July 20	E. Van Nostrand & Co.	9.00
July 15	Hopkinson & Holden	8.85
July 8	Charles E. Cobb	7.20
July 2	W. G. Richardson	7.15
May 12	Ritter & Flebbe	7.11
July 18	Houghton Mifflin Co.	5.25
May 17	Salbot Co. & Co.	4.00
July 31	Batchelder Bros.	2,673.78
July 31	Overseers of the Poor	17.25
Aug. 10	Chas. & Phillips	72.27
July 31	Crutcher	111.08
Aug. 31	P. J. Fitzgibbon	340.15
	\$ 10,560.20	

Trust funds

income

" Chargeable to trust funds income amounting to four hundred and sixty-two and ⁰⁶/₁₀₀ dollars (\$462.06) as follows:

Aug. 1	J. H. Croston & Co.	\$ 168.81
Sept. 1	A. A. Nichols, Aud.	129.31
Aug. 1	W. B. Clarke Co.	69.87
Aug. 6	George R. King	50.00
July 28	Booker Bros.	17.35
July 17	Architectural Book Pub. Co.	12.00
July 28	Boston Book Co.	9.00
July 15	De Wolfe & Fiske Co.	57.2
	462.06	

P. F. Sullivan bequest

" Chargeable to the Patrick J. Sullivan bequest as follows:

Aug. 14 A. A. Nichols, Auditor \$ 11.01

October 1st

requisition

general appro-

priation

" October 1st requisition, - chargeable to the general appropriation amounting to ten thousand, seven hundred and sixteen and ¹⁶/₁₀₀ (\$10,716.16) as follows:

Oct. 1	Rent Roll	\$ 2,444.67
Aug. 31	Batchelder Bros.	2,430.34
Sept. 8	A. A. Nichols, Aud.	1,273.53
Sept. 30	John D. Sheehy	747.00
	Carried forward	\$ 6,895.54

October 16, 1914

October 1st

requisition

general

appropriation

	Brought forward	\$ 6,895.54
Sept. 1	W. B. Clarke Co.	662.57
Aug. 29	Post & Photo	391.00
Aug. 26	Halliston Mills	241.00
Aug. 14	Cook - Vivian Co.	208.01
Sept. 1	Edison Elec. Illum. Co.	173.56
Aug. 1	M. E. Le. & Tel. Co.	170.55
Aug. 29	G. E. Sheehy & Co.	162.75
Sept. 5	A. E. Clinton Co.	140.00
Aug. 5	Little, Brown & Co.	126.17
Sept. 8	John G. Sikora	88.00
Aug. 31	Gas Consumers Assn.	81.00
Aug. 19	Stimpson & Co.	81.00
Aug. 27	Boston Index Card Co.	77.80
Aug. 27	J. J. Fitzgibbon & Co.	65.21
Aug. 1	Boston Council Gas Co.	44.05
Aug. 20	Marshall Don & Co. Inc.	43.68
Aug. 25	Smith & Weller Co.	43.00
Sept. 4	Library Bureau	40.38
Sept. 5	A. S. Stearns Lumber Co.	40.29
Aug. 8	Printing Department	40.00
Aug. 20	Duggals & Kendrick, Inc.	39.38
Sept. 1	Geo. W. Kimball & Co.	38.81
Aug. 20	Am. Co. Robinson & Co.	37.02
Sept. 1	Stuart Howland Co.	35.24
Aug. 15	Probate Court	34.25
Sept. 5	Enterprise Rubber Co.	34.24
Aug. 29	W. A. Wood Co.	32.64
Aug. 29	DeWitt Bros. & Co.	32.00
May 22	Thomas Butler & Co.	31.35
Aug. 21	Boston Book Co.	30.00
Aug. 31	Roche & Daly Co.	29.82
Aug. 27	Otis Elevator Co.	28.90
Aug. 20	Chas. R. G. Winter	32.00
Aug. 26	Walworth Laughlin & Co.	20.42
Aug. 20	S. Eugene Proctor & Co. Inc.	19.78
Aug. 26	Leary & Whitney	17.10
Aug. 13	Donner Mfg. Co.	16.50
Aug. 25	Overseers of the Poor	32.88
Aug. 11	Am. Hill & Co.	16.10
Sept. 9	George R. King	16.00
Aug. 27	Wilson Larch & Co.	14.23
Aug. 18	DeWitt Pratt Paper Co.	14.06
Aug. 1	P. J. Crowley	14.00
Aug. 7	Frank Ridlon Co.	13.70
Aug. 27	W. H. Norris & Sons	13.25
Aug. 21	Union Paste Co.	12.50
Sept. 1	Charleston Gas & Elec. Co.	12.46
Aug. 11	Crozier Rice Co.	11.00
Aug. 6	P. H. White Co.	10.00
Sept. 2	Ritter & Flebbe	9.64
Aug. 31	E. B. Gas Co.	9.44
July 20	W. H. MacLellan	8.95
Aug. 27	J. J. McDonald	8.00
July 1	A. J. Trethewey	7.75
June 17	John J. Moore	7.50
June 20	James Wilkinson Co.	7.42
Aug. 8	Book Day Electrotyping Co.	6.34
July 17	Globe Printers Roller Co.	6.25
June 27	Moss & Bluff Co.	6.13
Sept. 1	J. R. Droning Co.	6.10
Aug. 13	De Wolfe & Fiske Co.	6.03
July 1	Am. L. Sawyer	5.75
June 5	George E. Littlefield	5.62
Sept. 1	Salmon & H. P. Gas & E. L. Co.	5.46
June 23	Henderson & Shaw	5.15
July 8	J. A. W. Bird Co.	5.10
Aug. 14	Kempke Cornice & Roofing Co.	5.00
July 17	Thread Agency	4.74
June 3	Joseph Drake & Sons	4.06
June 3	Chas. A. Freeman Mfg. Co.	4.00
Aug. 24	Boston Co-op. Bk. Bureau	19.00
Sept. 2	A. S. MacLellan	14.54
	\$ 10,716.18	

October 16, 1914

October 1st

requisition

trust funds

income

"Chargeable to trust funds income amounting to One hundred and forty and $\frac{57}{100}$ dollars (\$140.57) as follows:

Sept. 14	Archer D. Hulbert	\$50.00
Sept. 8	R. A. Nichols, Auditor	47.38
Sept. 1	W. B. Clarke Co.	15.78
Aug. 5	Boston Book Co.	9.00
Aug. 27	J. E. Stokert Bros.	8.95
July 14	Little, Brown Co.	6.16
July 23	Ritter & Fleiss	3.30

\$ 140.57

Draft on London

account

"Also, bills payable by draft on funds on deposit in London, as follows:

Edward G. Allen & Son, Ltd.	\$	14.19.0
B. J. Dittford	"	3.00
Whitto & Winkles	"	5.00
Messrs. Ellis	"	19.00
Marys Bros.	"	8.00
William Reeves	"	14.00
J. Devanti Bros.	"	12.00
Bernard Quaritch	"	470.18.3
Justus Legault	Fr.	436.55
J. Derpierre	"	412.50
Harold W. Hirschmann	M.	2861.95
Ernest Wasmuth	"	33.00
C. D. Schmidt	"	44.35
Martinius Kijhoff	Gld.	306.34

Special drafts:

"The following special drafts were also authorized:

Mergenthaler Linotype Company, payable to The Mergenthaler Company, Seventeen hundred and ninety-one and $\frac{65}{100}$ dollars (\$1791.65) for rental on two Linotype machines; John F. Griffin Company, to John F. Griffin Company Nine thousand and eight and $\frac{35}{100}$ dollars (\$9080.25) final payment on contract dated May 9, 1913 for East Boston Branch, and James E. McLaughlin Eight hundred and forty-five and $\frac{41}{100}$ dollars (\$845.41) for commission on contract for East Boston Branch; and to the American Seating Company, Four hundred and twenty-three dollars (\$423) for furniture for the East Boston Branch."

(Signed) { Samuel Carr
William D. Tenney
Alexander Mann } Committee.

Report of committee

approved

In motion of Mr. Brett, it was

Vote, that the report be accepted and the action of the committee approved and confirmed.

Books and

supplies

purchase

authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 750 and Special List No. 2 of duplicates for branches,

October 16, 1914

chargeable to city money to the amount of \$3713.66

chargeable to trust funds income \$11.25

chargeable to Galata fund \$1.80; also

Miscellaneous supplies for the Central Library and branches

\$6,094.66, for Binding \$1739.27, and for Printing

Department \$473.25, total \$8,307.18.

List No. 751 of books recommended for purchase was laid over for one week according to rule.

The Librarian's report was read by him.

On recommendation of the Librarian, the following temporary appointments were approved and confirmed: Charles N. Philbrick, relief watchman, Central Library, one night work week, Three and $\frac{20}{100}$ dollars (\$3.20) a week; William D. Harris, elevator attendant, Thirteen dollars (\$13.) per week; Mary V. McElaney, Marie J. Gross, and Louise Reilly, Issue Department, Four dollars (\$4) per week; also the re-appointment to the regular service of Rose Gifford at Four and $\frac{75}{100}$ dollars (\$4.75) per week, beginning October 1.

To fill a vacancy in the Shelf Department, caused by the resignation of Alice A. Downing, it was

Ordered, that the following transfers and promotions take effect October 19: the transfer of Florence S. Richards from the Issue to the Shelf Department without change in pay; the promotion of Susan Maguire, Issue Department, with increase in pay from Nine dollars (\$9) to Ten and $\frac{50}{100}$ dollars (\$10.50) per week; of Josephine A. Day, with increase in pay from Eight dollars (\$8) to Nine dollars (\$9) per week; and of Ethel M. Pigney, with increase in pay from Seven dollars (\$7) to Eight dollars (\$8) per week.

Ordered, that the following grade increases in pay take effect at the dates named: James P. Gannon, Binding, Seven dollars (\$7) to Eight dollars (\$8) per week, October 1; Margaret K. Murphy, Issue Department, Six and $\frac{25}{100}$ dollars (\$6.25) to Seven dollars (\$7) per week, October 9; James P. Moors, Binding, Five dollars (\$5) to Seven dollars (\$7) per week, October 22; Edward P. Sullivan, Special Libraries, Six and $\frac{25}{100}$ dollars (\$6.25) to Eight dollars

Books and

supplies

Book list laid

over

Librarian's report

Appointments

confirmed:

Charles N. Philbrick

William D. Harris

Mary V. McElaney

Marie J. Gross

Louise Reilly

Alice A. Downing

resignation

Transfers and

promotions:

Florence S. Richards

Susan Maguire

Josephine A. Day

Ethel M. Pigney

Grade increases in pay

James P. Gannon

Margaret K. Murphy

James P. Moors

Edward P. Sullivan

October 16, 1914

Station J, - new
lease authorize
with increased
rent

(\$8) per week, October 23

A committee consisting of Messrs. Carr and Koney, having approved a change in the arrangement under which the premises occupied by the Orient Heights Reading Room are held, to include heat and care of the premises, according to a proposition submitted by the Librarian, it was

Voted, that a lease be authorized for the premises occupied by the Orient Heights Reading Room for a period of three years with right of renewal for two years additional, at a rental of forty-five dollars (\$45) per month from October 1 to December 31, 1914, and thereafter at fifty dollars (\$50) per month, this sum to include heat and complete care of the premises to the satisfaction of the Trustees.

American Association
for Study of Infant
Mortality, permission
to use courtyard for
exhibition.

The request of the American Association for the Study and Prevention of Infant Mortality, for permission to use the courtyard for an exhibition during their Annual Convention, November 12 to 14, 1914, was granted, subject to such conditions as the Librarian may find expedient.

Story hour, amount
authorized for

On recommendation of the Librarian, an allowance of twenty dollars (\$20) per week was authorized for the remainder of this year for the story hour at the Central Library and branches.

Statue of Anne
Hutchinson pro-
posed for library

A communication from Mr. Irving Whislow in regard to placing a statue of Anne Hutchinson in the Library, was read and referred to the President.

Deposit of books

The Librarian was authorized to send a deposit of books to the reading room of the Edison Electric Illuminating Company, 1165 Massachusetts Avenue, under the usual conditions.

Request to duplicate
Billings book-plate

The Librarian presented a communication from Mr. Arthur Lord, requesting permission to duplicate the Billings book-plate for use by the Pilgrim Society; and after consideration, on motion of Mr. Brett, it was

Not granted

Voted, that Mr. Lord be advised that the Trustees do not deem it expedient to grant the request.

Sunday service at
branches

The Librarian's recommendation for the hours and weekly expense of Sunday service at certain of the branches from November to April inclusive, was approved, as follows: From 2 to 9 p.m.: Brighton Branch \$4.90, Charlestown Branch \$9.80, Dorchester Branch \$6.90, East

October 16, 1914

Sunday services
branches

Boston Branch \$9.80, Jamaica Plain Branch \$6.30, North End Branch \$11.90, Roxbury Branch \$8.65, South Boston Branch \$8.15, Uphams Corner Branch \$8.75, Bodman Square Reading Room \$4.20, from 12 to 9 p.m.: South End Branch \$11.05, from 12 to 10 p.m.: West End Branch \$1.55 additional, from 2 to 6 and 7 to 9 p.m.: Station F \$3.60, Station G \$2.30, Station P \$4.20, Station R \$3.60, Station S \$2.30, Station J \$2.30, Station Y \$3.60, Station Z \$4.60, and Station ZF \$4.20.

Special privilege cards were granted to J. E. Barker, Jean O. Christie, Martha H. Davis, Harold B. Driver, Robert W. Gordon, Maud C. Hare, J. N. Hurley, Edward H. James, Anne Johnson, Frank Karbaum, Elizabeth S. Mason, James W. Mudge, Glenn Pelner, Henry W. Pitman, Mae E. Schrieber, and J. Philip Torrey.

Special privilege
cards.

The annual certificate of steam boiler inspection of boiler No. 1, Central Library, was received, examined and ordered placed on file.

Certificate, boiler
inspection

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Bills, November
1st requisition

Charges due to the general appropriation amounting to twelve thousand four hundred and twenty-one and ⁸⁰/₁₀₀ dollars (\$12,421.80) as follows:

General appropriation

Oct. 1	DeWolfe & Fiske Co.	\$3,057.70
Oct. 1	W. D. Clarke Co.	2,076.43
Oct. 8	A. A. Nichols, Auditor	1,314.05
Nov. 1	Rent Roll	1,041.33
Sept. 16	Library Bureau	482.39
Oct. 1	Index 1914	485.00
Sept. 11	Holliston Mills	300.25
Sept. 14	Wellington, Sears Co.	212.31
Sept. 24	H. R. Huntington Co. Inc.	206.22
Oct. 2	Matthew J. Sheehan Co.	182.12
Sept. 1	Edison Elec. Illum. Co.	168.20
Oct. 2	Wadsworth, Arnold & Co., Inc.	161.67
Sept. 30	A. Hathaway Co.	148.40
Sept. 1	John Targuilar's Sons	131.63
Oct. 5	Ritter & Hobbs	131.12
Sept. 1	Boston Council Gas Co.	106.70
Sept. 1	DeSilva & Sons Co.	97.19
Sept. 16	J. D. Fitzgerald & Co.	89.24
Sept. 28	Gas Consumers Assn.	87.25
Sept. 1	W. E. Co. Iron Supply	85.17
Sept. 21	White, Son Company	74.84
Sept. 17	A. J. Stearns & Son Co.	65.63
Aug. 31	Marshall Son & Co., Corp.	61.99
Sept. 30	Farley, Hume & Son	61.65
Sept. 30	Samuel W. Elder	48.82
Sept. 5	J. H. Curtis & Son	46.01
Oct. 3	Wm. C. Robinson & Son Co.	44.05

Carried forward \$10,957.36

October 16, 1914

Bills, November 1st

requisition

general

appropriation

Brought forward \$		12,957.36
Sept. 28	Walworth-Engle & Co.	38.08
Sept. 16	M. S. Davidson Co.	37.25
Sept. 1	N. Y. Maritime Register	35.00
Sept. 28	W. H. Morris & Son	33.00
Oct. 2	John C. Raynes	33.00
Aug. 24	Arthur H. Clark Co.	30.00
Oct. 1	Charleston Gas & Elec. Co.	27.84
Sept. 16	Derision-Pratt Paper Co.	27.60
Sept. 26	Houghton, Mifflin Co.	26.35
Sept. 25	W. H. MacLellan	24.75
Sept. 26	O. B. Cornwell	24.00
Sept. 29	Demmon Mfg. Co.	23.70
Oct. 5	Ohio Elevator Co.	22.60
Sept. 30	Mary W. Brown	22.50
Sept. 18	Living Bros. Oil Co.	20.01
Oct. 2	Shimpan Bros.	19.79
Aug. 31	Ames. Type Foundry Co.	19.60
Sept. 30	S. Eugene Proctor Co. Inc.	19.44
Oct. 1	John A. Adams Co.	18.00
Sept. 1	Printing Dept.	17.73
Sept. 5	A. A. White Co.	15.78
Aug. 31	N. E. Del & Del. Co.	15.75
Oct. 9	Cook-Vivian Co.	15.73
Aug. 19	Williams' Book Store, Inc.	14.75
Sept. 30	Overseers of the Poor	14.63
Sept. 11	A. F. Burton Co.	14.00
Sept. 23	Schwenker Book Co.	13.22
May 28	Jones & Phillips	11.91
Sept. 19	Roche & Daly Co.	11.53
Sept. 21	S. S. Pierce Co.	10.00
Sept. 30	N. J. Robbins	10.00
Sept. 18	Diamond Union Stamp Works	8.00
Oct. 2	Andrew Dutton	7.90
Sept. 10	Marythela Linotype Co.	6.50
Sept. 11	Jordan Marsh Co.	5.50
Sept. 16	Frank P. Lambert	90.00
Oct. 14	John D. Sheehy	681.00
		\$ 12,421.80

Trust funds
income

Chargeable to trust funds income amounting to two hundred and fifty six and ³²/₁₀₀ dollars (\$256.32) as follows:

Oct. 8	A. A. Nichols Auditor	\$ 82.53
Sept. 5	J. H. Gaston Co.	76.82
Sept. 14	Pittet & Helle	57.60
Oct. 1	W. B. Clarke Co.	39.37
		\$ 256.32

Arthur Timmons,
request for carriage
stand

A request from Mr. Arthur Timmons for permission to stand a public carriage on Boylston Street near the Library, was referred to the Librarian for investigation and report at the next meeting of the Board.

Thomas J. O'Neil
illness, allowance
of pay

The Librarian reported that Thomas J. O'Neil, janitor of the Brighton Branch has lost seventeen days' pay on account of illness, in addition to his vacation allowance; and after consideration, on motion of Mr. Carr, it was

Voted, that Mr. O'Neil be allowed the difference in his pay and the amount spent for substitute service during this absence, as part compensation for long and faithful

October 16, 1914

service.

The President made a report on a visit to Mr. John S. Sargent, and the status of Mr. Sargent's mural decoration for the Library.

John S. Sargent
mural paintings

Dissolved:

Lella Jean Deery
Clerk.

October 23, 1914

Friday, October 23, 1914

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Carr, Koney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of October 16, 1914 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
supplies
purchase
authorized

Books, List No. 701 deferred from October 16, and Special

List No. 701 A

chargeable to city money to the amount of \$2175.65

chargeable to trust funds income \$283.39

chargeable to Illinois Athenaeum \$143.29

chargeable to exchange account \$83.00, also

Miscellaneous supplies for the Central Library and branches

\$260.20, for Bindery \$195.97 and for Printing Department

\$37.50, - total \$493.69.

Book list laid over

List No. 702 of books recommended for purchase was laid over for one week according to rule.

School Committee

cooperation in purchase
of lantern slides

A communication from the School Committee relating to the cooperation of the Library and School Department with regard to the purchase of lantern slides, was referred to the Librarian for examination and report.

Skinner Estate

check \$35,000
received

The President presented from Mr. Augustus P. Loring, Trustee, a check for thirty-five thousand dollars (\$35,000) on account of the partial distribution of the estate of Francis Skinner, Senior, under the sixteenth clause of whose will the Library receives one-fifth of the residue of his property; and it was

To be funded

Voted, that the bequest be funded as the "Francis Skinner Fund", the income to be applied to the purchase of books and other library material; and

Check transmitted
to City

Voted, that the check be transmitted to the City Treasurer with direction to cause it to be invested, and the income applied to the purchase of books and other library material, under the name of

Treasurer

October 23, 1914

Librarian's report

Elevator Operators and
Porters Union, pay
of elevator men

the "Francis Skinner Fund".

The Librarian's report was read by him.

The Librarian presented a communication from the Elevator Operators and Porters Union requesting increase in the pay of the elevator attendants at the Central Library, which was read and laid on the table.

The request of the custodian of the Upham's Corner Branch for permission to arrange for certain public talks and lectures at that Branch, was referred to the Librarian for such action as he may deem expedient.

Upham's Corner Branch
public lectures
for

On his recommendation the Librarian was authorized to employ the Frank J. Pellow Company to make repairs on dynamo No. 2 at the Central Library, at a cost not exceeding two hundred and fifty dollars (\$250).

Repairs on dynamo
No. 2

Special privilege cards were granted to Mabel Dick-
Bossett, John S. Clark, Winifred J. Crowell, Harold P. Page and
Henrietta L. Savage.

Special privilege
cards

Voted, that there be allowed and paid to Karl W. Hiersonmann the sum of twenty-six hundred and four and ⁹⁰/₁₀₀ cents (\$2604.90) the same being for the purchase of books as per invoices from June 12 to September 19, 1914; and that the President or Vice President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to trust funds income.

Special draft to
Karl W. Hiersonmann

The matter of opening the Codman Square Reading Room as a branch was considered at length; after which it was

Codman Square to
be opened as
a branch

Voted, that on November 1st the Codman Square Reading Room be opened as a branch library, with the following service:

Codman Sq. Branch
service

M. Florence Cufflin, custodian, seventeen and ⁵⁰/₁₀₀ dollars (\$17.50) per week,

M. Florence Cufflin

transfer from the Branch Department,
Ruth B. Sother, first assistant, ten dollars (\$10) per week,

Ruth B. Sother

Ellen E. Cummings, general assistant, eight dollars (\$8) per week,

Ellen E. Cummings

Edith F. Dowell, general assistant, six dollars (\$6) per week,

Edith F. Dowell

Transfer from Charlestown Branch.

A communication from the Mayor dated October 17 regarding the establishment of a Business Men's Reference Library

Business Men's Reference
Library

October 23, 1914

Business Men's Reprose

Library Committee

appointed

Request of Arthur

Timmons not

granted.

in City Hall, together with a report on the same by Mr. Kenney, was received and read; and on motion of Mr. Kenney it was

Voted, that the communication and the accompanying report be referred to a committee for investigation.

The President named the President and Mr. Kenney such committee.

The Librarian reported on the request of Mr. Arthur Timmons for permission to stand a public carriage on Boylston Street near the Library building; and on his recommendation it was

Voted, that the Trustees do not consent to this.

Dissolved, Della Jean Deery
Clerk.

Friday, October 30, 1914

October 30, 1914

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Lewis, Kenney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of October 23, 1914 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books List No. 752 deferred from October 23

chargeable to city money to the amount of \$154.83

chargeable to trust funds income \$262.20

chargeable to Fellows Athenaeum \$37.03

chargeable to Galates fund \$4.99.

Periodicals for the Central Library and Branches for 1915.

chargeable to city money \$7,413.72

chargeable to Fellows Athenaeum \$218.64; also

Miscellaneous supplies for the Central Library and branches

\$1268.51, for Bindery \$25.43 and for Printing Department

\$5.67 - total \$1299.61.

List No. 753 of books recommended for purchase was laid over for one week according to rule.

The Librarian's report was read by him.

The Librarian reported that the library of Francis Skinner, Senior, which by his will was left to the Boston Public Library at the decease of his son, is now at the disposition of the Trustees; and stated that it consists of a miscellaneous collection of 3250 volumes appraised at sixty-seven hundred and forty-four and $\frac{35}{100}$ dollars (\$6744.35), mainly duplicating material already here, which might to advantage be sold and the proceeds added to the Francis Skinner fund for the purchase of new material. After consideration, it was

Voted, that the Librarian be authorized to send these books to Libbie's Auction Rooms to be listed and such as are desirable selected for the Library collection, the remainder to be sold for

Books and
supplies
purchase
authorized

Book list laid over.

Librarian's report

Francis Skinner
Library at
disposition of
Trustees.

To be sent to
Libbie's to be
listed and
duplicates sold
for account of
Trustees.

October 30, 1914

Bookbinders' Union

petition for increase
in pay of forwarders.Special privilege
cardsExamining Committee
appointedElevator Operators and
Porters Union, request
for increase in pay
referred to LibrarianJulia Ward Howe
bust of
acceptance

the account of the Trustees.

A request from the Bookbinders' Union, submitted through the Librarian, for consideration of their petition for increase in the pay of the forwarders, was referred to the committee on this matter.

Special privilege cards were granted to Arthur M. Lowry, Ruth Lewis, Louise A. Grant, Margaret W. Proers, and Emma M. Schell.

The following persons were appointed on the Examining Committee for 1914-15: Mrs. Elisha S. Boland, Mrs. R. Brindisi, Miss Alice Cole, Mr. John S. Flanagan, Mr. M. A. de Wolf Howe, Mr. Arthur S. Johnson, Dr. George A. McEoy, Mrs. Colin W. Macdonald, Rev. Timothy J. Mahoney, Mr. Hugh Nixon, Mr. John J. Sheehan, Rev. Philo W. Sprague, Rev. Joseph V. Tracy, D.D.

The request of the ^{Operators} Elevator and Porters Union for increase in the pay of the elevator attendants, was taken from the table, and referred to the Librarian to report to the Board the rate of pay for elevator men in the city.

The President reported a gift to the Library from Mrs. Maude Howe Elliott of a marble bust of Julia Ward Howe by Hobart Vail Goezinger; and it was

Voted, that the bust be accepted for the Library collection, and a suitable acknowledgment be made for the same; and that it be placed where the Librarian may find expedient.

Dissolved:

Willa Jean Deery
Clerk.

Friday, November 6, 1914

November 6, 1914

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Carr, Konecy and Mann.

The President Mr. Benton in the chair.

The records of the meeting of October 30, 1914, was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 753 deferred from Oct. 30 and Special List No. 753A

chargeable to city money to the amount of \$976.27

chargeable to trust funds income \$58.23

chargeable to Fellenows Athenaeum \$30.27

chargeable to Galatea fund \$1.80

chargeable to Andrew Square appn. \$475.44

chargeable to Faneuil appn. \$304.56, also

Miscellaneous supplies for the Central Library and Branches

\$428.84, for Binding \$46.10, and for Printing Department

\$6.75, total \$531.69.

List No. 754 of books recommended for purchase was laid over for one week according to rule.

The following persons were appointed on the Examining Committee for 1914-15: Mr. Horace G. Allen, Dr. J. Baptist Blake, Mrs. Augustine J. Sulzer, Mrs. George A. Burgess, Rev. Edward H. Byington, Mr. Arthur B. Chapin, Mr. David A. Ellis, Mrs. Frederic R. Galace, Mrs. James A. Gallivan, Mr. William L. McKee, Rev. Samuel H. Murcin, D.D., Hon. Michael J. Murray, Miss Annie E. Nourse, Miss Anna M. Paul, Dr. Melville F. Rogers, Miss Zephra D. Smith, and Mr. Otto A. Wehrle.

Voted, that the President be joined with the Examining Committee as chairman, in accordance with the Ordinance.

A request of the Boston Public Library Employees' Benefit Association for permission to publish and sell a Handbook of the Library was considered; and it was

Voted, that the Boston Public Library Employees' Benefit Association be granted permission to publish and sell a Handbook of the Library in such form and at such price and with such contents of printed matter and advertisements as the

Books and
Supplies
purchase
authorized

Book list laid over

Examining Committee
appointed

President joined with
committee

Employees Benefit
Assn. request to
sell Handbook.

Granted under
certain conditions

November 6, 1914

Librarian's report

Grade increases
in payBoiler inspection
certificateSpecial privilege
cards

Board shall approve, but at the risk and for the account of the Association.

The Librarian's report was read by him.

On recommendation of the Librarian it was

Ordered, that the following grade increases in pay take effect at the dates named: Gertrude E. M. Seufgen, Hyde Park Branch, Seven dollars (\$7) to Eight dollars (\$8) per week, November 1, Mary A. McDowell, Issue Department, Six and $\frac{25}{100}$ dollars (\$6.25) to Seven dollars (\$7) per week, November 20.

The annual certificate of inspection of steam boiler No. 2, Central Library, was received, examined and ordered placed on file.

Special cards were granted to Samuel Merrill, Cornelia Ripley, Ellen C. Seiple, and Annie Young.

Dissolved:

Allen Van Deery
Clerk.

Friday, November 13, 1914

November 13, 1914

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Conn, Kenney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of November 6, 1914 was read and approved.

Circular No. 16 from the Mayor was received and ordered placed on file.

The Librarian was authorized to purchase according to list submitted by him and to be placed on file, the following:

Books, List No. 754 deferred from Nov. 6

chargeable to city money to the amount of \$331.34

chargeable to trust funds income \$235.75

chargeable to Fellows Athenaeum \$90.24; also.

Miscellaneous supplies for the Central Library and branches

\$1321.42, for Bindery \$10.02 and for Printing Department

\$77.69, -total \$1409.13.

List No. 755 of books recommended for purchase was laid over for one week according to rule.

Communications from the Harvard Improvement Association, one of them transmitted by the Mayor, requesting the establishment of a branch of the Library on Harvard Street, Dorchester, were read and referred to the Librarian for examination and report.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that the following runners be appointed to the regular service beginning November 13: Special Libraries, Israel Neidelman, William L. Concamon, and Albert I. Arnoff, Five dollars (\$5) per week each, and Harry A. Lawrence, Seven dollars (\$7) per week. Issue Department, John J. Clifford and Harry Nathanson, Five dollars (\$5) per week each.

Ordered, that the following transfers, without change in pay, take effect November 16: Michael McCarthy, Jr. from the Books Hall Reference desk to the Catalogue Department, Michael J. Conroy from Books

Books and
Supplies
purchase
authorized

Book list laid over.

Harvard Improvement
Assn. request establish-
ment of station on
Harvard Street

Librarian's report

Employed:

Israel Neidelman
William L. Concamon
Albert I. Arnoff
Harry A. Lawrence
John J. Clifford
Harry Nathanson

Transfers: Michael McCarthy,
Michael J. Conroy

November 13, 1914

Transfers:

L William J. Mulloney

William J. Ennis

G Deposit, Boy Scouts

Boiler inspection

certificate

B

Special privilege

cards

S, Bills, December 1st

requisition

general

appropriation

Hall Centre Desk to Bates Hall Reference Desk; William J. Mulloney from the Patent Room to Bates Hall Centre Desk; and William J. Ennis from the Newspaper to the Patent Room.

The Librarian was authorized to send deposits of books to the Boston Council of Boy Scouts of America, 101 Tremont Street; and to St. Luke's Convalescent Home, Roxbury, under the usual conditions.

Annual certificate of inspection of Steam Boilers No. 3, Central Library, was received, examined and ordered placed on file.

Special privilege cards were granted to Edward U. Bremer and Janet E. Kungo.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Sixteen thousand two hundred and eighty-two and ²⁷/₁₀₀ dollars (\$17,282.27) as follows:

Nov. 1	W. B. Clarke Co.	\$5,078.88
Nov. 2	Delbelle & Dike Co.	3,098.02
Oct. 10	Datchelder Bros.	1,285.00
Nov. 10	A. A. Nichols, Auditor	1,062.26
Oct. 31	R. H. Throckley Co.	817.96
Dec. 1	Rent Roll	748.58
Nov. 6	John D. Sheehy	576.00
Oct. 19	Walter A. Newcomb Co.	412.44
Nov. 3	H. R. Huntington Co.	402.24
Oct. 29	Thomas Nelson Sons	259.20
Nov. 1	Edison Elec. Illum. Co.	230.63
Nov. 3	Dr. H. Neal M.D.	210.00
Oct. 31	Book-Vivian Co.	185.75
Oct. 1	Dayes, 1914	173.07
Oct. 16	N. E. Del. Tel. Co.	161.16
Oct. 27	J. H. Carston Mfg. Co.	155.35
Oct. 1	Boston Consul. Ins. Co.	147.56
Oct. 24	Stuart-Harland Co.	100.18
Nov. 2	Wellington, Sears Mfg. Co.	96.30
Oct. 1	Boston Ice Co.	84.00
June 15	Denison-Cratt Paper Co.	90.68
Oct. 15	James Wilkinson Co.	86.14
Oct. 31	Walworths English-Blatt Co.	86.03
Oct. 24	William's Book Store, Inc.	85.60
Oct. 22	Benj. A. Moore Sons Co.	79.98
Oct. 31	Mary W. Cronan	75.00
Nov. 1	Charleston Gas & Elec. Co.	73.94
Oct. 26	E. A. Nichols Co.	69.30
Oct. 29	Rand MacTally Co.	55.00
Oct. 31	J. E. Stokhart Mfg. Co.	53.37
Oct. 20	J. O. Whitten Co.	53.02
Oct. 14	L. Van Nostrand Co.	52.75
Nov. 6	Marshall Son Mfg. Co., Inc.	46.99

Carried forward \$16,130.38

November 13, 1914

General appropriation

Brought forward #		16,130.38
Oct. 13	Boston Under Land Co.	112.70
Oct. 24	Boston Music Co.	45.36
Nov. 9	Marshall Jones Co.	39.60
July 1	M. W. Bennett	38.36
Oct. 17	J. F. Fitzgerrell Co.	36.98
Oct. 31	Chas. S. Duquell	36.00
Nov. 3	J. A. Donnell Bank Note Co.	36.00
Sept. 24	H. W. Wilcox Co.	32.15
July 27	Schoenhof Book Co.	30.95
Nov. 1	Ferryway Garage Co.	30.00
Oct. 7	A. Storrs & Bennett Co.	28.80
Oct. 22	Re. New Lamp Co.	27.75
Oct. 28	Ritter & Flebbe	27.69
Oct. 31	S. Eugene Proctor Co.	27.50
Oct. 24	Wm. C. Robinson Son Co.	26.82
Oct. 28	Wm. Hall Mfg. Co.	25.25
Oct. 10	Stone & Forsyth	52.40
Oct. 10	G. J. Thompson Mfg. Co.	24.25
Oct. 8	Printing Department	24.00
Oct. 9	McGraw-Hill Book Co.	23.40
Oct. 24	W. H. Meddellum	23.35
Oct. 13	Diamond Union Stamp Works	22.75
Oct. 30	W. H. Morris Sons	22.40
Oct. 10	John Carter Mfg. Co.	21.85
Nov. 4	James Cooper	20.00
Oct. 23	German Publication Socy.	18.00
Oct. 24	Mechanics Iron Foundry Co.	17.05
Oct. 21	Houghton Mifflin Co.	17.50
Oct. 27	Union Paste Co.	16.80
Oct. 6	Farley, Harvey Mfg. Co.	15.32
Oct. 22	Gas Consumers Union	15.30
Oct. 26	Hing-Richardson Co.	15.00
Oct. 19	Boston Belting Co.	14.00
Oct. 17	Thomas Butler Mfg. Co.	14.00
Oct. 19	Harper & Bros.	13.50
Oct. 31	Wm. M. Decker	12.96
Oct. 30	West Disinfecting Co.	12.50
June 30	Wilson Garretts Mfg. Co.	12.18
Oct. 30	Stinson Mfg. Co.	10.01
Sept. 26	Large Boiler Works	9.68
Nov. 1	Dekker & H. P. Geo. & S. L. Co.	7.04
Oct. 22	George Printer Roller Co.	6.75
Aug. 31	Thread Agency	5.40
Oct. 19	Geo. H. Morrill Co.	4.56
Nov. 9	White Son Co.	26.85
Oct. 21	Am. Express Co.	26.88
Oct. 31	Charles W. Furlong	24.30
		\$17,282.27

Chargeable to trust funds income amounting to Five hundred and ⁵⁹/₁₀₀ dollars (\$500.59) as follows:

Nov. 10	A. A. Nichols, Auditor	\$127.36
Oct. 27	Ritter & Flebbe	123.00
Oct. 27	Luc S. Humphill	51.00
Nov. 1	W. B. Clarke Co.	21.95
Oct. 23	G. E. Sheehy Mfg. Co.	21.02
July 27	Schoenhof Book Co.	17.50
Sept. 29	Boston Bros.	17.40
Oct. 20	Boston Music Co.	14.40
Oct. 20	McGraw-Hill Book Co.	13.05
Oct. 27	J. H. Carston Mfg. Co.	93.86
		\$500.59

Chargeable to the appropriation for Branch Library, Charleston, amounting to One hundred fifty-nine and ²⁰/₁₀₀ dollars (\$159.20) as follows:

Aug. 24	McGraw-Hill	\$125.00
June 16	Edwin E. Lewis, Inc.	34.20
		\$159.20

Trust funds income

Charleston Branch appropriation

November 13, 1914

East Boston

Branch appropriation, - bills.

Chargeable to the appropriation for Branch Library, East Boston, amounting to One and $\frac{50}{100}$ dollars (\$1.50) as follows:

Nov. 10 A. A. Nichols, Auditor \$1.50

Chargeable to the appropriation for Reading Room, Fenwick, amounting to Twenty-six and $\frac{50}{100}$ dollars (\$26.50) as follows:

Feb. 27 De Silver Sign Co. \$25.75
Nov. 10 A. A. Nichols, Auditor .75
\$26.50

Dissolved: Wesley Van Deen
Clerk.

Friday, November 20, 1914

November 20, 1914

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Brett, Carr, Kenney and Mann.

The President Mr. Denton in the chair.

The record of the meeting of November 13, 1914 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 755 deferred from Nov. 13, and Special List No. 3 of duplicates for branches.

chargeable to city money to the amount of \$1059.49

chargeable to trust funds income \$269.94

chargeable to Fellowship Attendance \$22.44

chargeable to Grantee fund \$1.58, also

Miscellaneous supplies for the Central Library and branches

\$152.56, and for Binding \$100.10, total \$252.66.

List No. 756 of books recommended for purchase was laid over for one week according to rule.

An application from Chester A. S. Fazakas for the position of custodian of the proposed municipal reference branch, was read and ordered placed on file.

An order from the City Council dated October 19, transmitted through the Mayor, requesting the establishment of a story hour for children in one or more branches in the Roxbury section, was read and ordered placed on file, and the Librarian directed to notify the City Council that the story hour is already in operation in that section.

The Librarian's report was read by him.

The Librarian's recommendation for the employment of Mary L. Crosby and Esther Lissner in the Catalogue Department, was laid over for one week according to rule.

Special privilege cards were granted to Lucy J. Freeman and Frank E. H. Gury, and to members of the Examining Committee.

Books and
supplies
purchase
authorized

Book list laid over

Chester A. S. Fazakas
application

Story hour, order
regarding

Librarian's report
Mary L. Crosby
Esther Lissner
recommended for
employment
Special privilege
cards

November 20, 1914

Sub-committees of

Examining Committee

Leases, South Boston

St. and St. 25

Faneuil property

purchase of

The President submitted a list of sub-committees of the Examining Committee, which was approved.

The Librarian reported that the lease of the premises occupied by the South Boston Branch will expire on December 31 next, and that of the Faneuil Reading Room on January 31 next.

On motion of Mr. Kenney, it was

Voted, that the matter of the purchase of the property occupied by the Faneuil Reading Room be referred to the President, with power.

Dissolved: *Nella J. Deery*
Clerk.

Friday, November 27, 1914

November 27, 1914

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Kerr, Kenney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of November 20, 1914 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 756 deferred from November 20 chargeable to city money to the amount of \$105.68 chargeable to trust funds income \$58.54 chargeable to Fellows Athenaeum \$3.37, also Miscellaneous supplies for the Central Library and branches \$186.57, for Binding \$4.58 and for Printing Department \$451.74, total \$642.89.

List No. 757 of books recommended for purchase was laid over for one week according to rule.

A communication dated November 25 from the West Roxbury Citizens Association, calling attention to the inadequate accommodations at the West Roxbury Branch; and one from the American Association for the Study and Prevention of Infant Mortality thanking the Trustees for the use of the courtyard for their recent exhibition, were read and ordered placed on file.

A communication dated November 24, was received from Mr. Percival Lowell, Director of the Lowell Observatory, suggesting the desirability of making his exhibit of astronomical discoveries now at the Library, a permanent one, and after consideration, it was

Voted, that the President be directed to advise Mr. Lowell that the Trustees do not see their way to permitting such permanent exhibition.

The Librarian's report was read by him.

The Librarian's recommendation for the employment

Books and
supplies
purchase
authorized

Book list laid over

West Roxbury Citizens
Assn. call attention
to needs of West
Roxbury Branch
Am. Assn. for Study of
Infant Mortality, Thanks of

Percival Lowell to make
exhibit at Library,
a permanent one,
not granted.

Librarian's report

November 27, 1914

Employed:

May L. Crosby

Esther Lissner

Rose Naiman

transferred

Bessie L. Doherty

pay

Anna G. M. Sullivan

suspended

Deposit

Special privilege
cards

Skinner Library

removed to Libbie's,

to be insured while

there

of May L. Crosby and Esther Lissner, was taken from the table and approved; and it was

Ordered, that May L. Crosby and Esther Lissner be employed in the Catalogue Department at ten dollars (\$10) and eleven dollars (\$11) per week, respectively.

Ordered, that Rose Naiman be transferred from the Brighton Branch to the Branch Department, with increase in pay from ten dollars (\$10) to twelve dollars (\$12) per week; and that Bessie L. Doherty of the Branch Department be allowed grade increase in pay from ten and $\frac{50}{100}$ dollars (\$10.50) to eleven and $\frac{50}{100}$ dollars (\$11.50) per week, so date from November 20.

The Librarian reported that on November 20 on the written recommendation of the Custodian of the Branch and of the Supervisor of Branches, he had suspended with loss of pay Anna G. M. Sullivan an assistant at the East Boston Branch; and his action, and recommendation that this suspension be continued, were approved.

The Librarian was authorized to send a deposit of books to the North End Catholic Institute, Moon Street, under the usual conditions.

Special privilege cards were granted to Grace R. Dickerson and Chester H. Ober.

The Librarian reported that the Library of the late ^{senior} Francis Skinner had been removed to the auction rooms of C. J. Libbie Company, in accordance with the vote of October 30, and he was directed to have it covered by insurance while it is in the custody of Messrs. Libbie.

The President was authorized to receipt for this library to the executors of the Skinner estate.

Dissolved: Della Jean Deery
clerk.

Friday, December 4, 1914

December 4, 1914

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Brett, Carr, Kenney and Mann.

The President Mr. Denton in the chair.

The record of the meeting of November 27, 1914 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

~~Books~~ List No. 757 deferred from November 27 and

Special List No. 757a

chargeable to city money to the amount of \$105.34

chargeable to trust funds income \$130.23

chargeable to Fellows' Athenaeum \$5.63

chargeable to Galata fund \$7.65

chargeable to exchange account \$52.16, also

Miscellaneous supplies for the Central Library and branches \$359.42, and for Bindery \$18.36, total \$377.78

List No. 758 of books recommended for purchase was laid over for one week according to rule.

A communication dated December 3 from Mr. Henry E. Lawler, in relation to the establishment of a branch of the Library at Forest Hills, was read and referred to the committee on this matter; and the President was directed to acknowledge receipt of the same.

A communication dated November 28 from the West Roxbury Woman's Club calling attention to the need of a new library building in that section of the city, was read and referred to the Librarian for examination and report.

A communication dated November 27 from Mr. Richard W. Hale, Treasurer of the Old South Association, offering to rent the basement of the Old South Meeting House for the use of the proposed municipal reference branch, was referred to the committee on the same.

The Librarian's report was read by him.

Books and
supplies
purchase
authorized

Book list laid over

Forest Hills, branch
at

West Roxbury Branch
need of new building

Old South Assocn. offer
to rent basement
for business branch.

Librarian's report

December 4, 1914

Grade increases.

Alice M. Barry

Florence E. Madlans

Special privilege

cards

Elevator man, report

on pay of

Bills, foreign drafts

Special drafts

On recommendation of the Librarian it was

Ordered, that the following grade increases in pay take effect at the dates named: Alice M. Barry, Issue Department, four and $\frac{75}{100}$ dollars (\$4.75) to five and $\frac{50}{100}$ dollars (\$5.50) per week, December 12; Florence E. Madlans, City Point Reading Room, six dollars (\$6) to seven dollars (\$7) per week, December 20.

Special privilege cards were granted to Louis H. Richter and Alice Lissauer.

In accordance with the vote of October 30, 1914, the Librarian submitted a report on the pay of elevator men in the city.

The following bills, payable by draft on funds on deposit in London, having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. Morgan, Grenfell & Company, the necessary drafts therefor:

Edward J. Allen & Son, Ltd.	\$ 2.. 14.. 0
George Routledge & Sons, Ltd.	1.. 2.. 2
Waggs Bros.	9.. 19.. 0
Maurice A. Middleton	2.. 1.. 4
Bernard Quaritch	163.. 14.. 8
William Reeves	2.. 4.. 9
Martinius Nijhoff	Jan. 26.. 35

Voted, that there be allowed and paid to the Globe Wrenicke Company, the sum of sixty dollars (\$60) for furniture for the North End Branch, and thirty-three dollars (\$33) for furniture for the East Boston Branch, and that the President or Vice President sign requests on the City Auditor for special drafts in favor of said payments, said amounts to be charged to the general appropriation and to the special appropriation for Branch Library East Boston, respectively.

Dissolved: Della Jan Vary
Clerk.

Friday, December 11, 1914

December 11, 1914

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Kamey and Mann.

The President Mr. Benton in the chair.

The record of the meeting of December 4, 1914 was read and approved.

A communication from the Mayor dated December 9, regarding the establishment of a branch of the Library in the Mount Hope district, was read and referred to the committee on the same.

A communication from the City Council requesting a report from the Trustees on previous orders in relation to the establishment of reading rooms in the Mount Hope and Forest Hills districts, was read and referred to the committee on the same.

A communication from the Mayor dated December 11, in relation to the establishment of reading rooms in school buildings, was read and laid upon the table for one week.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 758 deferred from December 4, and

Special List No. 758 a,

chargeable to city money to the amount of \$570.12

chargeable to trust funds income \$372.98

chargeable to Edlows Athenaeum \$36.27; also

Miscellaneous supplies for the Central Library and branches

\$1838.78, for Binding \$1.64, and for Printing Department

\$24. total \$1864.42.

List No. 759 of books recommended for purchase was laid over for one week according to rule.

A communication was received from the Corporation Counsel enclosing an agreement in regard to compensation of ten dollars (\$10) per week to be paid to George W. Darby a fireman, on account of alleged injury sustained while in the performance of his work; and the President was directed to sign the same on behalf of the Board.

The President reported that he had adjusted with

Mt. Hope district
Mayor regarding
branch at

City Council requests
report on orders
for branch Mt. Hope
and Forest Hills

Establishment of branches
in school buildings

Books and
supplies
purchase
authorized

Book list laid over

George W. Darby
compensation
allowed on account
of alleged injury.

December 11, 1914

South End Branch

claims by and

against library

adjusted with

landlords.

Faneuil property

balances of special

apps to be used

for purchase of

Librarian's report

Assistant janitor

West End Branch

Special privilege

cards

Bills, January 1st

requisition

general

appropriation

Messrs. Willcutt Brothers, Messrs. for One hundred dollars (\$100) claims against the Library and by the Library under the terms of a lease of the premises occupied by the South End Branch dated June 27, 1904; and it was

Voted, that the adjustment be approved, and the President authorized to sign a bill in liquidation thereof.

Voted, that the City Auditor be informed that the Trustees recommended transfer from the unexpended balances of the appropriation for the Charleston Branch building of Eight hundred dollars (\$800), and from the appropriation for the East Boston Branch building of Fifty-two hundred dollars (\$5,200), to an appropriation for the purchase of land and a building, No. 100 Brooks Street, Faneuil, Ward 25, now held under lease by the Board for a reading room.

The Librarian's report was read by him.

On his recommendation the Librarian was authorized to employ under Civil Service rules, an assistant janitor at the West End Branch during the winter months, at Fifteen dollars (\$15) per week.

Special privilege cards were granted to the Rev. J. W. Campbell, Sidney Gunn, Helene Skatoff-Portier and the Rev. Thomas C. Watkins.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Eighty-seven hundred forty five dollars (\$8,745.00) as follows:

Jan. 1	Rent Roll	\$ 2490.84
Dec. 4	A. A. Nichols, Auditor	1247.85
Dec. 1	Edison Elec. Illum. Co.	354.50
Dec. 1	De Wolfe & Fiske Co.	232.04
Nov. 2	Boston Consul. Gas Co.	251.41
Dec. 1	Wadsworth, Howard & Co., Inc.	86.89
Nov. 20	J. J. Fitzgerald & Co.	113.76
Dec. 1	Charleston Gas & Elec. Co.	106.84
Nov. 25	White, Son Company	93.10
Nov. 13	Frank Riddle Co.	89.24
Dec. 2	Matthew J. Sheehan Co.	87.10
Nov. 30	Mary W. Cronan	77.50
Oct. 1	Saxel, 1914	77.00
Nov. 25	Boston Caching Co.	69.10
Nov. 24	Library Bureau	53.60
Nov. 23	P. D. Keller & Son	50.00
Nov. 2	Lamson Co.	44.75

Carried forward \$5,524.72

December 11, 1914

Bills, general

appropriation

Brought forward # 5,524.72		
Nov. 21	Ritter & Helke	44.44
Nov. 10	N. K. Darrbach Co.	44.25
Nov. 16	Frank J. Jansson	43.50
Nov. 30	L. Van Nostrand Co.	41.41
Oct. 1	N. E. Israel Supply Co.	38.54
Nov. 23	C. A. Nichols Co.	35.55
Nov. 6	Shos. Butler & Co.	33.92
Nov. 24	Pilot Pub. Co.	29.00
Dec. 1	Assoc. Charities	28.00
Nov. 30	Geo. Consumers Assn	28.00
Nov. 7	Printing Department	28.00
Nov. 14	Chas. R. G. Wither Co.	27.50
Dec. 1	W. H. Norris & Sons	26.40
Nov. 27	R. R. Barker Co.	24.00
Oct. 21	P. J. Carley	23.20
Nov. 23	Remington Typewriter Co.	21.85
Oct. 31	Diamond Union Stamp Works	21.65
Oct. 27	McGraw-Hill Book Co.	19.35
Nov. 30	India Ink & Color Works	19.38
Aug. 1	E. J. Watts	18.75
Dec. 4	Roche & Daly Co.	15.79
Nov. 23	Cork Union	15.69
Nov. 25	Sto. Elevator Co.	15.26
Nov. 21	Boston Book Co.	11.00
Oct. 7	Dunison Mfg. Co.	10.90
Nov. 2	Dodd, Mead & Co.	10.00
Dec. 1	Glidden Real Estate Trust	10.00
Dec. 1	Houghton, Mifflin Co.	8.25
Nov. 6	Thomas J. Flynn, & Co.	5.22
Oct. 17	George E. Littlefield	5.00
Nov. 4	Hall & Locke Co.	4.75
Nov. 9	Amer. Type Foundry Co.	2.50
Dec. 1	W. B. Clarke Co.	1,737.23
Dec. 1	John D. Sheehan	672.00
Dec. 1	Edward J. Willcutt & Trustees	100.00
		<u>\$8,745.00</u>

Chargeable to trust funds income amounting to One thousand and seven and $\frac{43}{100}$ dollars (\$1,007.43) as follows:

Dec. 1	W. B. Clarke Co.	# 433.54
Dec. 5	Qualterio Sabin	150.00
Dec. 4	C. A. Nichols, Auditor	91.77
Nov. 23	Knigs Print Co.	54.50
Nov. 30	Hall & Locke Co.	45.00
Nov. 12	Houghton, Mifflin Co.	39.00
Nov. 18	Detroit Pub. Co.	33.50
Oct. 23	Smithsonian Inst.	33.00
Nov. 27	McGraw-Hill Book Co.	27.45
Nov. 21	Rosenbach Co.	20.00
Dec. 7	William V. Kellen	18.00
Nov. 23	Republican Co.	17.00
Oct. 29	Albert H. Hall	17.10
Nov. 5	George E. Littlefield	11.70
Nov. 30	L. Van Nostrand Co.	9.17
Nov. 20	Matthew J. Sheehan Co.	6.70
		# 1007.43

Chargeable to the appropriation for Branch Library East Boston, amounting to Eighty-five and $\frac{50}{100}$ dollars (\$85.50) as follows:

Nov. 13	Royal Typewriter Co.	# 81.
Oct. 6	Roche & Daly Co.	4.50
		# 85.50

East Boston
Branch

December 11, 1914

Andrew Square
appropriation

Chargeable to the appropriation for Andrew Square Reading Room amounting to Fifty-eight and $\frac{90}{100}$ dollars (\$58.90) as follows:

Nov. 10	R. H. Hinkley Co.	\$35.64
Nov. 25	H. R. Huntington Co.	12.76
Nov. 21	Williams Book Store	10.50

\$58.90

Faneuil appropri-
ation

Chargeable to the appropriation for Faneuil Reading Room amounting to Two hundred sixty-five and $\frac{90}{100}$ (\$265.90) as follows:

Nov. 20	De Wolfe & Fiske Co.	\$121.22
Nov. 25	Thomas Nelson Sons	64.80
Dec. 4	A. C. Nichols, Auditor	47.24
Nov. 10	R. H. Hinkley Co.	35.64

\$265.90

Charlestown
appropriation

Chargeable to appropriation for Branch Library, Charlestown, amounting to Twelve dollars (\$12) as follows:

Nov. 15	W. H. Broadhead	\$12.00
---------	-----------------	---------

Patrick F. Sullivan
bequest

Chargeable to the Patrick F. Sullivan bequest amounting to One and $\frac{39}{100}$ dollars (\$1.39) as follows:

Dec. 8	A. C. Nichols, Auditor	\$1.39
--------	------------------------	--------

Estimates

1915-16

The Librarian submitted his estimates for the maintenance of the Library during the ensuing year, which were considered in detail, amended and approved, and the President was authorized to transmit them to His Honor the Mayor, with the following memorandum:

"The estimates other than for salaries, show an increase of Seventeen thousand six hundred and eighty-eight dollars (\$17,688), or a little less than four percent of the amount of the appropriation for the past year, Four hundred thousand dollars (\$400,000). The estimates of expense submitted last year were, Four hundred and thirty thousand six hundred and nineteen dollars (\$430,619) or Thirty thousand six hundred and nineteen dollars (\$30,619) over the amount which was appropriated. This has caused us to be very economical in salaries, and expense of repairs, fittings, furnishings and all other expenses. In other words, we have not spent as much during the past year upon these things as was necessary to keep them to the point of proper efficiency.

The estimates include an allowance of Ten thousand dollars (\$10,000), or about three and a half percent above the present authorized salary schedule, for the purpose of meeting changes

December 11, 1914

Estimates

1915-1916

in the trade union scale, to employees affected thereby, and to provide for other equitable increases in the expenditure for salaries during the year.

Books & periodicals	\$15,000
Printing, except salaries	3,225
Printing, except salaries	4,500
Heat	17,000
Fuel	15,000
Cleaning, includes removal of ashes, snow & ice	12,000
Repairs	5,700
Transportation, freight and cartage	8,500
Furniture & fixtures	7,220
Gas	5,000
Electric light & power	4,900
Stationery and small supplies	7,000
Postage & telegrams	1,500
Telephone	1,000
Dresses	325
Ice	275
Grounds	265
Miscellaneous	2,000
Salaries, including extra, Sunday and evening	289,278

\$427,688

Dissolved: *Wills Jan Deery*
blank.

December 18, 1914

Friday, December 18, 1914

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Brett, Carr, Kenney and Mann.

The President Mr. Denton in the chair.

The record of the meeting of December 11, 1914 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
Supplies
purchase
authorized

Books, List No. 759 deferred from December 11
chargeable to city money to the amount of \$630.09
chargeable to trust funds income \$284.11
chargeable to Ellwood Athenaeum \$4.43, also

Miscellaneous supplies for the Central Library and branches
\$487.65 and for Binkley \$44.30, total \$531.95.

Book list laid over

List No. 760 of books recommended for purchase
was laid over for one week according to rule.

Books Italian history
etc for Children's
Room

A communication dated Dec. 14 from Professor Dr. Sergio Bagaria, suggesting that books dealing with Italian history and literature, be placed in the children's room, was referred to the Librarian for reply.

Librarian's report

The Librarian's report was read by him.

Grace M. Connell
promoted

On recommendation of the Librarian, it was

Ordered, that Grace M. Connell, Brighton Branch, be promoted to the position of second assistant, with increase in pay from eight dollars (\$8) to ten dollars (\$10) per week, December 18.

Margaret V. Rooney
employed

Ordered, that Margaret V. Rooney be employed as general assistant at the Brighton Branch, at eight dollars per week, beginning January 22, 1915.

Extra service

The Librarian was authorized to increase the allowance for extra service at the Hyde Park Branch from ten dollars (\$10) to twelve dollars (\$12) per week.

Special privilege
cards

Special privilege cards were granted to Edward J. Lunnick, Walton Hall Doggett, and Mary B. Taylor.

A communication from the Mayor in regard to

December 18, 1914
Forest Hills, branch
at.

the establishment of a branch of the Library in the Francis Parkman School building, Forest Hills, was read and considered, after which it was

Voted, that the communication lie upon the table.

Voted, that the next meeting of the Corporation be on Friday, January 1, 1915, at 4 o'clock p.m.

Dissolved: Della Jean Deery
Clerk.

January 1, 1915

Friday, January 1, 1915

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Conway and Mann.

The President Mr. Benton in the chair.

The record of the meeting of December 18, 1914 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be passed on file, the following:

Books and
Supplies
purchase
authorized

Books, List No. 760 deferred from December 18

chargeable to city money to the amount of \$655.88

chargeable to trust funds income \$837.32

chargeable to Fellows' Attainment \$16.66

chargeable to exchange account \$3.00

chargeable to Galata fund \$0.90; also

Miscellaneous supplies for the Central Library and branches

\$165.77, for Bindery \$65.57 and for Printing Department

\$41.58, - total \$272.94.

Book list laid over

List No. 761 of books recommended for purchase was laid over for one week according to rule.

Librarian's report

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Grade increases:

Mary V. McElroy

Leonora E. Shea

Ordered, that the following grade increases in pay take effect at the dates named: Mary V. McElroy, Issue Department four dollars (\$4.00) to four and ⁷⁵/₁₀₀ dollars (\$4.75) per week, January 13; Leonora E. Shea, Issue Department, six and ²⁵/₁₀₀ dollars (\$6.25) to seven dollars (\$7.00) per week, January 17.

Jessie M. Plaisted

employed

Ordered, that on January 1, Jessie M. Plaisted be employed as regular assistant at the Roslindale Reading Room, at seven dollars (\$7.00) per week.

Mary G. Enos

promoted

Ordered, that on February 1, Mary G. Enos be graded as second assistant at the West Roxbury Branch, with increase in pay from eight dollars (\$8) to ten dollars (\$10) per week.

Roxbury Branch

extra service

The Librarian was authorized to increase the allowance for extra service at the Roxbury Branch, from five

dollars (\$5) to nine dollars (\$9) per week, beginning January 1.

Special privilege cards were granted to Charles H. Gilder, Katherine L. Johnson, Benjamin P. Richardson, Willie W. Storer, Howard Wilbur and George Fred Williams.

January 1, 1915
Special privilege
cards

Disclosed: Della Van Deen
Clerk.

January 8, 1915

Friday, January 8, 1915

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Brett, Kerr, Kenney and Mann.

The President Mr. Denton in the chair.

The record of the meeting of January 1, 1915 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 761 deferred from January 1 and Special

List No. 761 a.

chargeable to city money to the amount of \$783.09

chargeable to trust funds income \$375.60

chargeable to exchange account \$17.00

chargeable to Fellows' Attainment \$9.92, also

Miscellaneous supplies for the Central Library and Branches

\$586.03, for Binding \$1.95 and for Printing Department \$8.58, total

\$596.56.

List No. 762 of books recommended for purchase was laid over for one week according to rule.

The Librarian's report was read by him.

The Librarian was authorized to increase the allowance for cleaning at the Warren Street Reading Room to four dollars (\$4.00) per week, also to expend not exceeding fifteen dollars (\$15.00) per week for extra janitor service at the Central Library.

Special privilege cards were granted to Franklin C. Dotte and the publishers of The University Press.

Dissolved: Della Van Slyke
Clerk.

Books and
Supplies
purchase
authorized

Book list laid over

Librarian's report

Warren St. Reading Room
cleaning

Special privileges

January 15, 1915

Friday, January 15, 1915

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Brett, Kenney and Mann.

The President Mr. Denton in the chair.

The record of the meeting of January 8, 1915 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 762 deferred from January 8.

chargeable to city money to the amount of \$821.96

chargeable to trust funds income \$106.31

chargeable to Fellows' Attainment \$17.03

chargeable to Gale's fund \$1.13, also

Miscellaneous supplies for the Central Library and Branches

\$559.82, for Binding \$9.65, and for Printing Department

\$15.50, - total \$584.97.

List No. 763 of books recommended for purchase was laid over for one week according to rule.

A communication dated January 7, was received from Messrs. Jay & Gale, stating that the cork tile floor in the second story of the Charlestown Branch Library building does not meet the requirements of the contract and specifications and of the contractors' letter of May 24, 1913; and on motion of Mr. Kenney, it was

Vote: that the communication and the subject matter thereof be referred to the President with power.

A communication dated January 11 from Mrs. A. P. White, regarding additional facilities at the Postgraduate Reading Room, was read and referred to the Librarian for reply.

The Librarian's report was read by him.

The Librarian was authorized to exchange with the Boston Index Card Company eight thousand sets of linotype composition for an equivalent amount of type metal and one set of twenty-four point Cheltenham condensed matrices, in accordance with his recommendation.

The Librarian reported that Mary A. McDonald, employed in the Issue Department, is absent on account of illness due to a

Books and
Supplies
purchase
authorized

Book list laid over

Charlestown Branch
cork tile floor
not satisfactory

Referred to President
with power

Postgraduate Reading Room
additional facilities
needed

Librarian's report

Exchange of linotype
composition for type
metal

Mary A. McDonald
leave of absence

January 15, 1915

Mary A. McDonald

leave of absence

Special privileges

Bills, February 1st

requisition

general

appropriation

fall in the Library; and on his recommendation, it was voted, that Mary A. McDonald of the Issue Department be granted a leave of absence of four weeks without loss of pay, on account of illness and in part compensation for faithful service.

A special privilege card was granted to Markie B. Danagy.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargable to the general appropriation amounting to Ten thousand, one hundred and twenty-seven and ⁸⁹/₁₀₀ dollars (\$10,127.89) as follows:

Jan. 1	W. B. Clarke Co.	\$1,587.03
Jan. 9	A. A. Nichols, Auditor	1,384.71
Nov. 30	Patchelder Brothers	1,151.44
Dec. 1	Paul Rice	1,113.33
Jan. 1	John D. Mackay	644.50
Jan. 1	Edison Elec. Illum. Co.	475.23
Jan. 1	De Wolfe & Dike Co.	409.20
Dec. 1	Boston Canal Gas Co.	326.42
Dec. 28	Morse & Wheeler Dist. Ice Co.	296.40
Nov. 25	H. W. Wilson Co.	263.22
Dec. 17	H. R. Huntington Co., Inc.	185.51
Jan. 1	Printing Department	158.55
Jan. 1	N. E. Travel Supply Co.	133.24
Nov. 16	Benj. N. Morse Sons Co.	103.63
Dec. 1	Geo. W. Kimball & Son	101.63
Dec. 22	James Wilkinson Co.	100.10
Dec. 26	J. D. Fitzgerald & Co.	81.75
Dec. 30	Strat. Howard Co.	80.82
Dec. 29	Ritter & Flebbe	79.04
Dec. 31	Mary W. Cronan	75.00
Jan. 1	Cook-Vigian	73.28
Dec. 31	Worcester English Helt Co.	115.10
Dec. 30	Worcester Howard Co.	70.56
Dec. 1	De Silva Sign Co.	63.70
Dec. 30	D. Van Nostrand Co.	56.34
Dec. 31	Levison-Pratt Paper Co., Inc.	41.35
Dec. 24	S. Eugene Proctor Co., Inc.	38.38
Dec. 29	C. E. Storkett & Co.	37.86
Dec. 15	G. I. Thompson & Co.	37.00
Dec. 3	Globe Wrenicke Co.	34.00
Dec. 29	Catholic Truth Committee	29.00
Nov. 30	Houghton, Mifflin Co.	28.00
Dec. 23	Re-New Lamp Co.	27.75
Jan. 6	Boston Book Co.	25.35
Jan. 4	Mercile & Son Company	24.98
Dec. 24	J. E. Storkett Co.	22.70
Dec. 22	Thompson & Co.	22.04
Jan. 2	W. H. Norris Sons	20.80
Dec. 31	Enterprise Rubber Co.	20.50
Dec. 21	Yon. Co. Robinson & Son Co.	20.40
Dec. 23	Polish Book Importing Co.	20.04
Dec. 14	Whitcomb & Barnes	19.80
Nov. 27	Hopkinson & Holden	18.70
Dec. 31	Ohio Elevator Co.	18.00
Nov. 28	Ronald Press Co.	17.77
Carried forward		\$9,594.85

January 15, 1915

Bills, general

appropriation

Brought forward \$		9,594.85
Dec. 8	Curry Bros. Oil Co.	17.00
Jan. 4	Cartel Rice Co.	16.50
Dec. 1	Higley & Co. Sp. Ice Co.	16.00
Dec. 26	Disrael Union Stamp Works	16.00
Dec. 26	Geo. Consumers Assn.	15.10
Aug. 27	John J. Holden	15.00
Dec. 30	White, Son Co.	14.45
Dec. 31	Roche & Daly Co.	13.90
Jan. 1	Union Post Co.	13.90
Dec. 9	Boston Binding Co.	12.50
Dec. 1	Milton Ice Co.	10.80
Dec. 29	Dennison Mfg. Co.	10.70
Dec. 18	J. A. Wells	10.70
Dec. 9	West Disinfecting Co.	10.00
Dec. 21	East Boston Gas Co.	10.00
Oct. 28	S. D. Currier Co.	9.00
Nov. 19	Thompson & Norris Co.	9.00
Dec. 30	Library Bureau	8.35
Jan. 1	Shelton & Hyde Park Gas & El. S. Co.	8.34
Oct. 1	J. R. Downing Co.	7.85
Dec. 22	American Type Foundry Co.	7.78
Sept. 26	Tracy Mfg. Co.	7.50
Dec. 14	Waldo Bros.	7.25
Oct. 31	Overseers of the Poor	6.50
Dec. 27	Boston Music Co.	5.43
Dec. 22	Little, Brown & Co.	4.60
Nov. 12	Thorp & Martin Co.	4.00
Nov. 27	Thresh Agency	3.16
Dec. 7	George E. Littlefield	3.00
Aug. 15	Boston Plate & Engraving Co.	1.45
Jan. 1	Charlton & Co. S. Co.	135.16
Jan. 1	P. J. Carley	30.75
Jan. 2	A. Hathaway Co.	71.40
		\$10,127.89

Chargable to Trust funds income amounting to Four hundred and thirty-eight and ⁷⁰/₁₀₀ dollars (\$438.70) as follows:

Jan. 9	A. A. Nichols, Auditor	\$98.76
Jan. 7	W. B. Clarke Co.	94.26
Dec. 15	Auderson Auction Co.	57.00
Dec. 24	John Lane Company	47.25
Jan. 7	W. E. Rogers, Register	34.41
Nov. 19	Curry & Cameron	16.00
Dec. 30	D. Van Nostrand Co.	15.05
Dec. 24	D. E. Stechert Co., Inc.	14.25
Dec. 7	Merrim Sales Co.	13.70
Nov. 27	G. E. Littlefield	10.05
Dec. 17	H. R. Huntington Co., Inc.	9.72
Oct. 2	Boston Book Co.	9.00
Dec. 2	Boston Music Co.	6.93
Dec. 22	C. E. Stechert Co.	6.72
Dec. 1	Ritter & Flebbe	3.60

\$438.70

The President presented a draft of the annual report for the year ending January 31, 1915, which was discussed, amended and approved.

Mr. Hanney for the committee on the matter of establishing reading rooms in the Forest Hills and Mount Hope districts, in accordance with orders of the City Council dated February 25 and

Trust funds income

Annual report
draft approved

Forest Hills and
Mt. Hope, report
of committee on
reading room for

January 15, 1915
Forest Hills and
Mt. Hope.
Reply to City
Council.

May 14, 1914, presented a report, together with a recommendation that it is inexpedient to act definitely on the matter at the present time. On motion of Dr. Mann, it was

Voted, that the President be requested to reply to the City Council in accordance with the recommendation.

Dissolved: Della Jean Deery
Clerk.

Friday, January 22, 1915

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Brett, Barr, Kenealy and Mann.

The President Mr. Denton in the chair.

The record of the meeting of January 15, 1915 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 763 deferred from January 15 and
Special List No. 763a,

chargeable to city money to the amount of \$633.20

chargeable to trust funds income \$201.96

chargeable to Fellowes Ethnarium \$1.22

chargeable to Quaker fund, \$2.94

chargeable to exchange account \$9.00, also

Miscellaneous supplies for the Central Library and branches

\$162.96, for Bindery \$0.75 and for Printing Department

\$791.45, - total \$955.16.

List No. 764 of books recommended for purchase was laid over for one week according to rule.

The Librarian's report was read by him.

A communication from the American Library Association regarding the preparation of an exhibit of library material for the Panama-Pacific International Exhibition, was read and laid upon the table, and the Librarian requested to furnish further information in the matter.

The Librarian was authorized to increase the allowance for cleaning at the Roslindale Reading Room from three (\$3.00) dollars to six dollars (\$6.00) per week.

Special privilege cards were granted to Emma J. Hammon, Lewis J. Hite, and Arthur W. Spencer.

On motion of Mr. Barr, it was

Voted, that the President or Vice President be authorized on behalf of the Board, to request the Street Commissioners of Boston to take by eminent domain for the occupancy and use of the Public Library of the City of Boston, the estate numbered

January 22, 1915

Books and
Supplies
purchase
authorized

Book list laid over

Librarian's report

A. L. A. Panam-
Pacific exhibit

Roslindale Reading
Room, cleaning
allowance

Special privileges

Street Commissioners
to take Faneuil
Property

January 22, 1915

Faneuil Reading
Room, description
of property to
be taken by
Street Commissioners.

100 Brooks Street in the Faneuil district of Brighton Ward 35, Boston, now occupied by the Faneuil Reading Room of the Library; which estate the Faneuil Congregational Church has agreed to convey to the City of Boston for the sum of seven thousand dollars (\$7,000) under an option of purchase contained in a lease of the premises to the city, dated January 9, 1914.

The said estate is Lot 14 on a plan made by C. E. Varney, Engineer, recorded in Suffolk Registry, Libro 3651, folio 467; and is bounded as follows: On the north by Lot 15 on said plan, 101.50 feet; on the east by Lots 29 and 30 on said plan, 57.65 feet; on the south by Lot 13 on said plan, 100.49 feet; and on the west by Brooks Street, 57.68 feet; and contains 5,822 square feet, more or less, with the frame building thereon.

Building, Mayor's
inquiry

A communication from the Mayor, dated January 18, in relation to the Building Department, was read and laid upon the table.

Dissolved: *Alla Van Diney*
Club

Friday, January 29, 1915

January 29, 1915

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Carr, Conway and Mann.

The President Mr. Benton in the chair.

The record of the meeting of January 22, 1915 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books - List No. 764 deferred from Jan. 22 and Special List No. 764A

chargeable to city money to the amount of \$618.46

chargeable to trust funds income \$304.49

chargeable to Faneuil Athenaeum \$9.14; also

Miscellaneous supplies for the Faneuil Library and branches

\$378.69 for Binding \$7.75 and for Printing Department

\$152.00, - total \$538.44.

List No. 765 of books recommended for purchase was laid over for one week according to rule.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were approved and it was

Voted, that there be allowed and paid to A. A. Nichols, Auditor, the sum of One hundred ninety-seven and $\frac{50}{100}$ dollars (\$197.50) for books and cleaning as per vouchers, to be charged to the general appropriation; and to Charles H. Slattery, City Treasurer the sum of Two hundred and sixty-six and $\frac{52}{100}$ dollars (\$266.52) for books as per vouchers, to be charged to the appropriation for Reading Room, Andrew Square, and the sum of Forty-seven and $\frac{33}{100}$ dollars (\$47.33) for books and supplies as per vouchers, to be charged to the appropriation for Reading Room, Faneuil; and that the President or Vice President sign requests on the City Auditor for special drafts in favor of said payments.

Voted, that there be allowed and paid to A. A. Nichols, Auditor, the sum of Fifteen hundred dollars (\$1500) for meeting current expenses, under the order of the City Council approved

Books and
supplies
purchase
authorized

Book list laid over

Bills approved for
payment

Special drafts

A. A. Nichols, special
draft \$1500

January 29, 1915

March 31, 1898, and that the President or Vice President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the ^{general} appropriation for 1915-16.

South Boston Branch
additional hall
for story hour

On his recommendation the Librarian was authorized to secure for the use of the South Boston Branch in connection with the story hour, a small hall adjoining the Branch known as Dotti Hall, for one afternoon a week, for a period of one year at a rental of Eighty dollars (\$80.00) a year.

Cards to children
under 10 years of
age

On motion of Mr. Kenney, the Librarian was authorized in his discretion to issue cards to children under ten years of age, notwithstanding the general rule to the contrary.

Special privileges

Special privilege cards were granted to Albert P. Happel, George M. Dimond, and the Editor of "Home Progress."

Binding, Mayor's
communication
referred to President
for reply

On motion of Mr. Brett, the communication of the Mayor regarding the Binding Department was taken from the table; and the President presented a letter which he had prepared in reply thereto, which was read, approved and ordered transmitted to the Mayor in response to his inquiry.

Mayor's circulars

Circular No. 17, and a circular letter from the Mayor dated December 4 regarding bills for clothing furnished to City employees, were read and ordered placed on file.

City Council

authorizes transfer
of balances E. B. Cohen,
to Council

An order was received from the City Council authorizing the transfer of unexpended balances from the special appropriations for the East Boston and Charlestown Branch Library buildings, for the purchase of the property now occupied by the Council Reading Room; and on motion of Dr. Mann, it was

Matter referred to
Mr. Brett

Voted, that this matter be referred to a committee with power.

Annual report

completed form
approved

The President appointed Mr. Brett such committee. The President presented the annual report in completed form; and it was Voted, that it be signed and transmitted to the Mayor as the report of the Board.

Dissolved: Della Jan Deery

Clerk.

Friday, February 5, 1915

February 5, 1915

Ok for regular weekly meeting.

Present: Messrs. Benton and Kenney.

No quorum

There being no quorum, the meeting was adjourned to Friday, February 12, 1915 at 4 o'clock p.m.

Della Jan Deery
Clerk.

Friday, February 12, 1915

February 12, 1915

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Mann and Kenney.

The President Mr. Benton in the chair.

The record of the meeting of January 29, 1915 was read and approved.

On February 5, 1915 there being no quorum, the President and Mr. Kenney took the following action subject to confirmation by the Board at a later date:

Action of President
and Mr. Kenney

"The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

"Books, List No. 765 deferred from January 29, and

Books and supplies

Special List No. 765 A;

purchase

chargeable to city money to the amount of \$761.62

authorized

chargeable to trust funds income \$100.13

chargeable to exchange account \$138.50

chargeable to Fellows' Athenaeum \$51.63

chargeable to Galatea fund \$6.37; also

"Miscellaneous supplies for the Central Library and branches

\$1387.43, and for Binding \$144.40, - total \$1931.83.

"List No. 766 of books recommended for purchase was laid over for one week according to rule.

Book list laid over

"The Librarian's report was read by him.

Librarian's report

"On recommendation of the Librarian, it was

"Ordered, that the following grade increases in pay

February 12, 1915

Grade increases

Edith G. Downes

Beatrice G. Maguire

Beatrice Coleman

Special privileges

Certificate, elevator

inspection

Panama-Pacific

Exposition, A. L. A.

exhibit, funds

authorized for

take effect at the dates named: Edith G. Downes, Boylston Station Reading Room, Seven dollars (\$7) to Eight dollars (\$8) per week, February 17; Beatrice G. Maguire, Allston Reading Room, Six dollars (\$6) to Seven dollars (\$7) per week, February 17; Beatrice Coleman, Isaac Department, Six and $\frac{25}{100}$ dollars (\$6.25) to Seven dollars (\$7) per week, February 17.

"Special privilege cards were granted to Clyde W. Broome, Louis A. Coolidge, John C. Deane, and the John A. Morgan Advertising Company.

"A certificate of inspection of elevators, by the City Elevator Company, dated January 20, was received and ordered placed on file.

"In accordance with the request of January 23, the Librarian reported on the communication of the American Library Association regarding an exhibition of library material for the Panama-Pacific Exposition, and it was

"Voted: that the Librarian be authorized to expend a sum not exceeding One hundred dollars (\$100) on account of the preparation of material and transportation, in connection with the American Library Association exhibit for the Panama-Pacific Exposition."

On motion of Mr. Brett, it was

Voted, that the action of the President, and Mr. Kamey be approved and confirmed.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 766 deferred from Feb. 5 and Special List No. 766 A

chargeable to city money to the amount of \$365.06

chargeable to trust funds income \$257.52

chargeable to Fellows' Atheneum \$1.72; also

Miscellaneous supplies for the Central Library and Branches

\$425.81, for Bindery \$63.50 and for Printing Department

\$87.39, - total \$576.70.

List No. 767 of books recommended for purchase was laid over for one week according to rule.

On recommendation of the Librarian, it was

February 12, 1915

Boylston Station

Reading Room

lease renewed

Franklin P. Hyde

Settlement of

estate, transfer

of stocks to

Library, President

committee.

Bills, March 1st

requisition

general

appropriation

Voted, that the lease of the premises occupied by the Boylston Station Reading Room, which expires on March 9 next, be renewed for a period of three years at a rental of twenty-five dollars (\$25) per month, with option of renewal at the end of that time, and the Library to have the privilege of terminating it at the end of one or two years.

Communications dated February 8 and 11 were received from Samuel D. Voggett, Esq., executor of the estate of the late Franklin P. Hyde, suggesting in settlement of the estate the transfer to the residuary legatees, of which the Library is one, of certain stocks now held by him; and on motion of Mr. Brett, it was

Voted, that the matter be referred to the President with power.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor.

Chargeable to the general appropriation amounting to Ten thousand one hundred and twenty-three and $\frac{64}{100}$ dollars (\$10,123.64) as follows:

Feb. 1	C. E. Stechert Co.	\$2,008.35
Feb. 2	Mergenthaler-Diotype Co.	2,000.00
Feb. 1	W. B. Clarke Co.	1,373.88
Feb. 8	A. A. Nichols Auditor	760.19
Mar. 1	Rent Roll	638.33
Feb. 1	John D. Shashy	576.00
Feb. 1	Edison Elec. Illum. Co.	456.61
Jan. 2	Dorton Const. Gas Co.	333.13
Jan. 1	Boston Transcript Co.	180.00
Jan. 20	John Langkane's Sons	166.21
Feb. 1	Charlottesville Gas & Elec. Co.	115.16
Jan. 16	Globe Wrenicke Co.	79.00
Jan. 30	H. R. Huntington Co. Inc.	90.72
Jan. 30	Mary W. Brown	87.50
Jan. 20	Polish Book Binding Co.	84.45
Jan. 1	Boston Water Department	77.00
Feb. 1	Wadsworth, Howland & Co.	74.42
Jan. 31	Gas Consumers Association	70.00
Jan. 30	C. E. Stechert Co.	62.59
Jan. 18	J. D. Fitzgerald & Co.	58.60
Jan. 16	Stewart, Howland & Co.	45.57
Jan. 29	De Wolfe & Fiske Co.	45.36
Feb. 2	Farley, Harvey & Co.	42.35
Feb. 2	D. Van Nostrand & Co.	42.52
Jan. 16	Library Bureau	36.08
Jan. 12	Wm. L. Robinson & Son Co.	33.85
Jan. 18	R. H. White Co.	30.00
Jan. 15	Ritter & Fiske	28.11
Jan. 19	W. A. Wood Co.	26.00
Feb. 1	Thomas J. Lynn & Co.	25.00
Jan. 28	James Wilkinson Co.	24.88

Carried forward \$9,691.66

February 12, 1915

Bills, general
appropriation

Brought forward \$		9,691.66
Jan. 11	Roman, Remington Co.	23.76
Jan. 20	Ohio Elevator Co.	23.75
Jan. 7	Cath. Pub. Soc. Amer. Inc.	23.75
Jan. 26	Cook-Whitman Co.	23.61
Jan. 15	S. Eugene Proctor Co.	21.84
Jan. 27	Levison Pratt Paper Co.	20.77
Jan. 11	Printing Department	19.54
Feb. 5	Boston Binding Co.	19.25
Jan. 8	Quier & Spence & Co.	17.25
Dec. 24	McGraw-Hill Book Co.	17.10
Jan. 1	Edison-Dwight Heating Co.	15.00
Jan. 19	J. H. Gator Co.	14.47
Feb. 1	Chas. J. Hartman	14.25
Jan. 19	West-Whitcomb Co.	12.50
Jan. 19	W. H. Norris & Sons	12.00
Jan. 28	Boston Book Co.	11.25
Feb. 1	Edham & H. P. Geo. & Co. Light Co.	10.80
Jan. 19	Diamond-Union Stamp Works	10.75
Jan. 1	Editha Rose Estate Trust	10.00
Feb. 8	Norfolk Commerce & Printing Co.	10.00
Feb. 3	Hampson & Norris Co.	10.00
Dec. 31	Overseers of the Poor	9.56
Jan. 21	Wm. Hall & Co.	9.00
Nov. 2	De Silva Sign Co.	8.60
Jan. 28	Roche & Daly Co.	8.25
Jan. 23	Dunham Mfg. Co.	7.56
Jan. 18	A. J. Thompson Co.	7.50
Jan. 23	Fairbanks Co.	7.25
Jan. 5	Hodge Boiler Works	6.00
Jan. 14	Heaney Mfg. Co.	6.00
Jan. 11	Matthews & Chechan Co.	5.65
Jan. 30	Quin Furniture Co.	4.25
Dec. 19	Edwin C. Lewis, Inc.	3.70
Jan. 28	J. G. Helle	3.28
Jan. 30	East Boston Gas Co.	3.20
Mar. 31	Batn Park Deph	.54
		\$ 10,123.64

Bills, trust funds
incomeChargeable to trust funds income amounting to Six
hundred and ninety-six and ⁴⁷/₁₀₀ dollars (\$696.47) as follows:

Feb. 1	J. H. Gator Co.	\$ 242.63
Feb. 8	A. A. Nichols, Auditor	132.78
Jan. 18	E. E. Steahert Co.	120.12
Feb. 1	W. B. Clarke Co.	41.40
Jan. 12	University Museum	34.72
Jan. 13	Metropolitan Art Assoc.	26.00
Dec. 7	Catholic Printing Co.	17.25
Dec. 31	D. Van Nostrand Co.	15.30
Jan. 13	Williams' Book Store, Inc.	12.00
Dec. 21	Chas. J. Hartman	11.90
Jan. 28	Foster Bros.	11.25
Jan. 29	J. E. Steahert Co.	11.04
Dec. 10	George E. Littlefield	6.75
Jan. 12	Thomas J. Flynn Co.	4.51
Dec. 9	McGraw-Hill Book Co.	4.50
Dec. 31	H. P. Hartman Co., Inc.	4.32
		\$ 696.47

Faneuil property

Mr. Brett, committee, reported progress in the matter of
the purchase of the property occupied by the Faneuil Reading
Room.

Dissolved:

Lilla Jean Steery
Clerk.

Friday, February 19, 1915

February 19, 1915

The regular weekly meeting of the Corporation
was held in the Trustees' room at 4 o'clock p.m.Present: Messrs. Benton, Brett, Carr, Kenney and
Mann.

The President Mr. Benton in the chair.

The record of the meeting of February 12, 1915 was
read and approved.An order from the Mayor regarding the display of
the flag on February 20, was read and ordered placed on
file.

Mayor's order

The Librarian was authorized to purchase according
to lists submitted by him and to be placed on file, the following:

Books and

supplies

purchase

authorized.

Books, List No. 767 deferred from Feb. 12 and Special List No. 767A

chargeable to city money to the amount of \$791.71

chargeable to trust funds income \$339.03

chargeable to Faneuil Athenaeum \$8.44; also

Miscellaneous supplies for the Central Library and branches

\$360.53, for Bindery \$65.83 and for Printing Department

\$42.00, total \$468.36.

List No. 768 of books recommended for purchase
was laid over for one week according to rule.

Book list laid over

The Librarian's report was read by him.

Librarian's report

On recommendation of the Librarian, it was

Ordered, that Elizabeth H. McShane be transferred
from the Mount Bowdoin to the Warren Street Reading Room without
change in pay; and Elizabeth M. Kernaahan employed as regular
assistant at the Mount Bowdoin Reading Room at seven dollars
(\$7) per week, to take effect February 19.

Elizabeth H. McShane

transfer

Elizabeth M. Kernaahan

employed

On recommendation of the Librarian, an allowance
of twenty-five dollars (\$25) per week was authorized for the
story hour at the Central Library and branches for the remainder
of the present fiscal year.

Story hour

allowance for

Special privilege cards were granted to Helen K.
Goss, Louise H. Guyot, Birger Hammarsten, Caroline A. Mason and
Maude K. Messer.

Special privilege

cards

Dissolved: Lilla Jean Steery Clerk.

February 26, 1915

Friday, February 26, 1915

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Carr and Mann.

The President Mr. Benton in the chair.

The record of the meeting of February 19, 1915 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
Supplies
purchase
authorized

Books, List No. 768 deferred from February 19 and Special

List No. 768A

chargeable to city money to the amount of \$952.64

chargeable to trust funds income \$232.44

chargeable to Fellows Athenaeum \$9.52; also

Miscellaneous supplies for the Central Library and branches

\$257.60 and for Bindery \$13.55, total \$276.15.

Book list laid

over

Librarian's report

List No. 768 of books recommended for purchase was laid over for one week according to rule.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Employed:

Sarah M. Lynch

Marion G. Gill

Charles J. Haggerty

Eli Goldman

William A. McCarthy

Rudolph Gehler

Ordered, that the following persons be appointed to the regular service: in the Issue Department, Sarah M. Lynch and Marion G. Gill, four dollars (\$4.00) per week, each, and Charles J. Haggerty and Eli Goldman, five dollars (\$5.00) per week, each; in the Sales Hall Reference Department, William A. McCarthy, five dollars (\$5.00) per week; and in the Patent Room, Rudolph Gehler (re-appointment), at seven dollars (\$7.00) per week.

Special privileges

Special privilege cards were granted to Louise A. Chrimes, Marie Hopper, Durlough Parkhurst and Gretchen Tremere.

Dissolved: Della Jean Doery
clerk.

Friday, March 5, 1915

March 5, 1915

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Kenney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of February 26, 1915 was read and approved.

Circular No. 18 from the Mayor was read and ordered placed on file.

Circular from Mayor

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 769 deferred from February 26, and

Special List No. 769A

chargeable to city money to the amount of \$706.44

chargeable to trust funds income \$291.36

chargeable to exchange account \$95.73

chargeable to Fellows Athenaeum \$55.75

chargeable to Galata fund \$0.40; also

Miscellaneous supplies for the Central Library and branches

\$422.82 and for Bindery \$125.00, total \$547.82.

Books and
Supplies
purchase
authorized

List No. 770 of books recommended for purchase, and List No. 40 of books acquired other than by purchase and recommended by the Librarian to be catalogued, were laid over for one week according to rule.

Book list and
Gift list laid
over

The President reported that he had effected a settlement with McGehey & O'Connor, contractors, in the matter of the cork tile flooring at the Charleston Branch Library building for which, upon acceptance of the building, a reservation of seventeen hundred and eighty-eight dollars (\$1788) was made from the contract price on account of the work being below the standard required by the contract; and it was

Charleston
Branch,
Settlement for
cork tile flooring

Resolved, that there be allowed and paid to McGehey & O'Connor the sum of thirteen hundred and fifty dollars (\$1350) amount agreed upon in adjustment, and payment in full of all claims in connection with the cork tile floor in the Charleston Branch Library building under the terms of an agreement dated November 4, 1913, between

March 5, 1915
Charlestown Branch
Settlement for
cork tile flooring.

Librarian's report
Certificate of elevator
inspection
Special privileges

The City of Boston acting by the Trustees of the Public Library of the City of Boston and McGuey & O'Connor, contractors; and that the President or Vice President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the appropriation for Branch Library, Charlestown.

The Librarian's report was read by him.

A certificate of elevator inspection by the Otis Elevator Company was received and order placed on file.

Special privilege cards were granted to Rudolph O. Hoffmann, Walter R. Miles, and the Bowker Fertilizer Company.

Dissolved: Della Van Dusen
books.

Friday, March 12, 1915

March 12, 1915

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Pratt, Carr, Kenney and Mann.

The President Mr. Denton in the chair.

The record of the meeting of March 5, 1915 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 770 deferred from March 5
chargeable to city money to the amount of \$527.18
chargeable to trust funds income \$300.16
chargeable to Ellsworth Athenaeum \$8.21
chargeable to Jellicoe fund \$2.70, also

Miscellaneous supplies for the Central Library and branches
\$388.48, for Bindery \$124.45 and for Printing Department \$15.27 - total \$528.20.

List No. 771 of books recommended for purchase was laid over for one week according to rule.

List No. 40 of books acquired other than by purchase and recommended by the Librarian to be catalogued, was taken from the table and approved.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that Mary M. Foley be employed as a regular assistant at the South Boston Branch, at Six dollars (\$6.00) per week, beginning March 15; in place of Catherine F. Kiley resigned.

Ordered, that the South Boston Branch and the Andrew Square and City Point Reading Rooms be closed on Evacuation Day, March 17.

Special privilege cards were granted to Durant J. Ladd, Ethel L. Latham, Morris E. Speare, and Sherwood Drask.

Books and
supplies
purchase
authorized

Book list laid
over
Gift list approved

Librarian's report

Mary M. Foley
employed
Catherine F. Kiley
resigned

Evacuation Day
South Boston branches
closed

Special privileges

March 12, 1915

The following bills having been approved by the Librarian and certified by the Auditor to be correct were allowed and orders paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to fifteen thousand five hundred and twenty-nine and $\frac{94}{100}$ dollars (\$15,529.94) as follows:

April 1	Rent Roll	\$2,495.83
Jan. 20	Batchelder Bros.	3,808.64
Mar. 8	A. A. Nichols, Auditor	1,128.21
Mar. 1	W. B. Clarke Co.	1,110.55
Feb. 1	N. S. L. & L. Co.	1,060.35
Mar. 1	De Wolfe & Fiske Co.	510.64
Feb. 1	Boston Com. Gas Co.	352.75
Mar. 1	Edison Elec. Illum. Co.	435.32
Mar. 1	Boston Ice Co.	144.56
Mar. 1	Charleston Gas & Elec. Co.	87.06
Feb. 19	H. R. Huntington Co.	83.46
Feb. 27	Mary W. Cronan	80.00
Feb. 25	F. C. Sheehy Co. Inc.	79.56
Jan. 16	Boston Turkey Card Co.	66.70
Dec. 31	Walsworth Engraving & Print. Co.	68.04
Feb. 19	Monroe J. Flynn & Co.	53.78
Feb. 1	N. S. Co. Iron Supply	52.66
Mar. 2	Curry Bros. Oil Co.	50.50
Feb. 20	W. H. Morris & Sons	46.65
Feb. 9	Stimpson & Co.	42.48
Feb. 1	Printing Department	41.20
Feb. 25	Stuart-Horland Co.	38.84
Feb. 1	S. J. Dry Co.	35.00
Feb. 5	Gas Consumers Assn	30.60
Feb. 16	Marshall Son & Son, Inc.	28.18
Feb. 9	Re-New Stamp Co.	27.75
Feb. 20	Ritter & Flebbe	27.24
Feb. 27	Wm. M. Belcher	25.92
Feb. 23	Geo. A. C. Winter	25.30
Mar. 3	Pope & Baker Co.	24.75
Feb. 25	Boston Book Co.	24.35
Feb. 16	Burditt & Williams Co.	24.00
Feb. 24	Auer, Dool & Machine Co.	21.94
Mar. 28	Muir Bros. Co.	21.05
Feb. 19	James P. Keating	21.00
Feb. 17	White Son Co.	20.83
Mar. 4	Boston Photo News Co.	20.50
Feb. 27	Booke & Daly Co.	16.69
Jan. 30	Robert H. Dole	16.26
Mar. 2	Amalgamated Stamp Works	16.20
Feb. 18	Boston Binding Co.	12.00
Mar. 1	Bedham H. P. Gas & Elec. Co.	10.70
Jan. 19	Quinn & Spaulding Co.	11.23
Feb. 4	S. S. Pierce Co.	9.36
Jan. 11	P. R. Andrews Co.	8.90
Mar. 1	P. S. Carley	7.40
Mar. 9	Henry J. Miller & Sons Piano Co.	7.00
Jan. 30	Boston Music Co.	6.85
Feb. 19	George H. Williams & Co.	6.25
Feb. 24	Wells Brothers	4.25
Mar. 3	Walsworth Horland & Co.	114.11
Mar. 1	John D. Sheehy	655.13
Mar. 1	Cook-Vivian Co.	287.12
Mar. 1	Wilkinson Co.	52.25
Mar. 1	Carter Rice & Co.	52.00
Mar. 1	Moody Manual Co.	20.00
		<u>\$ 13,529.94</u>

March 12, 1915

Chargeable to trust funds income amounting to nine hundred and seventeen and $\frac{41}{100}$ dollars (\$917.41) as follows:

Mar. 8	A. A. Nichols, Auditor	\$189.68
Jan. 28	Merwin Sales Co.	122.10
Feb. 8	Daniel H. Marshall	97.75
Mar. 3	J. H. Foster	75.80
Feb. 23	John V. Harkels	65.90
Mar. 5	Ritter & Flebbe	64.35
Mar. 1	W. B. Clarke Co.	61.33
Feb. 26	Maryland Hist. Society	56.00
Feb. 17	Quincy Art Association	42.89
Feb. 27	J. C. Sheehy Co.	33.89
Feb. 4	Smithsonian Institution	30.35
Feb. 12	Hebrew Pub. Co.	24.00
Feb. 1	Frederick W. Morris	15.87
Mar. 1	Boston Photo News Co.	15.00
Feb. 12	Goodspeed's Book Shop	12.50
		<u>\$917.41</u>

Dissolved: Della Jan Deery
Clerk.

March 19, 1915

Friday, March 19, 1915

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Brett, Carr and Hanney.

The President Mr. Denton in the chair.

The record of the meeting of March 12, 1915 was read and approved.

The Librarian was authorized to purchase according to list submitted by him and to be placed on file, the following:

Books and
Supplies
purchase
authorized

Books, List No. 771 deferred from March 12

chargeable to city money to the amount of \$646.87

chargeable to trust funds income \$451.72

chargeable to Fellows' Allowance \$5.00

chargeable to Jalaka fund \$0.45; also

Miscellaneous supplies for the Central Library and branches

\$271.13 for Binding \$65.42 and for Printing Department

\$54.64, - total \$391.19.

Book list laid
over

List No. 772 of books recommended for purchase was laid over for one week according to rule.

Librarian's report

The Librarian's report was read by him.

On recommendation of the Librarian it was

Grade increases

in pay:

Ordered, that the following grade increases in pay take effect at the dates named: Lisette Tanck, Dorchester Branch, Six dollars (\$6.00) per week to Seven dollars (\$7.00) per week, March 2; Marie J. Gross, Issue Department, Four dollars (\$4.00) to Four and $\frac{75}{100}$ dollars (\$4.75) per week, March 24; Louise M. Kelly, Issue Department, Four dollars (\$4.00) to Four and $\frac{75}{100}$ dollars (\$4.75) per week, March 30.

Lisette Tanck

Marie J. Gross

Louise M. Kelly

Special privileges

Special privilege cards were granted to Alice G. Johnson and to the Associated Press.

Business Men's

Reference Branch,
report on

The President for the committee on the matter of the establishment of a Business Men's Reference Library, presented the following report:

"The committee to whom was referred the communication of His Honor the Mayor with accompanying report from Mr. Hanney, with reference to the establishment of a Business Men's Reference Library in the Aldermanic Chamber, City Hall, -

March 19, 1915

Business Men's

Reference

Library,

Report on -

establishment

"Report that in considering this matter they have deemed it proper to confer with the Statistics Department, which already has a library of some eight or ten thousand volumes in City Hall, as to what should be done with that library.

"The result of our conference is, that we suggest that upon the Statistics Department obtaining proper rooms in City Hall or elsewhere for their library, the Trustees will make the Statistics Department a deposit station of the Public Library, in which they will place a suitable number of such books as may be found to be required for a Business Men's Reference Library and will also there make deposits from time to time of books which seem to be required for immediate use, changing them as may be necessary, all without expense to the Statistics Department.

"They will also, in consultation between the Executive Officer of that Department and the Librarian, provide a suitable person skilled in library work, to have charge of the deposit station under the direction of the Executive Officer of the Statistics Department, to be regarded as an employee of that Department and borne upon its payroll."

(Signed)

J. H. Denton

(Signed)

W. E. Hanney

Committee.

Upon motion of Mr. Hanney, it was
Voted, that the report be accepted.

Dissolved: Ella Jean Dery
Clerk.

March 26, 1915

Friday, March 26, 1915

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Carr and Komey.

The President Mr. Denton in the chair.

The record of the meeting of March 19, 1915 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
supplies
purchase
authorized

Books, List No. 772 defense from March 19

chargeable to city money to the amount of \$345.69

chargeable to trust funds income \$215.95

chargeable to Fellows Attendants \$7.03

chargeable to Galata fund \$7.25; also

Miscellaneous supplies for the Central Library and branches, \$226.04, for Bindery \$120.40 and for Printing Department \$92.37, - total \$438.81

Book list laid

over

Special privileges

"Francis Skinner Fund"

addition to

List No. 773 of books recommended for purchase was laid over for one week according to rule.

Special privilege cards were granted to Ruth Sicker and J. L. Roberts.

The President presented from Mr. Augustus P. Loring, trustee, a check for Seventy-five hundred and eight and $\frac{94}{100}$ dollars (\$7508.94) from the estate of Francis Skinner, senior; and it was

Voted, that the check be transmitted to the City Treasurer to be invested as an addition to the "Francis Skinner Fund."

"Frank Clement Fund"

check from

Sumner Clement

The President presented from Mr. Sumner Clement, executor a check for two thousand dollars (\$2,000) in payment of a bequest under the will of the late Frank Clement of Newton; and it was

Voted, that the bequest be funded as the "Frank Clement Fund", the income thereof to be applied to the purchase of books; and

Voted, that the check be transmitted to the City

March 26, 1915

Treasurer to be invested and the income applied to the purchase of books under the name of the "Frank Clement Fund."

"Frank Clement Fund"

The President presented a draft of a letter to His Honor the Mayor calling attention to the need of an additional appropriation for necessary repairs and furnishings for the Central Library and branches, which was read and approved.

Letter to Mayor on
needs of library

Voted, that the next meeting of the Corporation be on Friday, April 9, 1915 at 4 o'clock p.m.

Dissolved: Della Van Deyck
Clerk.

April 9, 1915

Friday, April 9, 1915

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr and Hume.

The President Mr. Benton in the chair.

The record of the meeting of March 26, 1915 was read and approved.

Mayor's Circulars

Circulars No. 19, 20 and 21 from the Mayor were received, read and ordered placed on file.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file the following:

Books and

supplies

purchase

authorized

Books, List No. 773 deferred from March 26, and

Special list No. 773 A

chargeable to city money to the amount of \$547.93

chargeable to trust funds income \$261.70

chargeable to Fellows' Athenaeum \$28.45; also

Miscellaneous supplies for the central Library and branches

\$1,111.27, for Binding \$13.50 and for Printing Department

\$149.85, total \$1,174.62.

Book list laid

over

Franklin P. Hyde

Fund, certificates

of stock received

and transmitted to

City Treasurer

List No. 774 of books recommended for purchase was laid over for one week according to rule.

The President presented from Mr. Samuel B. Doggett, executor, a check for Five hundred and eleven dollars (\$511), together with the following certificates of stock standing in the name of the Trustees, three shares Boston and Maine, common, one share Boston and Albany, three shares Boston and Lowell, one share Fitchburg preferred, one share Old Colony, two shares New York, New Haven and Hartford, two shares Massachusetts Gas, preferred, four shares American Telephone and Telegraph, one share West End Street Railroad, common, and three shares Old South Building, from the estate of the late Franklin P. Hyde of Boston, of which the Library is one of the residuary legatees; and it was

Voted, that the check and certificates of stock be transmitted to the City Treasurer to be funded as the "Franklin P. Hyde Fund", the income to be applied to the purchase of books and other library material.

A letter dated March 19 from Mr. John S. Sargent in regard to the lighting of his mural decoration for the Library was read and ordered placed on file.

A communication addressed to the Mayor under date of March 26, and by him forwarded to the Trustees, regarding the establishment of a branch library at Mt. Hope, was received and read; and the President presented a draft of a reply thereto which was read and approved, and ordered transmitted to the Mayor as the reply of the Board.

A communication from the Mayor dated April 1, in reply to the communication of the Trustees dated March 24 setting forth the immediate needs of the Library, was read and ordered placed on file.

A communication from the Mayor regarding recent articles in the Boston Transcript in criticism of the Library, was received and read; and on motion of Mr. Carr it was Voted, that the President confer with His Honor in this matter.

The Librarian's report was read by him.

On recommendation of the Librarian it was

Ordered, that the following grade increases in pay take effect at the dates named: Harriet V. Mulloy, Ordering Department, Eight dollars (\$8) to Nine dollars (\$9) per week, March 6; Mary A. Shannon, Issue Department, Four and ⁷⁵/₁₀₀ dollars (\$4.75) to Five and ⁵⁰/₁₀₀ dollars (\$5.50) per week, April 15; Edith F. Dowell, Codman Square Branch, Six dollars (\$6) to Seven dollars (\$7) per week, April 24.

On recommendation of the Librarian, M. Florence Cufflin was allowed to carry over an unexpended balance of four and a half days of 1914 vacation allowance which under the rule would lapse on May 1.

On recommendation of the Librarian, Frank H. Chase, Barbara Duneau, Mary J. Minton and John Murdoch were granted a leave of absence of two weeks each, without loss of pay, in addition to vacation allowance, for the purpose of attending the forthcoming annual conference of the American Library Association at Berkeley, California, June 3 to 7.

April 9, 1915

John S. Sargent

Letter regarding

lighting

Mt. Hope, Mayor's

letter regarding branch

library for Residents

reply.

Mayor's reply to

Trustees on needs

of Library

Mayor, regarding

criticism of Library.

President to

confer

Librarian's report

Grade increases:

Harriet V. Mulloy

Mary A. Shannon

Edith F. Dowell

M. Florence Cufflin

may carry over

unexpended vacation

Frank H. Chase

Mary J. Minton

Barbara Duneau

John Murdoch granted time

to attend A. L. A.

Conference

April 9, 1915

James L. Whitney
Bibliographical Fund
expenditures from

The Librarian was authorized to continue for the remainder of the current year, the expenditure of a sum not exceeding fifty dollars (\$50) per week for special bibliographical work upon the Allen A. Brown Music and Dramatic catalogues and the Fine Arts catalogue, to be charged to the "James L. Whitney Bibliographical Fund."

John D. Sheehy

to make changes
in motor trucks

On recommendation of the Librarian, the request of John D. Sheehy for permission to substitute three light-weight auto trucks for the two heavier trucks now in use under his agreement for transportation service, was granted.

Margaret L. Cassidy

ill, granted
leave of
absence

The Librarian reported the illness of Miss Cassidy of the Special Libraries Department, and on his recommendation it was

Voted, that Margaret L. Cassidy be granted a leave of absence of four weeks without loss of pay, on account of illness and in part compensation for long and faithful service.

Certificate of
Elevator inspection

A certificate of elevator inspection by the Otis Elevator Company dated March 26, was received, read and ordered placed on file.

Special privileges

Special privilege cards were granted to Ella M. Baxter, Emilie B. Loring, Susan D. Rice, and George P. Sullivan.

Boylston Real sends
pictures left by
Mrs. J. T. Field

The Librarian presented a communication from Mr. Boylston A. Seal, transmitting certain pictures of John G. Whittier and his home, sent in compliance with a memorandum left by the late Mrs. James J. Fields.

Librarian's annual
report

The Librarian's report for the year ending January 31, 1915, was received and accepted.

Bills, general
appropriation

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Seventy-four hundred and sixty-two and $\frac{23}{100}$ dollars (\$7,462.23) as follows:

April 1	W. B. Clarke Co.	\$1,785.69
May 1	Rent Roll	1,112.33
April 6	A. A. Nichols, Auditor	1,024.31
	Carried forward	\$3,922.33

April 9, 1915

Bills, general
appropriation

	Brought forward	\$3,922.33
April 1	De Wolf & Fiske Co.	657.79
April 5	John D. Sheehy	629.82
March 20	Cooper-Lewis Co.	170.30
March 25	Holliston Mills	115.75
March 31	Mary W. Cronan	95.00
March 27	White, Son Co.	90.90
March 31	Thomas Nelson Sons	85.80
March 11	Stone & Forsyth Co.	86.48
March 24	John L. Whitney-J. J. Adams Co.	76.04
March 23	Don Eber-Snell Paper Co.	74.12
March 19	Boston Duck Card Co.	66.70
March 22	Keystone Type Foundry	64.25
March 29	Dunsmuir Mfg. Co.	60.03
March 8	D. Eugene Proctor Co.	57.60
March 1	Boston Corset Co.	48.36
March 22	Shippson & Co.	48.00
March 31	Otis Elevator Co.	47.31
March 24	J. C. Dechert Co.	45.37
March 1	New England Co. and Supply	41.72
July 6	A. Stone Remount Co.	39.37
March 27	J. Eddy Sons Co.	38.50
March 12	Dunsmuir Co.	38.19
April 1	D. H. Baxter Co.	37.30
March 20	Wadsworth-Horland Co.	34.82
April 15	W. H. Norris & Sons	34.12
Feb. 25	McGraw-Hill Book Co.	33.30
March 20	Carter, Rice Co.	32.18
Feb. 27	Dunsmuir & Murdoch Co.	31.50
March 10	D. Van Nostrand Co.	30.85
Feb. 26	Boston Plumbing Co.	30.70
March 19	Wm. C. Robinson & Son Co.	30.57
March 31	N. E. Tel. & Tel. Co.	29.40
April 6	Ritter & Fiske	29.61
April 1	Union Book Co.	28.40
March 25	Immigrant Pub. Soc.	26.65
March 1	R. H. White Co.	25.00
Feb. 23	Printing Dept.	22.75
Mar. 22	Marshall Son Co.	22.00
Mar. 30	Gas Consumers Assoc.	21.85
Mar. 1	John Targher's Sons	21.19
Mar. 18	Blacker Shepard Co.	21.00
Apr. 2	Progressive Book Store	18.95
Mar. 6	James Wilkinson	18.35
Mar. 15	John Carter Co.	18.00
Mar. 12	Chas. A. G. Writter Co.	17.22
Mar. 26	N. W. Wilson Co.	16.85
Mar. 15	Walworth-English-Hall Co.	15.86
Mar. 31	West Disinfecting Co.	12.50
Mar. 8	Roshe & Daly Co.	12.35
Mar. 22	Thos. Agnew	11.26
Mar. 23	A. J. Thompson Co.	10.50
May 20	Henry C. Hunt Co.	10.15
Mar. 27	Paint Furniture Co.	10.00
Mar. 6	Arthur Onthank Co.	9.50
Mar. 20	Shurt. Horland Co.	9.00
Mar. 22	J. O. Whittier Co.	9.00
Mar. 11	Curry Bros. Oil Co.	8.02
Apr. 1	Edmund & P. G. Rice & Co.	7.20
Feb. 24	Fairbanks Co.	6.30
Mar. 25	Frank J. Jameson	6.00
Feb. 16	Coopers of the Box	5.50
Feb. 4	Oliver White Co.	3.90
Apr. 1	Charleston Gas & Elec. Co.	81.70
		\$7,462.23

Chargeable to trust funds income, amounting to Six hundred and twenty-five and $\frac{23}{100}$ dollars (\$625.23) as follows:

Trust funds
income

April 9, 1915

Bills, trust

funds income

Apr. 1,	S. H. Gaston & Co.	\$178.98
Apr. 1	W. B. Clarke Co.	149.19
Apr. 6	A. A. Nichols & Co.	93.59
Feb. 5	Amer. Art Assoc.	46.50
Mar. 31	Ritter & Feltke	31.82
Mar. 23	Mary H. Northend	25.50
Mar. 16	Moody's Auction Service	25.00
Mar. 10	Robert Harrison Hall	20.15
Mar. 27	Walter Rowlands	20.00
Dec. 4	G. A. Hutchinson	19.50
Mar. 3	Schulter's Book Store	15.00

\$ 625.23

Dissolved: Della Jean Deery
 Clerk.

Friday, April 16, 1915

April 16, 1915

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Linn and Thuney.

The President Mr. Benton in the chair.

The record of the meeting of April 9, 1915 was read and approved.

Circulars No. 22 and 23 from the Mayor were received. Mayor's Circulars read and orders placed on file.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following: Books and

Books, List No. 774 deferred from April 9, and

Special List No. 774A

chargeable to City money to the amount of \$897.23

chargeable to trust funds income \$1,194.44

chargeable to exchange account \$220.50

chargeable to Telloroes Athenaeum \$34.81

chargeable to Galatee fund \$2.75, also

Miscellaneous supplies for the Central Library and Branches

\$783.07, for Binding \$54.75 and for Printing Department

\$12.00, - total \$849.82.

List No. 775 of books recommended for purchase was laid over for one week according to rule.

The President presented from Mr. Augustus P. Loring, trustee, a stock certificate for sixteen shares of the New England Investment and Security Company, from the Francis Skinner estate; and it was

Voted, that this stock be transmitted to the City Treasurer to be added to the "Francis Skinner Fund."

An order dated April 5 from the City Council and transmitted by the Mayor, regarding the advisability of an appropriation for a branch library and reading room at Forest Hills, was received and read; and the President presented a draft of a reply thereto, which was read and approved and ordered transmitted to the Mayor as the reply of the Board.

A communication dated April 14 from the Boston Bookbinders' Union, transmitted by the Mayor, regarding wages

Supplies
 purchase
 authorized

Book list laid over
 Francis Skinner
 Fund, stock
 certificate received
 to be added to
 fund

Forest Hills, branch
 library for,
 President's reply to
 Mayor on request
 for.

Bookbinders' Union
 wages of forwarders

April 16, 1915

paid to forwarders in the Bindery, was received and read and referred to the Librarian for a report as to facts.

Librarian's report

The Librarian's report was read by him.

Special privileges.

A special privilege card was granted to the Rev. Johnson

W. Hill.

Dissolved: Delta Jean Deery
Clerk.

Friday, April 23, 1915

April 23, 1915

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs Denton, Brett, Kamey and Mann.

The President Mr. Denton in the chair.

The record of the meeting of April 16, 1915 was read and approved.

Circulars No. 24 and 25 from the Mayor were received, read and orders placed on file.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books. List No. 775 deferred from April 16, and Special

List No. 775a

chargeable to city money to the amount of \$198.78

chargeable to trust funds income \$176.01

chargeable to Fellows Allowance \$2.75, also

Miscellaneous supplies for the Central Library and branches

\$397.63, and for Bindery \$55.50, - total \$453.13.

List No. 776 of books recommended for purchase was laid over for one week according to rule.

A communication dated April 22 was received from Laurence Minot, executor, regarding the payment of a legacy of five hundred dollars (\$500) under the will of Sarah E. Pratt, and an agreement to repay; and on motion of Mr. Kamey, it was

Voted, that the matter be referred to the President with power.

The Librarian's report was read by him.

The Librarian presented a bill from Edward A. Tracy, M.D. for professional services in the case of Mary E. McDoull, an employee who fell in the stairs; and on motion of Mr. Kamey, it was

Voted, that the President be requested to take the opinion of the Corporation Counsel upon the capacity of the Corporation to pay this bill.

The Librarian was authorized to send a deposit of books to St. Clement's Home for Aged Women, West Brooklyn Street, under the usual conditions.

Mayors Circulars

Books and

Supplies

purchase

authorized

Book list laid over.

Sarah E. Pratt

bequest, letter

from Laurence Minot

regarding payment

Librarian's report

Edward A. Tracy, M.D.

bill for professional

services Mary E.

McDoull.

Request opinion of

Corporation Counsel.

Deposit of books

St. Clement's Home.

April 23, 1915

Employees

Benefit Assn.

cannot use

Lecture Hall

Special privileges

Annual report

2500 copies to
be printed

A request of the Boston Public Library Employees' Benefit Association for permission to use the Lecture Hall for a party on the evening of May 13, was received and considered; and on motion of Mr. Brett, it was

Voted, that it is inexpedient to grant the request.

Special privilege cards were granted to A. A. Beauchamp and Homer W. Colby.

Voted, that 2500 copies of the annual report of the Trustees, together with the report of the Librarian, be printed as a Library document.

Dissolved: Della Jan O'Leary
clerk.

April 30, 1915

Friday, April 30, 1915

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Kinnery and Mann.

The President Mr. Benton in the chair.

The record of the meeting of April 23, 1915 was read and approved.

On motion of Mr. Kinnery, it was

Voted, that the annual report for 1914-15 be printed in an edition of 3000 instead of 2500 as authorized on April 23.

A communication dated April 29 was received from the Street Commissioners, stating that the estate numbered 100 Beowles Street, Faneuil, has been taken by the Commission for library purposes.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 776 deferred from April 23, and

Special List No. 776A.

chargeable to city money to the amount of \$914.99

chargeable to trust funds income \$804.29

chargeable to Fellows' Allowance \$50.52, also

Miscellaneous supplies for the Central Library and branches

\$695.65, for Printing \$19.30 and for Binding Department

\$44.25, - total \$759.20.

List No. 777 of books recommended for purchase was laid over for one week according to rule.

The Librarian's report was read by him.

The Librarian reported on the sale of the Francis Skinner library by the C. D. Libbie Company, and presented a statement of the account together with a check for \$1869.77, being the net proceeds from such sale; and it was

Voted, that this check be transmitted to the City Treasurer to be added to the "Francis Skinner Fund" the income to be applied to the purchase of books and other library material.

The Librarian reported a gift to the Library from Mr. Joseph E. Widener of Philadelphia of the first volume of the catalogue of the P. A. B. Widener collection of early German,

Annual report

3000 copies to be
printed.

Street Commissioners

take Faneuil property
for library purposes

Books and supplies

purchase authorized

Book list laid over

Librarian's report

Sale of Francis Skinner

library, check added

to Skinner Fund

Joseph E. Widener

gives copy of

catalogue of

Widener collection.

April 30, 1915

Widener gift accepted

Special privileges

Bills, London
account

Dutch and Flemish pictures, and it was

Voted, that the gift be accepted and the President requested to make suitable acknowledgment therefor.

A special privilege card was granted to Frank E. Seavey.

The following bills payable by draft on funds on deposit in London having been approved by the Librarian and certified by the Auditor to be correct were allowed and ordered paid, and the President or Vice President authorized to draw upon Messrs. Morgan, Grenfell & Company, the necessary drafts therefor:

Edward G. Allen Son, Ltd.	£ 3.. 15.. 0
Refuse Bill	6.. 4.. 0
Messrs. Ellis	1.. 10.. 0
Museum Book Store	21.. 9.. 0
George Routledge & Son, Ltd.	4.. 1.. 1
Bernard Quaritch	248.. 19.. 4
Martinius Nijhoff	Gd. 244. 74
Narcisse Robineau	Fr. 385. 85
Joseph Baer & Co.	M. 15.00
Karl W. Hiersemann	M. 2524. 10

Resolved: Della Jean Deery
Clerk.

Monday, May 3, 1915

Date for annual meeting of the Corporation at 4 o'clock p.m.

Present: Messrs. Benton and Kamey who, having waited a reasonable time for a quorum, declared the meeting adjourned to Friday, May 7 at 4 o'clock p.m.

Della Jean Deery
Clerk.

Friday, May 7, 1915

The adjourned annual meeting of the Corporation was held in the Trustees' room at 4.30 o'clock p.m.

Present: Messrs. Benton, Brett, Carr and Mann.

The President Mr. Benton in the chair.

The records of the annual meeting of May 8, 1914 and of the adjourned annual meeting of May 3, 1915 were read and approved.

The corporation proceeded to the election of officers by viva voce vote as follows:

First vote for clerk: Mr. Benton voted for Della Jean Deery, Mr. Brett voted for Della Jean Deery, Mr. Carr voted for Della Jean Deery, Dr. Mann voted for Della Jean Deery, who was declared elected clerk, and qualified for office by taking and subscribing the following oath:

I, Della Jean Deery, solemnly swear that I will well and faithfully perform all the duties incumbent upon me as clerk of the Trustees of the Public Library of the City of Boston.

Della Jean Deery

Suffolk SS. Subscribed and sworn to this seventh day of May, A.D. 1915.

Before me:

Frank C. Blaisdell
Notary Public.

May 3, 1915

Adjourned
annual
meeting

May 7, 1915

Annual meeting

Della Jean Deery

elected Clerk

May 7, 1915

Annual meeting

Josiah H. Benton

elected President

William F. Kenney

elected Vice President

First vote for President: Mr. Benton voted for John A. Brett, Mr. Brett voted for Josiah H. Benton, Mr. Carr voted for Josiah H. Benton, Dr. Mann voted for Josiah H. Benton; and Josiah H. Benton was declared elected President.

First vote for Vice President: Mr. Benton voted for William F. Kenney, Mr. Brett voted for William F. Kenney, Mr. Carr voted for William F. Kenney, Dr. Mann voted for William F. Kenney; and William F. Kenney was declared elected Vice President.

There being no further business the meeting was dissolved.

Alice Jean Deery
Clerk.

May 7, 1915

Friday, May 7, 1915

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Carr and Mann.

The President Mr. Benton in the chair.

The record of the meeting of April 30, 1915 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 777 deferred from April 30, and

Special List No. 777 a

chargeable to city money to the amount of \$362.72

chargeable to trust funds income \$165.78

chargeable to Fellows' Allowance \$9.29; also

Miscellaneous supplies for the Central Library and branches

\$588.64, for Bindery \$119.08 and for Printing Department

\$120.00, total \$827.72.

List No. 778 of books recommended for purchase was laid over for one week according to rule.

The Librarian's report was read by him.

On recommendation of the Librarian it was

Ordered, that the following grade increases in pay take effect at the dates named: M. Florence Cufflin, Goodman Square Branch, Seventeen and $\frac{50}{100}$ dollars (\$17.50) per week to One thousand dollars (\$1000) per year, May 7; Frederick W. Ford, Ordering Department, Six dollars (\$6.00) to Seven dollars (\$7.00) per week, May 16; Daniel J. Sullivan, Catalogue Department, Six dollars (\$6.00) to Seven dollars (\$7.00) per week, May 16; Elizabeth H. McShane, Warren Street Reading Room, Seven dollars (\$7.00) to Eight dollars (\$8.00) per week, May 19; Alice S. Murphy, City Point Reading Room, Twelve dollars (\$12.00) to Thirteen dollars (\$13.00) per week, June 11; Katherine G. Sullivan, Bates Hall Centre Book, Ten dollars (\$10.00) to Ten and $\frac{50}{100}$ dollars (\$10.50) per week, May 22; Elizabeth G. Barry, Catalogue Department, Eleven dollars (\$11.00) to Twelve dollars (\$12.00) per week, May 27; John F. Cronin, South End Branch, Six dollars (\$6.00) to Seven dollars (\$7.00) per week, May 29.

Books and
Supplies
purchase
authorized

Book list laid
over

Librarian's report

Grade increases.

M. Florence Cufflin

Frederick W. Ford

Daniel J. Sullivan

Elizabeth H. McShane

Alice S. Murphy
(withheld by Librarian until
interdate)

Katherine G. Sullivan

Elizabeth G. Barry

John F. Cronin

May 7, 1915

Employed:

Caroline Curtis

Gertrude F. Griffin

East Boston Branch

loam, seedling, etc.

Woman's Peace Party

request to use lecture

room, No. East Branch

Not printed.

Elevator inspection

Ordered, that the following persons be regularly employed:

Caroline Curtis, Upham's Corner Branch, and Gertrude F. Griffin
Parkers Hill Reading Room, at Eight dollars (\$8.00) per week, each,
beginning May 7.

The Librarian was authorized to expend a sum not
exceeding One hundred and twenty five dollars (\$125) for loam, seedling
and a planting plan at the East Boston Branch, to be charged to
the appropriation for Branch Library, East Boston.

A request from the Massachusetts Branch of the
Woman's Peace Party for the use of the lecture room at the North
End Branch for a Peace meeting on the evening of May 18th, was
received and considered; and it was

Voted, that the Librarian be directed to inform the
applicant that the Trustees do not see their way ^{clear} to grant the request.

A certificate of elevator inspection from the Otis Elevator
Company, was received and ordered placed on file.

Dissolved: Stella Jean Seery
Clerk.

Friday, May 14, 1915

May 14, 1915

The regular weekly meeting of the Corporation was
held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett and Kunney.

The President Mr. Benton in the chair.

The record of the meeting of May 7, 1915 was read
and approved.

The Librarian was authorized to purchase
according to lists submitted by him and to be placed on file,
the following:

Books, List No. 778 deferred from May 7 and Special

List No. 778a and 788a.2,

chargeable to city money to the amount of \$188.93

chargeable to trust funds income \$266.66

chargeable to exchange account \$30.50

chargeable to Fellows Athenaeum \$5.78; also

Miscellaneous supplies for the Central Library and
branches \$6,411.43 for Binding \$78.26 and for Printing
Department \$20.95 total \$6,510.64.

List No. 779 of books recommended for purchase
was laid over for one week according to rule.

The President reported the opinion of the Corporation
Counsel that the Trustees cannot pay out of the appropriation,
the bill of Edward E. Tracy, M.D. for professional services in
the case of Mary E. McDonald.

A request from the Germantown Citizens' Association
for the establishment of a delivery station of the Library in
the Germantown district, was read and referred to the Librarian
for report.

The Librarian's report was read by him.

On recommendation of the Librarian it was

Voted, that the lease of the premises occupied by
the Boylston Station Reading Room be renewed for a period of three
years, upon the same terms as the present lease.

The Librarian was authorized to increase the
allowance for cleaning at the Roxbury Crossing Reading Room to

Books and
supplies
purchase
authorized

Book list laid over

Trustees cannot pay
bill for doctor's
services, Mary E.
McDonald

Germantown Citizens
Assn. request for
delivery station.

Librarian's report

Lease of Boylston
Sta. R. R. renewed

Cleaning, Roxbury
Crossing R. R.

allowance increased

May 14, 1915

Two and ⁵⁰/₁₀₀ dollars (\$2.50) per week.

Special privileges

A special privilege card was granted to Deborah

Kallen.

Samuel Coles,

regarding pay

A communication from Samuel Coles, attendant in the public lavatory, regarding his pay, was read and referred to the Librarian.

Bills, general

appropriation

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Eighty-one hundred and seventy and ⁰⁸/₁₀₀ dollars (\$8,170.08) as follows:

May 1	A. A. Nichols, Auditor	\$ 1,226.12
May 1	W. B. Clarke Co.	1,051.81
June 1	Rent Roll	670.83
May 1	John D. Sheehy	651.50
Apr. 1	Boston Consul. Gas Co.	552.16
Apr. 1	Edison Elec. Illum. Co.	450.33
Apr. 28	Cook-Vivian Co.	211.35
Apr. 30	J. D. Fitzgerald Bros.	209.04
Apr. 29	Dodd, Mearl Bros.	135.00
Apr. 9	Thomas Butler Bros.	143.94
Apr. 27	H. R. Hunting Co., Inc.	126.19
Apr. 30	Wadsworth, Woodland Co.	116.47
May 1	DeWelle & Fiske Co.	111.75
Apr. 30	Mary W. Cronan	102.50
Apr. 13	Joseph E. Greene Co.	74.98
Apr. 22	Diamond-Union Stamp Works	64.05
May 1	Charlestown Gas & Elec. Co.	62.26
Apr. 22	Brentano's	61.61
Apr. 28	Thomas J. Flynn Bros.	54.32
Apr. 28	Library Bureau	54.18
Mar. 29	Frank Dillon Co.	51.40
Apr. 21	H. K. Fairbanks Co.	44.50
Apr. 21	E. E. Steadert Bros.	44.44
Apr. 1	H. E. Lane Supply Co.	44.12
Apr. 13	W. J. Maguire	40.60
May 1	Marshall Son Bros.	38.80
Apr. 9	Printing Dept.	38.60
Apr. 1	Pilot Publishing Co.	69.22
Apr. 30	Frederick W. Morris	36.68
Apr. 27	Oliver Volante Co.	36.00
Apr. 27	Enterprise Rubber Co.	35.38
Apr. 26	Simpson Bros.	34.06
Apr. 30	Gas Consumers Assn	30.00
Apr. 23	Boston Book Co.	34.90
Apr. 27	Farley, Harvey Bros.	27.54
Apr. 10	W. H. Morris & Sons	25.30
Apr. 28	Stuart-Horland Co.	22.62
Apr. 8	Albert H. Hall	22.33
Apr. 27	Dennison Mfg. Co.	22.30
Apr. 26	Hynebaugh & Brown	19.50
Feb. 12	Page & Baker Co.	18.00
May 5	Smith & Donnell Co.	18.00
Apr. 27	Boston Herald, Inc.	15.00
Mar. 24	Simpson & Murdoch Co.	15.00
Apr. 21	Ritter & Debbé	13.75

Carried forward

\$ 6,913.23

May 14, 1915

Bills, general

appropriation

	Brought forward	\$ 6,913.23
Apr. 10	McGraw-Hill Book Co.	18.00
Apr. 17	Z. G. Hall	13.20
Apr. 20	H. W. Johns-Manville Co.	13.00
Apr. 21	Wm. M. Delcker	12.96
Apr. 16	H. M. Connor	12.00
May 1	J. B. Smith	12.00
Apr. 20	W. P. Whittemore Co.	11.40
Apr. 28	John Farguehar's Sons	10.00
Apr. 2	Boston Music Co.	9.29
May 1	E. C. Gas Co.	8.24
Apr. 12	Boston Plate & Window Glass Co.	5.53
Jun. 26	E. T. Honey Co.	4.20
May 6	Re-New Stamp Co.	79.75
Apr. 30	J. C. Steadert Co.	35.14
May 3	George Printers Rollers Co.	20.95
May 7	Marlow & Sheehan Co.	19.80
Apr. 16	D. Van Nostrand Co.	27.28
May 10	N. E. Tel. & Tel. Co.	170.11
Apr. 30	Batchelder Bros.	774.00
		<u>\$ 8,170.08</u>

Chargeable to trust funds income amounting to Eighteen hundred and forty-three and ⁴⁰/₁₀₀ dollars (\$1,843.40) as follows:

May 4	E. E. Steadert Co.	\$842.57
Apr. 23	Scott & O'Shaughnessy	331.45
May 1	A. A. Nichols	255.31
Apr. 20	No. Am. Indian, Inc.	150.00
Apr. 28	Sam V. Harkels	54.40
Apr. 20	Ritter & Debbé	49.52
Apr. 12	Anderson Auction Co.	26.50
Apr. 17	Foster Bros.	26.20
Apr. 7	Detroit Pub. Co.	25.32
Mar. 12	Merwin Sales Co.	19.70
May 1	W. B. Clarke Co.	18.32
Mar. 30	McGraw-Hill Book Co.	14.40
Mar. 29	Boston Music Co.	11.13
Apr. 27	H. R. Hunting Co., Inc.	4.32
Apr. 30	J. C. Steadert Co.	14.26

\$ 1,843.40

Dissolved: Della Jane Deery
Clerk.

Bills, trust

funds income

May 21, 1915

Friday, May 21, 1915

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Carr and Knney.

The President Mr. Benton in the chair.

The record of the meeting of May 14, 1915 was read and approved.

Mayor's circular

Circular No. 29 from the Mayor was read and ordered placed on file.

Street Commissioners

award for fence
property

A communication dated May 15 was received from the Street Commissioners stating that an award of seven thousand dollars (\$7,000) had been made for the estate 100 Brooks Street, taken by the Commissioners for library purposes, and that such award had been approved by the Mayor.

Books and
supplies
purchase
authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 779 deferred from May 14

chargeable to city money to the amount of \$470.32

chargeable to trust funds income \$76.99

chargeable to Ellmore Athenaeum \$5.51

chargeable to Galata fund \$1.87; also

Miscellaneous supplies for the Central Library and branches

\$248.35, and for Printing Department \$104.87, - total \$353.22.

Book list laid over

List No. 780 of books recommended for purchase was laid over for one week according to rule.

Librarian's report

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Branches, summer
hours

Ordered, that from July 1 to September 15 all branches except Bodman Square, Hyde Park, North End and West End, be closed on Wednesdays and Saturdays at 9 p.m. and on other days at 6 p.m.; the North End on Saturdays at 6 p.m. and on other days at 9 p.m.; the Lower Mills and Mattapan reading rooms on Saturdays at 8 p.m. and on other days at 6 p.m.; and all other reading rooms on Wednesdays at 6 p.m. on Saturdays at 9 p.m. and on other days at 8 p.m.; that the hours of the Bodman Square and Hyde Park branches be 2 to 9 p.m. daily; and that from June 1 to September 30 the West End Branch be closed daily at 9 p.m.

Ordered, that Rudolph Yehle, Patent Room, be allowed grade increase in pay from seven dollars (\$7) to eight dollars (\$8) per week, May 21.

Special privilege cards were granted to Susan D. Rogers and Walter G. Thomas.

Dissolved:

Lilla Van Dusen
Clerk.

May 21, 1915

Rudolph Yehle

pay

Special privileges.

May 28, 1915

Friday, May 28, 1915

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present, Messrs. Benton, Carr and Kinney.

The President Mr. Benton in the chair.

The record of the meeting of May 21, 1915 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
supplies
purchase
authorized

Books List No. 780 deferred from May 21

chargeable to city money to the amount of \$281.82

chargeable to trust fund income \$167.65

chargeable to Fellows' Allowance \$3.34

chargeable to Gelata fund \$0.90, also

Miscellaneous supplies for the Central Library and branches

\$513.15 for Binding \$124.00 and for Printing Department

\$67.98, - total \$705.13.

Book list laid over

List No. 781 of books recommended for purchase was

laid over for one week according to rule.

Ice water for Library
patrons

A communication dated May 25 addressed to the Mayor by Harold Baxter and referred to the Trustees, in regard to supplying ice water to patrons of the Library, was read and referred to the Librarian.

Erving Winslow, statue
of Anne Hutchinson

A communication dated May 26 was received from Erving Winslow, asking permission to place temporarily in the entrance hall of the Library a full-sized plaster model of the proposed statue of Anne Hutchinson; and after consideration it was

Voted, that the request be declined.

Librarian's report

The Librarian's report was read by him.

Dorchester Day certain
branches closed

On recommendation of the Librarian, it was

Ordered, that the Dorchester branches and reading rooms be closed on Dorchester Day, June 5.

Printing Department
summer hours

Ordered, that the hours of the Printing Department during June, July, August and September, be 8 a.m. to 12 m. and 12.30 to 4.30 p.m.

Special privileges

Special privilege cards were granted to Martha J. Deel and to the Sister Superior of St. Patrick's School, Roxbury.

May 28, 1915

M. M. Bowen, letter
Reading Room

A communication dated May 21 addressed to the Mayor by M. M. Bowen and referred to the Trustees, regarding the reading room at Readville, was read and referred to the Librarian for examination and report.

The Librarian reported in part on the communication from the Bookbinders Union relative to wages of forwarders.

Bookbinders Union, pay
of forwarders

On motion of Mr. Kinney, it was

Voted, that the Librarian be requested to prepare a schedule for the change of grade of lower assistants from eight dollars (\$8) to nine dollars (\$9) per week, and report at the next meeting.

Service schedule
changes proposed

Dissolved:

Idella Jean Deery
Clerk

June 4, 1915

Friday, June 4, 1915

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Carr and Kenney.

The President Mr. Benton in the chair.

The record of the meeting of May 28, 1915 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file the following:

Books and

Supplies

Purchase

authorized

Books, List No. 781 deferred from May 28, and

Special List No. 781 a,

chargeable to city money to the amount of \$430.77

chargeable to trust funds income \$329.83

chargeable to Fellows' Allowance \$27.46

chargeable to Gelatin fund \$1.26; also

Miscellaneous Supplies for the Central Library and branches

\$168.64, and for Bindery \$13.45, total \$182.07.

Book list laid

over

Librarian's report

List No. 782 of books recommended for purchase was laid over for one week according to rules.

The Librarian's report was read by him.

On recommendation of the Librarian it was

Employed: Ellen C. McShane

Josephine C. O'Sullivan

Mary G. Murphy

Ordered, that the following persons be regularly employed, June 4: Issue Department, Ellen C. McShane, \$4.75 per week; Bindery, Josephine C. O'Sullivan, \$7 per week, and Mary G. Murphy, \$10 per week.

Grade increases

Mary E. McCarthy

Alice M. Barry

Mazie E. Prim

Ordered, that the following grade increases in pay take effect at the dates named: Mary E. McCarthy, Ordering Department, four and $\frac{75}{100}$ dollars (\$4.75) to five and $\frac{50}{100}$ dollars (\$5.50) per week, June 4, Alice M. Barry, Issue Department, five and $\frac{50}{100}$ dollars (\$5.50) to six and $\frac{25}{100}$ dollars (\$6.25) per week, June 12, Mazie E. Prim, East Boston Branch, seven dollars (\$7) to eight dollars (\$8) per week June 19.

Service schedule

changes in

In accordance with the request of May 28, the Librarian presented a schedule and recommendation for change of grade of general assistant at the Central Library and branches from eight dollars (\$8) to nine dollars (\$9) per week, and recommended also

June 4, 1915

that all assistants who have received the eight dollar rate for at least one year, be now advanced to the maximum. On motion of Mr. Kenney, it was

Voted, that the recommendations be approved and adopted; and

Ordered, that the following persons be allowed grade increase in pay from eight dollars to nine dollars per week, June 4:

William H. McCarthy, Chief Department; Florence E. J. Sullivan, Issue Department; Olive U. Greenlaw and Margaret M. Keenan, Registration Department; James S. Kennedy, Special Libraries; Joseph A. Crowley, Newspaper Room; Alice J. Carroll, Beatrice M. Flanagan and Mary J. McManus, Charlestown Branch; Anna J. Lynch, Dorchester Branch; Ethel E. Kunkles, East Boston Branch; Elizabeth M. Kelley, Jamaica Plain Branch; Addie Bramino and Helena Tortorella, North End Branch; Katherine E. Welsh, Roxbury Branch; Anna L. Manning, South Boston Branch; Elizabeth G. McMorris, South End Branch; Katherine J. McEtrick, Olive M. Neilson and Ida L. Sullivan, Upham's Corner Branch; Margaret C. Lappen, West End Branch; Hildegard E. Pfiff, Roslindale Reading Room; Mary Linda, Broadway Extension Reading Room; and E. Belle Bottis, Warren Street Reading Room.

A special privilege card was granted to Margaret Watkins.

The Librarian reported that Miss McEtrick, first assistant at the South End Branch, is absent from duty on account of illness, and on his recommendation, it was

Voted, that Alice McEtrick, South End Branch, be granted a leave of absence of four weeks without loss of pay, in addition to vacation allowance, on account of illness and in part compensation for long and faithful service.

Dissolved:

Della Han Deery
Clerk.

Recommendations

adopted

Increases in pay:

William H. McCarthy

Florence E. J. Sullivan

Olive Greenlaw

Margaret M. Keenan

James S. Kennedy

Joseph A. Crowley

Alice J. Carroll

Beatrice M. Flanagan

Mary J. McManus

Anna J. Lynch

Ethel E. Kunkles

Elizabeth M. Kelley

Addie Bramino

Helena Tortorella

Katherine E. Welsh

Anna L. Manning

Elizabeth G. McMorris

Katherine J. McEtrick

Olive M. Neilson

Ida L. Sullivan

Margaret C. Lappen

Hildegard E. Pfiff

Mary Linda

E. Belle Bottis

Special privileges

Alice McEtrick ill,

leave of absence

June 11, 1915

Friday, June 11, 1915

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Carr and Knapp.

The President Mr. Benton in the chair.

The record of the meeting of June 4, 1915 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
Supplies, purchase
authorized

Books, List No. 782 deferred from June 4, and List No. 783 presented this day.

chargeable to city money to the amount of \$1141.52

chargeable to trust funds income \$331.33

chargeable to Fellows' Athenaeum \$150.42

chargeable to Jubilee fund \$6.87; also

Miscellaneous supplies for the Central Library and branches \$3878.60, for Bindery \$211.65 and for Printing Department \$44.89, - total \$14,135.14.

Librarian's report

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Service schedule
changes
approval

Ordered, that the following places be re-graded: Executive Department, Auditor's second assistant, Ten and $\frac{50}{100}$ dollars (\$10.50) to Eleven and $\frac{50}{100}$ dollars (\$11.50) per week; Catalogue Department, cataloguers, - one at Twenty-two and $\frac{50}{100}$ dollars (\$22.50) to Nineteen and $\frac{14}{100}$ dollars (\$19.14), one at Twenty and $\frac{45}{100}$ dollars (\$20.45) to Twenty-one and $\frac{47}{100}$ dollars (\$21.47), one at Nineteen and $\frac{17}{100}$ dollars (\$19.17) to Twenty-one and $\frac{47}{100}$ dollars (\$21.47), and one at Fifteen dollars (\$15.00) to Nineteen and $\frac{17}{100}$ dollars (\$19.17) per week; Special Libraries, first assistant Sixteen dollars (\$16.00) to Seventeen and $\frac{50}{100}$ dollars (\$17.50) per week; Engineer and Janitor Department, two janitors at Fifteen dollars (\$15.00) to Sixteen and $\frac{25}{100}$ dollars (\$16.25) per week, carpenter at Twenty-four and $\frac{20}{100}$ to Twenty-five and $\frac{08}{100}$ dollars (\$25.08) per week, Union scale; South Boston Branch, first assistant, Fifteen dollars (\$15.00) to Fourteen dollars (\$14.00) per week; Warren Street Reading Room, custodian, Twelve dollars (\$12.00) to

June 11, 1915

Fourteen dollars (\$14.00) per week.

Ordered, that the following grade increases in pay take effect at the dates named: June 4, Branch Department, Charles J. Mackin, Eight dollars (\$8.00) to Nine dollars (\$9.00) per week; June 11, Executive Department, Katherine M. Doyle, Auditor's assistant, Ten and $\frac{50}{100}$ dollars (\$10.50) to Eleven and $\frac{50}{100}$ dollars (\$11.50) per week; Catalogue Department, Lucien E. Taylor, Nineteen and $\frac{14}{100}$ dollars (\$19.14) to Twenty-one and $\frac{47}{100}$ dollars (\$21.47) per week; Mary R. Tenney, Twenty and $\frac{45}{100}$ dollars (\$20.45) to Twenty-one and $\frac{47}{100}$ dollars (\$21.47) per week; E. Carolyn Merrill, Fifteen dollars (\$15.00) to Seventeen dollars (\$17.00) per week; Elizabeth G. Barry, promotion with increase from Twelve dollars (\$12.00) to Thirteen dollars (\$13.00) per week; Bates Hall, William J. Mulloney, Sixteen dollars (\$16.00) to Seventeen dollars (\$17.00) per week; Special Libraries, Walter Rowlands, Sixteen dollars (\$16.00) to Seventeen and $\frac{50}{100}$ dollars (\$17.50) per week; Patent Room, William J. Ennis, Thirteen dollars (\$13.00) to Fifteen dollars (\$15.00) per week; Issue Department, Flora A. Ennis, Ten and $\frac{50}{100}$ dollars (\$10.50) to Twelve and $\frac{50}{100}$ dollars (\$12.50) per week; Engineer and Janitor Department, James J. Kelley and Henry W. Frye, Fifteen dollars (\$15.00) to Sixteen and $\frac{25}{100}$ dollars (\$16.25) per week, and John A. Lawrence, carpenter, Twenty-four and $\frac{20}{100}$ dollars (\$24.20) to Twenty-five and $\frac{08}{100}$ dollars (\$25.08) per week; Union scale; South Boston Branch, Ellen A. Eaton, Thirteen dollars (\$13.00) to Fourteen dollars (\$14.00) per week; Warren Street Reading Room, Florence M. Bethune, Twelve dollars (\$12.00) to Fourteen dollars (\$14.00) per week; July 13, Special Libraries, William L. Conannon, Five dollars (\$5.00) to Six dollars (\$6.00) per week; August 3, Issue Department, Rose Griffin, Ten and $\frac{75}{100}$ dollars (\$10.75) to Five and $\frac{50}{100}$ dollars (\$5.50) per week; August 12, West Roxbury Branch, William M. Needham, Seven dollars (\$7.00) to Eight dollars (\$8.00) per week; August 15, Issue Department, Marion G. Gill, Four dollars (\$4.00) to Four and $\frac{75}{100}$ dollars (\$4.75) per week; August 17, Patent Room, Frank J. Krigel, Eight dollars (\$8.00) to Nine dollars (\$9.00) per week; September 12, Executive Department, John W. Barry, Eight dollars (\$8.00) to Nine dollars (\$9.00) per week; September 16, Issue Department, Katherine L. Kennedy, Six and $\frac{25}{100}$ dollars (\$6.25) to Seven dollars (\$7.00) per week; Elizabeth M. Rosmond, Six and $\frac{25}{100}$

Increases:

Charles J. Mackin

Katherine M. Doyle

Lucien E. Taylor

Mary R. Tenney

E. Carolyn Merrill

Elizabeth G. Barry

William J. Mulloney

Walter Rowlands

William J. Ennis

Flora A. Ennis

James J. Kelley

Henry W. Frye

John A. Lawrence

Ellen A. Eaton

Florence M. Bethune

William L. Conannon

Rose Griffin

William M. Needham

Marion G. Gill

Frank J. Krigel

John W. Barry

Katherine L. Kennedy

Elizabeth M. Rosmond

June 11, 1915 to Seven dollars (\$7.00) per week; September 22, Bates Hall, George
 Increase in pay McBarthy Six dollars (\$6.00) to Seven dollars (\$7.00) per week; September
 George McBarthy 22, Special Librarians, Frederick J. Rossmore, Six dollars (\$6.00) to Seven
 Frederick J. Rossmore dollars (\$7.00) per week; September 23, Issue Department, Harry Nathanson
 Harry Nathanson Five dollars (\$5.00) to Six dollars (\$6.00) per week; and September
 Albert I. Arnoff 23, Special Librarians, Albert I. Arnoff, Five dollars (\$5.00) to Six dollars
 (\$6.00) per week.

Ordered, that the following transfers be made without change
 in pay: John J. Horgan, from the Shelf to the Catalogue Department,
 William D. McGowan as assistant to the curators of the card catalogue; William D.
 Abraham Snyder McGowan to Horgan's place, Abraham Snyder to McGowan's place
 and William H. McBarthy to Snyder's place.

On account of increased service in the Special Libraries,
 Fine Arts Division, it was

Ordered, that an additional Grade B position be established
 there at a salary of fourteen dollars per week.

The Librarian reported on the request of the forwarders
 in the Binding for increase in pay; and the report was accepted.
 binders request.

A special privilege card was granted to Urban G.
 Mahy.

The following bills having been approved by the Librarian
 and certified by the Auditor to be correct, were allowed and ordered paid,
 and the President or Vice President authorized to sign the necessary
 requisitions therefor:

Chargeable to the general appropriation amounting to Ninety-six
 hundred sixty-eight and ³²/₁₀₀ dollars (\$9,668.32) as follows:

July 1	Rent roll	\$ 2,495.84
June 3	A. A. Nichols, auditor	1,324.94
June 1	DeWolfe & Fiske	518.40
June 1	W. B. Clarke Co.	1,014.63
May 15	Batchelder Bros.	862.47
June 1	G. E. Stokert & Co.	285.18
June 1	Edison Elec. Illum. Co.	305.48
May 1	Boston Comm. Gas Co.	221.99
May 24	Raymond View Co.	214.00
May 14	Book Union Co.	193.42
May 12	Honell & Cronin Lumber Co.	148.13
May 29	Mary W. Cronan	100.00
May 18	H. R. Huntington	93.50
June 1	J. E. Co. Shoe Supply	88.72
May 28	Quinn & Phillips	85.90
May 29	J. C. Stokert & Co. Inc.	82.14
May 25	Boston Index Card Co.	66.70
May 15	J. F. Fitzgerald & Co.	63.35
May 1	Printing Department	56.00

Carried forward \$ 8,220.79

June 11, 1915

Brought forward		\$ 8,220.79
May 10	Marshall, Son & Co. Inc.	43.74
June 4	P. D. Barker	46.75
May 29	W. H. Norris Sons	44.00
May 15	W. H. McCallum	42.50
Apr. 28	Geo. Conners Assn.	36.90
May 17	Am. Co. Robinson & Sons	34.87
May 26	Wadsworth Howard & Co.	34.85
May 31	N. E. Tel. & Tel. Company	33.74
May 17	Suffolk Eng. & Elec. Co.	31.35
May 14	Roche & Kelly	26.15
May 29	Overseers of the Poor	26.00
June 2	Thomas Butler & Co.	25.60
May 17	Seashore College	22.75
Apr. 30	Wadsworth, Langford, & Co.	22.41
May 24	Matthew F. Sheehan Co.	22.22
June 3	Chas. A. G. Winter Co.	21.00
Apr. 12	A. W. Dunbar	19.87
May 26	Thomas J. Flynn & Co.	18.50
June 1	Gen. M. Moore & Sons Co.	18.00
May 28	Union Paste Co.	17.75
June 1	Dea. & H. P. Geo. E. J. Co.	16.80
June 1	D. G. Hall	15.50
Apr. 21	Library Bureau	15.00
May 12	Demison - Pratt Paper Co.	14.94
May 14	Henry Mfg. Co.	13.50
June 2	D. Van Nostrand Co.	12.16
May 19	Sattler, Dike, & Rawson Co.	11.75
May 27	Smith & Lovell Co.	10.85
May 15	Ritter & Hobbs	9.97
May 26	J. H. Gibson Co.	7.95
May 24	John A. Lowell Banknote Co.	7.00
May 17	R. H. White Co.	7.50
May 24	Boston Music Co.	6.34
Apr. 1	Globe Wernicke Co.	3.36
May 25	Ames Reproduction Co.	16.40
June 1	Charlton Geo. Elec. Co.	56.56
July 1	John D. Sheehy	624.00
		\$ 9,668.32

Chargeable to trust funds income amounting to
 Six hundred forty-nine and ⁹¹/₁₀₀ dollars (\$649.91) as follows:

June 3	A. A. Nichols, Auditor	\$ 154.74
June 1	W. B. Clarke Co.	101.93
May 15	Ritter & Hobbs	89.54
May 27	J. E. Stokert Co.	53.74
May 14	Quinn, Art Co.	43.26
May 20	Daniel W. Pollock	40.12
May 22	Thomas E. Marr & Son	36.06
June 1	Boston Music Co.	35.36
June 2	D. Van Nostrand Co.	28.36
May 19	Scott & O'Shaughnessy	28.10
May 24	J. Fisher & Bro.	22.79
May 18	Goodspeed's Book Shop	10.00
Apr. 28	Thomas J. Flynn & Co.	5.91
		\$ 649.91

Chargeable to appropriation for Branch Library East
 Boston, amounting to Two hundred fifty-eight dollars (\$258.00)
 as follows:

May 18	A. J. Thompson & Co.	\$ 258.00.
--------	----------------------	------------

Bills, general
 appropriation

Bills, trust funds
 income

Bills, E. D. Branch
 appropriation

June 11, 1915

License, elevator
operators

The Librarian was authorized to pay license fees for library janitors required to operate elevators in emergencies.

The Librarian reported on the request of the attendant in the Men's public lavatory, for increase in pay; and on motion of Mr. Kamey, it was

Samuel Coles,
more pay for

Voted, that the Librarian have discretionary authority to increase the pay of Samuel Coles, attendant in the public lavatory, to twenty-five cents per hour for forty-four hours service per week.

Printing and

binding

Departments, insurance

Labor and repairs

and service

The Librarian was authorized to renew insurance on the Printing and Binding Departments, expiring during the summer; also to contract for such labor and repairs as may be necessary during the summer months; and, if necessary, to employ substitute service in the case of employees absent without pay, within the limit fixed by the salary schedule for such service.

Committee to act

during summer

Voted, that until further action to the contrary, any two members of the Board be a committee with power to approve the lists of books and miscellaneous supplies submitted for purchase; and that the President, Vice President or any member of the Board be authorized to sign bills entering into the August 1st, September 1st, and October 1st requisitions, and special drafts included therein.

Next meeting

October 8

Voted, that the next meeting of the Corporation be on Friday, October 8, 1915 at 4 o'clock p.m.

Dissolved: Della Jean Deery
Clerk

Friday, October 8, 1915

October 8, 1915

The regular weekly meeting of the corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett and Carr.

The President Mr. Benton in the chair.

The record of the meeting of June 11, 1915 was read and approved.

Circular No. 30 from the Mayor was read and ordered placed on file.

Mayor's Circular

An order from the City Council dated August 20 regarding an iced water drinking fountain for the courtyard of the Library, was read and ordered placed on file.

City Council, order
for drinking
fountain

A communication to the Mayor from the Bookbinders' union regarding pay of the forwarders in the Library bindery, referred to the Trustees, was read and laid on the table.

Bookbinders' Union
pay of forwarders

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 785 a.

Books and

chargeable to exchange account to the amount of \$353.50, also

Supplies

Miscellaneous supplies for the Central Library and branches

purchase

authorized

\$1470.08, for Bindery \$394.56 and for Printing Department

\$151.24, total \$2015.88.

List No. 786 of books recommended for purchase laid over for one week.

The report of the committee authorized to act in behalf of the Board during the summer, was received as follows:

Report of committee

"The committee authorized on June 11, 1915 to act in behalf of the Board during the summer months, has consisted of Messrs. Benton, Kamey and Mann; and reports that the following purchases were authorized:

authorized to

act during

summer

Books, Lists No. 784 and 785,

Books and

chargeable to city money to the amount of \$2523.18

supplies

chargeable to trust funds income \$436.55

purchase

chargeable to Fellows Athenaeum \$57.36

authorized

chargeable to Galatea fund \$2.85, also

Miscellaneous supplies for the Central Library and branches, \$5548.63 for Bindery \$551.46 and for

October 8, 1915

Bills

August 1st

Requisition

general

Appropriation

Printing Department \$196.11, total \$6296.20.

"That bills were allowed and ordered paid as follows:

"August 1st requisition, - chargeable to the general appropriation amounting to \$9198.98 as follows:

July 2	A. A. Nichols, Auditor	\$ 1,203.51
Aug. 1	Rent-Rock	950.84
July 1	W. B. Clarke Co.	730.12
July 1	John D. Sheehy	651.75
July 1	DeWolfe & Fiske Co.	561.82
July 1	Edison Elec. Illum. Co.	316.89
June 26	Lamson Co.	295.00
June 1	Boston Consol. Gas Co.	210.30
June 25	Dampson & Murdoch Co.	198.00
June 18	H. Griffin Sons Co.	124.00
June 30	Mary W. Cronan	92.50
June 26	W. H. McSweeney	92.49
June 14	Red P. Lambert	40.00
June 7	J. J. Fitzgerald & Co.	82.58
June 30	J. C. Stechert & Co.	72.93
July 1	J. H. Castor & Co.	70.07
June 24	Edw. Deschander & Co.	59.25
June 28	Walworth English Drett Co.	56.33
June 21	J. O. Whitten Co.	55.22
May 17	Clark & Mills & Co.	55.00
June 28	J. C. Stechert & Co. Inc.	48.30
June 25	H. R. Huntington Co.	46.17
June 21	Wadsworth, Howland & Co.	42.91
June 23	Lamson Mfg. Co.	39.82
June 14	Stone & Forsyth Co.	66.33
June 22	Charles E. Cobb	33.50
June 14	White, Son & Company	31.25
June 8	Blanche Hooper	30.00
June 5	R. New Lamp Co.	27.45
June 2	Thomas Butler & Co.	26.00
June 1	Park Reservation Dept.	25.37
June 14	Loose Mendoga Book Co.	25.20
June 21	Diamond Mine Stamp Works	25.00
June 10	Printing Department	23.41
June 16	Boston Book Co.	22.85
July 1	F. G. Hill	22.20
June 12	W. H. Norris & Sons,	21.00
June 30	Otis Elevator Co.	20.50
June 28	Matthew J. Sheehan Co.	19.81
July 6	Joseph J. Greene Co.	19.17
June 15	Longmans, Green & Co.	18.90
June 18	Wilson Larrabee & Co.	17.80
June 1	Wilder's Bookshop,	16.20
June 3	Harold Brown & Son Co.	15.30
June 11	A. B. Burton Co.	14.00
June 14	Boston Binding Co.	13.20
June 4	James Wilkinson Co.	12.30
June 22	Chas. A. J. Winter Co.	11.45
June 11	West Disinfecting Co.	10.00
June 29	Shred Agency	9.59
June 4	Hart-Edison Packing Co.	8.70
May 11	Cyrene Co. of New England	7.20
Apr. 28	Curry Bros. Oil Co.	6.28
May 18	Geo. H. Morrill Co.	5.00
June 10	J. C. Buerke	3.35
June 30	Batchelder Bros.	2,619.60
Dec. 24	Deephoe-Napthol Co.	25.60

\$9,198.98

"Chargeable to trust funds income amounting to five hundred twenty-four and ²¹/₁₀₀ (\$524.21) as follows:

Trust funds

income

October 8, 1915

Bills

July 2	A. A. Nichols, Auditor	\$ 276.27
July 1	W. B. Clarke Co.	89.00
June 11	J. C. Stechert & Co. Inc.	39.59
June 25	DeWolfe & Fiske Co.	35.69
June 1	Paul Wenzel	34.50
July 1	J. H. Castor & Co.	29.76
June 30	Longmans, Green & Co.	19.42

\$ 524.21

"Chargeable to appropriation for Branch Library, East Boston, amounting to twenty-five dollars (\$25.00) as follows:

June 26 Paul R. Frost \$25.00

"September 1st requisition, - chargeable to the general appropriation amounting to seventy-six hundred sixty-nine and ⁵⁸/₁₀₀ dollars (\$7669.58) as follows:

Aug. 5	A. A. Nichols, Auditor	\$ 1,327.55
Aug. 1	W. B. Clarke Co.	801.16
July 31	Batchelder Bros.	786.82
Sept. 1	Rent-Rock	658.34
Sept. 1	John D. Sheehy	624.00
July 25	P. J. Fitzgerald	430.50
July 20	John J. Sargis & Sons	389.40
Aug. 1	Edison Elec. Illum. Co.	261.75
July 1	Boston Consol. Gas Co.	168.65
July 30	Albert Harrison Hall	147.67
Aug. 1	J. H. Castor & Co.	145.49
Aug. 1	DeWolfe & Fiske Co.	137.48
July 23	Holliston Mills	224.07
July 31	White, Son Co.	109.64
July 22	Marsala Son & Co. Corp.	89.90
July 22	Cook-Vivian Co.	89.55
July 19	Dalton & Fiske Co.	75.00
Aug. 16	Detroit Pub. Co.	72.65
Aug. 7	J. C. Stechert Co.	71.57
July 30	Boston Index Card Co.	66.70
July 15	Library Bureau	49.13
June 17	A. W. Shaw	48.75
July 31	Gas Consumers Assoc.	47.00
July 15	India Alkali Works	46.88
Aug. 4	D. Van Nostrand Co.	41.71
July 2	Printing Department	40.60
May 7	J. J. Fitzgerald Co.	40.25
June 25	Anger Mfg. Co.	38.00
July 1	Charlestown Gas & Elec. Co.	37.70
June 30	A. B. El. & Tel. Co.	36.24
July 19	Shurtz & Howland Co.	34.77
June 29	Remington Typewriter Co.	33.15
July 31	Mary W. Cronan	32.50
Aug. 5	Ritter & Flebbe	30.75
Aug. 7	J. C. Stechert & Co.	28.69
July 25	John C. Raynes	28.00
Aug. 1	P. J. Carley	27.75
July 30	Longmans, Green & Co.	25.89
July 20	J. B. Hapgood	25.00
July 7	James Wilkinson Co.	22.84
July 8	Houghton Mifflin Co.	22.75
July 6	McGraw-Hill Book Co.	21.83
July 7	Wm. C. Robinson & Son Co.	21.00
Aug. 5	Carter, Rice & Co.	19.20
July 8	J. J. Barnard & Co.	17.50
July 22	Macmillan Co.	16.32
July 27	Union Paper Co.	15.70
June 30	Batchelder, Fiske & Rawson Co.	15.27
June 28	American Book Co.	13.83

Carried forward \$ 7,558.09

October 8, 1915

Bills,

September 1st

Requisition

Trust funds

income

Branch Library

Charlestown

October 1st

requisition

general

appropriation

Brought forward	\$ 7,558.09
July 20 East Boston Co.	13.20
July 22 W. H. Morris Sons	12.80
July 7 Simpson & Co.	10.80
June 29 Rukide Chem. Co.	10.00
Apr. 20 De Silva & Co.	8.75
July 19 Thomas E. Lynch	8.64
Aug. 6 J. G. Hall	8.15
July 17 Pyrene Co.	7.20
June 11 Knight & Thomas	6.00
Aug. 1 J. B. Lynch	6.00
Aug. 1 East Boston Gas Co.	5.46
July 1 E. W. Decker & Co.	5.20
July 24 Matthew D. Sheehan Co.	4.99
May 17 Thompson Morris Co.	4.00

\$ 7,669.58

"Chargeable to trust funds income amounting to three hundred thirty-six and 61/100 dollars (\$336.61) as follows:

Aug. 5 A. A. Nichols, Auditor	\$ 146.13
July 31 J. H. Crocker & Co.	53.68
July 30 Smithsonian Institution	29.15
July 13 Henry Collins Brown	25.00
July 7 De Wolf & Eisele Co.	22.30
July 22 Potter & Rose	15.41
June 28 George W. Briska	15.00
July 20 J. E. Stockert & Co.	9.02
July 16 Foster Bros.	8.90
July 26 McGraw-Hill Book Co.	5.55
July 18 J. C. Stockert & Co.	3.22
Aug. 1 W. B. Clarke Co.	2.95

\$ 336.61

"Chargeable to the appropriation for Branch Library Charlestown, as follows:

July 17 N. P. Gifford \$99.50

"October 1st requisition - chargeable to the general appropriation amounting to \$7,045.71 as follows:

Oct. 1 Paul R. O'Connell	\$ 2,495.83
Sept. 4 A. A. Nichols, Auditor	1,426.32
Oct. 1 John D. Sheehy	625.00
Sept. 1 De Wolf & Eisele Co.	562.97
Sept. 1 W. B. Clarke Co.	546.78
Sept. 1 Edison Elec. Illum. Co.	208.76
Aug. 10 N. E. Ed. Tel. Co.	170.19
Aug. 2 Boston Council Gas Co.	143.64
Aug. 1 Printing Dept.	134.52
Aug. 6 N. E. Ed. Tel. Co.	100.75
July 31 Walworth, English & Lett Co.	53.11
July 15 P. L. Whitecomb	37.70
July 29 Wadsworth, Howland & Co.	37.63
Aug. 12 Boston Leather Dresser Co.	34.50
July 2 John A. Lowell Bank Note Co.	28.31
Aug. 7 Thomas Butler & Co.	26.00
Aug. 16 Cook-Vivian Co.	25.06
Aug. 17 S. J. Hayward & Co.	24.00
Aug. 18 Wm. C. Robinson & Son Co.	23.62
Aug. 11 H. W. Wilson Co.	23.57
Sept. 1 Geo. A. G. Wither Co.	22.00
Aug. 2 Charlestown Gas & Elec. Co.	21.80
Aug. 6 Dominion Mfg. Co.	21.68
Aug. 27 White Son Co.	19.60
Aug. 11 C. Storrs Bennett Co.	19.58
Aug. 13 James Wilkinson Co.	13.25
July 6 West Disinfecting Co.	12.50

Carried forward \$ 6,858.67

October 8, 1915

Brought forward	\$ 6,858.67
Aug. 31 Progressive Book Store	11.90
Aug. 13 Holliston Mills	11.25
June 19 Overseers of the Poor	10.00
Aug. 18 Boston Index Card Co.	9.00
Sept. 1 Dedham & H. P. Geo. Elec. Light Co.	8.22
June 16 Roche & Daly Co.	7.50
June 9 Macco Bros.	6.40
Aug. 23 Little Dragon & Co.	6.40
June 8 Herbert S. Fitter	6.28
July 1 S. Eugene Proctor Co. Inc.	6.25
July 30 Harkness Co. Trust Co. Inc.	6.12
June 21 J. N. Madenick Co.	5.00
June 3 Tallapoosa Co.	5.00
May 17 Am. Type Foundry Co.	3.56
Aug. 16 W. H. Morris Sons	25.20
Aug. 17 Wm. M. Balcher	12.96
Aug. 24 Doll & Richards	77.00

\$ 7,075.71

"Chargeable to trust funds income amounting to One hundred twenty-nine and 22/100 dollars (\$129.20) as follows:

Sept. 4 A. A. Nichols, Auditor	\$ 72.49
Sept. 4 J. E. Stockert & Co.	35.28
Sept. 1 W. B. Clarke Co.	21.43

\$ 129.20

"Chargeable to the appropriation for Branch Library, Charlestown, as follows:

Aug. 13 Chamberlain Metal Weather Ship Co. \$143.00

"Also bills payable by draft on funds on deposit in London, as follows:

Alfred Bull	\$ 11.90
Messrs. Ellis	34.20
Hagen Bul, French, Dubner & Co.	19.11
William Reinos	3.00
Bernard Quaritch	176.14
J. Serquien	903.35
Justus Legoux	450.00

"The following special drafts were also authorized:

"To the Faneuil Congregational Church of Boston for the sum of Seven thousand dollars (\$7,000) as damages for the taking of the estate No. 100 Brooks Street, Brighton under the approval of the Street Commissioners of April 28, 1915 approved by the Mayor, chargeable to the appropriation for Branch Library, Faneuil, and to Messrs. Morgan, Grenfell & Company for the sum of Three thousand dollars (\$3,000) income from trust funds to be placed to the credit of the Trustees for the purchase of books."

(Signed) J. H. Denton

for the Committee.

Trust-funds

income

Branch Library

Charlestown

Bills, London

account

Special drafts

Income, trust funds

placed abroad

October 8, 1915

Report accepted and
confirmed

Librarian's report

Employed:

George G. Donahue

John J. Geoghegan

Catherine A. Casey

Helen M. Hilton

Robert A. Powers

Margaret C. Lappen

promoted

Agnes J. Daley

resigned

Grade increases:

Ethel M. Rigney

James P. Moors

Edward F. Sullivan

Israel Needleman

Orient Heights

Reading Room

24hr service

Certificate of boiler
inspection

Lecture Hall, use

not granted

Special privilege
cards

Voted, that the report be accepted and the action of the committee approved and confirmed.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that the following persons be employed in the regular service: George G. Donahue, Periodical Room, Six dollars (\$6.00) per week; John J. Geoghegan, Bates Hall, Six dollars (\$6.00) per week; Catherine A. Casey, Issue Department, Six and $\frac{25}{100}$ dollars (\$6.25) per week; Helen M. Hilton, Issue Department, Four dollars (\$4.00) per week; Robert A. Powers, janitor North End Branch, Nineteen and $\frac{25}{100}$ dollars (\$19.25) per week.

Ordered, that Margaret C. Lappen, West End Branch, be promoted to the position made vacant by the resignation of Agnes J. Daley, without change in pay; and Helen J. Morrissey employed as regular assistant at that Branch at Seven dollars (\$7.00) per week, to date from November 3.

Ordered, that the following grade increases in pay take effect at the dates named: Ethel M. Rigney, Issue Department, Eight dollars (\$8.00) to Nine dollars (\$9.00) per week, October 19; James P. Moors, Binding, Seven dollars (\$7.00) to Eight dollars (\$8.00) per week, October 22; Edward F. Sullivan, Special Libraries, Eight dollars (\$8.00) to Nine dollars (\$9.00) per week, October 23; Israel Needleman, Special Libraries, Five dollars (\$5.00) to Six dollars (\$6.00) per week, October 26.

The Librarian was authorized to expend a sum not exceeding Five and $\frac{50}{100}$ dollars (\$5.50) per week, for extra service, at the Orient Heights Reading Room.

A certificate of boiler inspection by the Otis Elevator Company was received, examined and ordered placed on file.

A request from Mrs. A. M. Burgess for the use of the Lecture Hall for public meetings each month by the "Sisterhood of Women", was read and considered, and it was

Voted, that the Trustees deem it inexpedient to grant the request.

Special privilege cards were granted to Eleanor W.

October 8, 1915

Special privilege
cards

Allen, Boston City Planning Board, Mrs. Everett C. Burpee, Chie
J. Dargan, Edwin Everett, Margaret C. Ferguson, Israel Goldberg,
Philip Hale, K. Hashimoto, Louise C. Hastings, Louis A. Holman,
Mabel J. Knight, Mary J. Lanier, J. Burt Lazarus, Rev. W. G. Merrill,
Anna J. Miller, David D. Nickerson Esq., George J. Oldenwald, Munroe
R. Pease, John S. Penman, Josiah Quincy, Irene M. Quincy, Stokes Press,
Bertha K. Straight, Grace J. West, Woman's American Baptist
Foreign Mission Society, and Eleanor D. Wood.

Dissolved. Della Van Deery
Clerk.

Friday, October 15, 1915

October 15, 1915

Date for regular weekly meeting of the Corporation,
at 4 o'clock p.m.

No quorum

Present: Mr. Denton who, having waited a
reasonable time for a quorum, declared the meeting adjourned
to Tuesday, October 19, 1915 at 4 o'clock p.m.

Della Van Deery
Clerk.

October 19, 1915

Tuesday, October 19, 1915

The adjourned weekly meeting of the Corporation of October 15, 1915 was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Gerr and Mann;

The President Mr. Benton in the chair.

The record of the meeting of October 8, 1915 was read and approved.

Dr. Mann reappointed

trustee for
five years

A communication from the City Clerk announcing the appointment and confirmation of Dr. Mann as a trustee of the Library for the term ending April 30, 1920, was received and ordered placed on file.

Books and

supplies

purchase

authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 786 deferred from October 8 and

Special List No. 786a

chargeable to city money to the amount of \$1622.40

chargeable to trust funds income \$1192.69

chargeable to Follen's Athenaeum \$90.09

chargeable to Galster fund \$0.90; also

Miscellaneous supplies for the Central Library and branches

\$247.66, for Printing Department \$26.69, - total \$274.35

List No. 787 of books recommended for purchase was laid over for one week according to rule.

Manuscripts relating

to Siege of Boston

The Librarian was authorized to expend a sum not exceeding One hundred dollars (\$100) for a collection of commissary receipts and other manuscripts relating to the Siege of Boston, 1775-1781.

Librarian's report

The Librarian's report was read by him.

Mt. Pleasant Reading

Room, extra service

On his recommendation, the Librarian was authorized to increase the allowance for extra service at the Mt. Pleasant Reading Room from five and ⁶⁰/₁₀₀ (\$5.60) to eleven dollars (\$11.00) per week.

On account of certain special work in the Branch Department, the Librarian was authorized to expend a sum not exceeding Twelve dollars (\$12.00) per week, for extra service there until June 1 next.

October 19, 1915

Sunday service

branches

The Librarian was authorized to open certain of the branches and reading rooms on Sundays from November to April next inclusive, for the hours and at the expense per week for service named: From 12 to 10 p.m., - West End Branch \$1.50 additional; from 12 to 9 p.m., - South End Branch, \$11.05; from 2 to 9 p.m., - Brighton Branch \$4.90, Charleston Branch \$9.80, Courtman Square Branch \$4.20, Dorchester Branch \$6.90, East Boston Branch \$9.80, Jamaica Plain Branch \$6.20, North End Branch \$8.05, Roxbury Branch \$8.65, South Boston Branch \$8.15, Upham's Corner Branch \$8.75; from 2 to 6 and 7 to 9 p.m., - Mt. Bowdoin Reading Room \$3.60, Allston Reading Room \$3.60, Broadway Extension Reading Room \$4.20, Warren Street Reading Room \$3.60, Roxbury Crossing Reading Room \$2.30, Baylston Station Reading Room \$2.30, Andrew Square Reading Room \$3.60, City Point Reading Room \$4.60, Parker Hill Reading Room \$4.20.

The Librarian reported a gift from Mrs. Julia Barton Hunt of Berrystown, New York, of certain material to be added to the Barton Collection, consisting of a miniature of Mr. Barton, his seals, and several autograph letters of Thomas Jefferson.

Barton Collection

gift to

Special privilege cards were granted to Helen D. Davis, J. Paul Kaufman, and Allan J. McLaughlin, M.D.

Special privilege
cards

The Librarian was authorized to send a deposit of books to the Massachusetts Home for Indigent Women, Roxbury, under the usual conditions.

Deposit of books

An application for the use of the Lecture Hall by the Boston City Federation for a public meeting on the subject: "The Boston City Planning Board", Mr. Ralph Adams Cram, speaker, was granted subject to regulations adopted by the Board.

Lecture Hall

use of

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Bills, general
appropriation

Chargeable to the general appropriation amounting to Ninety-three hundred fourteen and ⁰⁶/₁₀₀ dollars (\$9,314.06) as follows:

October 19, 1915

Bills, general
appropriation

Oct. 3	A. A. Nichols, Auditor	\$ 1,299.18
Nov. 1	Rent Hall	950.84
Sept. 15	Schumpacker & Zeller	850.00
Aug. 31	Batcheller Bros.	809.16
Sept. 15	James Wilkinson Co.	758.72
Nov. 1	John D. Sheehy	624.00
Oct. 1	W. B. Clarke Co.	465.06
Sept. 15	John J. Bray & Sons Co.	410.50
Sept. 24	Book-Vivian Co.	352.84
Aug. 21	R. H. White Co.	333.20
Sept. 10	John G. Sikora	230.00
Oct. 1	Edison Elec. Illum. Co.	207.91
Sept. 16	Globe Wornishe Co.	198.00
Sept. 30	Library Bureau	180.88
Sept. 1	Boston Const. Geo. Co.	110.23
Oct. 1	DeWolfe & Dible Co.	107.53
Sept. 9	Thomas Butler & Co.	89.38
Oct. 1	G. E. Stokert & Co.	86.22
Oct. 1	Longmans, Green & Co.	70.81
Sept. 18	Boston Index Card Co.	66.70
Sept. 23	Benj. H. Moore Bros. Co.	66.66
Sept. 25	Geo. Emmons & Assn.	58.85
Sept. 4	John A. Lowell Book Note Co.	54.86
Sept. 29	Wadsworth, Howard & Co.	49.65
Oct. 1	Almond Union Stamp Works	42.10
Sept. 30	Suggs & Kendrick, Inc.	36.43
Sept. 29	White, Son Co.	36.67
Sept. 11	Stone & Forsythe Co.	35.06
Sept. 7	N. Y. Maritime Register	35.00
Oct. 1	J. E. Stokert Co., Inc.	32.10
Sept. 30	Mary W. Cronan	27.50
Sept. 30	Otis Elevator Co.	27.40
Sept. 1	Charleston Geo. & Elec. Co.	26.62
Sept. 4	W. H. Norris & Sons	24.45
Sept. 22	Stuart-Howard Co.	24.37
Sept. 13	Printing Department	24.00
Oct. 7	Re-Need Stamp Co.	21.44
Sept. 15	John A. McPherson	21.13
Sept. 20	Ritter & Fiske	20.09
Sept. 3	McGraw-Hill Co.	20.03
Sept. 23	Geo. H. Morrill Co.	19.50
Oct. 1	Union Paste Co.	17.75
Oct. 1	J. G. Hall	13.80
Aug. 19	Levenson Pratt Paper Co.	15.00
Sept. 24	S. Eugene Proctor Co.	13.71
Sept. 24	Walworth Engraving & Lith. Co.	12.97
Aug. 2	J. J. Fitzgerald & Co.	12.65
Sept. 1	John J. Fitzpatrick & Sons	12.51
Sept. 15	Albert Harrison Hall	11.48
Sept. 28	Thomas F. Flynn & Co.	11.39
Aug. 24	J. H. Croston & Co.	11.29
Sept. 30	Overseers of the Poor	24.78
Sept. 27	Houghton Mifflin Co.	10.50
Aug. 24	Reine Furniture Co.	10.50
Sept. 30	Amson, & Co.	10.50
Sept. 25	Wells Bros.	10.25
Sept. 3	Roche & Daly Co.	8.25
Sept. 25	Andrews & Kiper Co.	7.56
Sept. 20	Hart-Ellison Packing Co.	7.50
Oct. 1	E. W. Clatford Co.	186.69
		\$ 9,314.06

Chargeable to trust funds income amounting to

Three hundred seventy-eight and ³⁷/₁₀₀ dollars (\$378.37) as follows:

Oct. 3	A. A. Nichols, Auditor	\$ 174.11
Oct. 1	W. B. Clarke Co.	78.79
Sept. 30	Longmans, Green & Co.	53.58
Sept. 14	Boston Music Co.	35.62
	Carried forward	\$ 342.10

Bills, trust funds
income.

October 19, 1915

Sept. 17	Brought forward	\$ 342.10
Sept. 18	G. E. Stokert & Co.	12.52
Sept. 28	McGraw-Hill Book Co.	9.00
July 21	Boston Photo News Co.	8.00
	Widens Bookshop	6.78

\$ 378.37

Chargeable to the appropriation for Branch Library, East Boston amounting to Sixty-six dollars (\$66.00) as follows:

Aug. 27 William Searns & Co. Inc. \$ 66.00

The following persons were appointed on the Examining Committee for 1915-16: Mr. George R. Agassiz, Mr. Horace G. Allen, Dr. J. Rept Blake, Mr. William M. Bogart, Mr. George E. Brock, Mrs. Augustine J. Bulger, Mrs. George S. Burgess, Rev. Edwin H. Byington, Mr. Arthur B. Chapin, Mr. Augustus A. Fales, Mrs. James A. Gallivan, Miss Elizabeth Houghton, Dr. Henry Jackson, Mr. William S. McKee, Rev. Samuel H. Munier, Hon. Michael J. Murray, Mrs. A. E. Nourse, Miss Anne M. Paul, Dr. Melville J. Rogers, Mr. Henry N. Sheldon, Mr. Timothy Smith, Miss Zepha D. Smith, Mr. George S. Stokwell, Hon. Charles S. Sullivan, Mr. Bramore Wallace, and Mr. Otto C. Wehrle, and Mr. Foster Stearns.

Examining Committee
appointment
of

The President presented for the consideration of the Board, the following:

"I desire to bring to your attention for immediate action, the necessity of providing for the re-location of the boilers of the Central Library building; the urgent need of additional room for the Branch Department in the Central building; and the lack of space in the present Library building together with the propriety of providing in our own buildings adequate space for the Printing and Binding Departments which are now located in leased quarters at 172 Columbus Avenue, at some distance from the Central building. The only available means which I can suggest for providing for these urgent necessities is the taking of three estates on Bagden Street next the Library. On these estates the boilers could be placed outside the main building, the Branch Department could be provided with commodious and healthy rooms and the congestion in the Central Library could be relieved for a long time to come. The Printing and Binding could be accommodated in the top story of such a building with ample

President calls
attention to need
of additional
room, etc.

October 19, 1915

Library building
more room
needed

and commodious rooms in use in immediate connection with the Central Library.

"I have conferred with His Honor the Mayor during the vacation with regard to these necessities, and an architect has prepared plans for a building on the three lots on Blagden Street. This building would be about 68 x 98 feet and would furnish about 36,000 square feet of floor space. In the basement and sub-basement, boiler rooms, coal pocket and the shipping department could be properly placed. On the first floor, the Branch Department with stacks for books used in the deposit collection of that Department could be placed, giving ample and commodious room for the operation of that Department. There would be three floors above, which would accommodate approximately 450,000 volumes, and on the upper floor the Printing and Binding Departments could be placed. These different floors of this building could be connected by proper doors with the present building, and there would be an elevator connecting all the floors with each other. The boiler rooms open on the alley in the rear of the building, and steam could be carried by a proper pipe to heat and connect with the dynamos of the present building.

Estimate of
cost

"The land embraced in these three lots is assessed at Ninety-eight thousand dollars (\$98,000), add twenty-five per cent, making One hundred twenty-two thousand five hundred dollars (\$122,500); for the building One hundred sixty-four thousand and three dollars (\$164,503), total Two hundred eighty-six thousand five hundred and three dollars (\$286,503)."

Proposition to be
presented to the
Mayor

After consideration, on motion of Mr. Carr, it was Voted, that the President be authorized to present this proposition to His Honor the Mayor, with a request for an appropriation for a building substantially as indicated, the facade, style and material, to be settled later.

Voted, that the next meeting of the corporation be on Friday, October 29, 1915 at 4 o'clock p.m.

Dissolved: Della Jean Deery
clerk.

October 29, 1915

Friday, October 29, 1915

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Carr and Donney.

The President Mr. Denton in the chair.

The record of the meeting of October 19, 1915 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 787 deferred from October 19, and

Special List No. 787a

chargeable to city money to the amount of \$558.57

chargeable to trust funds income \$185.57

chargeable to exchange account \$233.00

chargeable to Fellows Athenaeum \$7.67;

Periodicals for the Central Library and branches for 1916,

chargeable to city money \$6078.52

chargeable to Fellows Athenaeum \$204.03, also

Miscellaneous supplies for the Central Library and branches \$2,453.16, and for Bindery \$343.75, total \$2,796.91.

List No. 788 of books recommended for purchase was laid over for one week according to rule.

A communication dated October 20, from the Bookbinders' Union referred to the Trustees by the Mayor with a request for a report on the matter of wages paid to forwarders in the Bindery, was received and read, and the President was instructed to reply that the Trustees have taken no action in the matter.

The following persons were appointed on the Examining Committee for 1915-16: Mrs. James A. Dorsey, Mrs. James P. Holland, Mrs. Lawrence J. Logan, Mrs. John J. O'Brien, and Mr. E. Mark Sullivan, and the President was joined with the committee as chairman as required by the ordinance.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that Margaret K. Murphy be promoted

Books and
Supplies
purchase
authorized

Book list laid
over

Book binders' Union
wages of forwarders.
No action

Examining Committee
appointment

President joined

Librarian's report
Margaret K. Murphy
promoted

October 29, 1915

Olive V. Greenland
resigned

Horace E. L. Sullivan

promoted

Gertrude M. Conover

resigned

Ethel M. Rigney

Mary H. Daly

Mary A. McDonald

promoted

Godman Square Branch

extra service

Broadway Extension

Reading Room moved

to Municipal Bldg.

Special privilege

cards

Boiler inspection

Transportation, report

on unsatisfactory

service, change

recommended

Recommendation

approved

from the Issue to the Registration Department, in place of Olive V. Greenland resigned, with increase in pay from seven dollars (\$7.00) to eight dollars (\$8.00) per week, November 2.

Ordered, that Horace E. L. Sullivan be promoted from the Issue Department to Bates Hall in place of Gertrude M. Conover resigned, Ethel M. Rigney to Miss Sullivan's place, and Mary H. Daly to Miss Rigney's place without present change in pay; and Mary A. McDonald to Miss Daly's place with increase in pay from seven dollars (\$7.00) to eight dollars (\$8.00) per week to take effect November 11.

The Librarian was authorized to increase the allowance for extra service at the Godman Square Branch from five and $\frac{50}{100}$ dollars (\$5.50) to seven dollars (\$7.00) per week.

The Librarian reported that the Broadway Extension Reading Room had this day been removed to the new Municipal Building on Tyler Street, and opened to the public as usual.

Special privilege cards were granted to Amy H. Jenkins, W. Clement Plunkett, Robert E. Rockwood and Sarah H. J. Simpson.

A certificate of inspection of Boiler No. I was received, examined and ordered placed on file.

The Librarian submitted a report on the transportation service now being performed by John D. Sheehy under an agreement dating from July 1, 1914, stating that the equipment is inadequate, the service very unsatisfactory, and that a change seems absolutely necessary; and recommended that new prices for such service, under the present requirements, be requested from at least three firms having adequate facilities for doing the work, with the intention of thereafter terminating the employment of Mr. Sheehy under the notice provided for in the agreement.

After consideration, on motion of Mr. Carr, it was Voted, that the Librarian's recommendation be adopted.

Dissolved, Della Jean Barry

Clerk

Friday, November 5, 1915

November 5, 1915

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Carr, Kenney and Mann.

The President Mr. Denton in the chair.

The record of the meeting of October 29, 1915 was read and approved.

Circular No. 32 from the Mayor was received and ordered placed on file.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 788 deferred from October 29 and

Special List No. 788a

chargeable to city money to the amount of \$737.66

chargeable to trust funds income \$436.48

chargeable to exchange account \$255.50

chargeable to Ellsworth Athenaeum \$70.55

chargeable to Galatea fund \$15.00; also

Miscellaneous Supplies for the Central Library and Branches

\$383.13, for Bindery \$76.84 and for Printing Department

\$60.19, total \$520.16.

List No. 789 of books recommended for purchase was laid over for one week according to rule.

A bill amounting to seventy-nine and $\frac{20}{100}$ dollars (\$79.20) for tapes on the Faneuil Reading Room property, assessed while the premises were held under lease by the Trustees, was allowed and ordered paid; and the President authorized to sign the necessary requisition therefor.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that the Mount Pleasant Reading Room be open on Sundays from November to April inclusive, at an expense of four and $\frac{20}{100}$ dollars (\$4.20) per week for service.

Ordered, that the following grade increases in pay take effect at the dates named: Ellen E. Cummings, Godman Square Branch and Gertrude E. M. Seufgen, Hyde Park Branch, eight

Mayor's Circular

Books and

Supplies

purchase

authorized

Book list laid

over

Faneuil Reading

Room, taxes

paid

Librarian's report

Sunday service

Station N

Grade increases:

Ellen E. Cummings

Gertrude E. M. Seufgen

November 5, 1915

Grade increases

May L. Crosby

Esther Lissner

Special privileges

Book returned to
Boston Athenaeum

dollars (\$8.00) to nine dollars (\$9.00) per week, each, November 1; May L. Crosby, Catalogue Department, ten dollars (\$10.00) to eleven dollars (\$11.00) per week, November 16; Esther Lissner, Catalogue Department, eleven dollars (\$11.00) to twelve dollars (\$12.00) per week, November 18.

Special privilege cards were granted to Nathaniel C. Fowler, Jr., Louise H. Snowden, and the Vacation Bureau of Boston.

On his recommendation, the Librarian was directed to return to the Boston Athenaeum a pamphlet volume of Oration, No. 4396, 52, as having been inadvertently placed here.

Dissolved: Della Jean Cherry
clerk

Friday, November 12, 1915

November 12, 1915

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Carr, Conway and Mann.

The President Mr. Benton in the chair.

The record of the meeting of November 5, 1915 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 789 deferred from November 5, and Special

List No. 789 a

chargeable to city money to the amount of \$901.00

chargeable to trust funds income \$674.90

chargeable to Fellows Athenaeum \$25.68

chargeable to Galatae fund \$1.90, also

Miscellaneous supplies for the Central Library and branches

\$317.41, for Bindery \$8.06 and for Printing Department

\$405.62, total \$731.09.

List No. 790 of books recommended for purchase was laid over for one week according to rule.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that Michael McEnty of the Catalogue Department be allowed grade increase in pay from Eighteen and $\frac{50}{100}$ dollars (\$18.50) to Nineteen and $\frac{17}{100}$ dollars (\$19.17) per week, November 16.

The Librarian was authorized to send a deposit of books to the Girls' Club Rooms of St. Mary's School, Stillman Street, under the usual conditions.

A certificate of elevator inspection by the Otis Elevator Company, was received, examined and ordered placed on file.

Special privilege cards were granted to Helen Anderson-Smith, Thomas J. Giblin, Caroline L. Lawrence and Constance Lewis, and to members of the Examining Committee.

The Librarian recommended the issue under the

Books and
supplies
purchase
authorized

Book list laid
over

Librarian's report
Michael McEnty
grade increase

Deposit of books

Elevator inspection

Special privilege
cards

November 12, 1915
 List of Russian
 books to be
 issued

Library imprint of a list of Russian books, from copy to be furnished by the Massachusetts Free Public Library Commission, such copies as are desired by the Commission to be supplied them at cost. After consideration, on motion of Dr. Mann, it was

Voted, that the proposition be approved, to be executed under the supervision of the Librarian.

Faneuil Improvement

Association, cannot
 meet in Faneuil
 Reading Room

On recommendation of the Librarian, it was
 Voted, that it is inexpedient to permit the Faneuil Improvement Association to any longer use any portion of the Faneuil Reading Room Building.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Bills

general appropria-
 tion

Chargeable to the general appropriation amounting to Ninety-three hundred and ninety-one and $\frac{52}{100}$ dollars (\$9,391.52) as follows:

Nov. 5	A. A. Nichols, Auditor	\$1,322.88
Nov. 1	W. B. Clarke Co.	1,086.24
Dec. 1	John D. Shalby	640.83
Dec. 1	Rent Roll	656.66
Oct. 1	Taxes, 1915, Do. East	468.00
Oct. 1	Taxes, 1915, Faneuil	79.20
Nov. 1	Union Elec. Illum. Co.	256.84
Oct. 1	Boston Council Gas Co.	149.59
Nov. 3	Cook Union Co.	131.82
Oct. 13	Holiston Mills	128.50
Oct. 30	Mary W. Brown	112.50
Sept. 30	Wheeler & English-Scott Co.	88.44
Oct. 26	De Wolfe & Sons Co.	84.05
Oct. 1	Dutchess Bros.	79.78
Nov. 1	White, Son Co.	70.36
July 15	Fine Furniture Co.	70.00
Sept. 11	J. D. Fitzgerald & Co.	59.52
Nov. 1	Farley, Harvey & Co.	55.91
Oct. 29	F. C. Stohert Co. Inc.	42.45
Nov. 3	Marshall & Son Co. Inc.	42.00
Nov. 3	Joseph C. Greene Co.	38.34
Oct. 29	J. R. Huntington Co. Inc.	35.92
Oct. 1	Charlottesville Gas & Elec. Co.	106.68
Sept. 14	De Silva Sign Co.	32.00
Oct. 6	Stone & Forsyth Co.	30.71
Oct. 10	Wm. C. Robinson & Son Co.	30.42
Oct. 1	Printing Department	29.20
Oct. 30	D. Van Nostrand Co.	28.95
Oct. 21	Library Bureau	27.00
Oct. 22	Shurt. & Holland Co.	24.53
Nov. 2	Charles S. Duggan	24.00
Oct. 28	W. H. Morris & Sons	22.00
Nov. 3	Arthur D. Little, Inc.	21.97
Oct. 8	Woodscoorthe, Howard & Van.	20.93
Nov. 3	Albert Harrison Hall	18.24
Oct. 25	W. H. McSellen	18.50
Oct. 18	Lanson Co.	18.15
Oct. 14	Boche & Daly Co.	18.00
Oct. 30	Longmans, Green & Co.	16.24

Brought forward \$6,237.35

November 12, 1915

	Brought forward	# 6, 237.35
Oct. 29	Boston Book Co.	16.20
Sept. 23	M. J. Bartlett & Co.	15.00
Oct. 1	J. R. Dunning Co.	12.25
Oct. 1	A. J. Dethlefsen	10.50
Oct. 13	Wheeler, A. G. Whittier Co. Inc.	10.12
Nov. 1	P. F. Hawley	40.00
Oct. 1	Boston Ice Co.	34.00
Nov. 2	Herman Goldberger	2, 948.60
Nov. 1	James P. Keating	17.50
		<hr/>
		# 9, 391.52

Chargeable to trust funds income amounting to Five hundred and seventy-five and $\frac{44}{100}$ dollars (\$575.44) as follows:

Bills, trust
 funds

Oct. 30	Goodspeed's Book Shop	\$111.50
Nov. 1	W. B. Clarke Co.	107.60
Nov. 5	A. A. Nichols, Auditor	76.15
Oct. 25	Anderson Galleries, Inc.	44.45
Sept. 24	Scott & O'Shaughnessy, Inc.	21.10
Oct. 20	John Jelcoy	20.00
Oct. 29	Longmans, Green & Co.	18.10
Oct. 29	F. C. Stohert Co. Inc.	17.55
Nov. 3	McGraw-Hill Co.	15.00
Sept. 20	Geo. Norbury Mackenzie	15.25
Oct. 25	Footers Bros.	12.41
Aug. 5	D. Van Nostrand Co.	5.44
Oct. 29	J. R. Huntington Co. Inc.	5.07
Nov. 5	Chas. F. Sturman	47.82
Oct. 19	John C. Adams & Co.	51.00

\$575.44

Voted, that the President or Vice President be authorized to draw upon the City Treasurer a special draft in favor of Messrs. Morgan, Grenfell & Company of London, for the sum of Three thousand dollars (\$3,000) to be charged to the general appropriation and placed to the credit of the Trustees.

City money
 placed
 abroad

On motion of Mr. Kenney, it was

Voted, that the Reading Room in the Municipal Building on Tyler Street be hereafter known as the Tyler Street Reading Room.

Tyler Street
 Reading

Dissolved: Della Van Nostrand
 Clerk.

November 19, 1915

Friday, November 19, 1915

The regular weekly meeting of the corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Kunez and Mann.

The President Mr. Benton in the chair.

The record of the meeting of November 12, 1915 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and

Supplies

purchase

authorized

Books, List No. 790 deferred from Nov. 12, Special List No. 790a,

and a Special List of duplicates for branches,

chargeable to city money to the amount of \$6326.32

chargeable to trust funds income \$281.52

chargeable to Fellows Athenaeum \$104.58

chargeable to exchange account \$63.25

chargeable to Gelster fund \$3.75; also

Miscellaneous supplies for the Central Library and branches

\$1473.62, for Bindery \$7.16 and for Printing Department

\$2.33, - total \$1,483.11.

Book list laid over

List No. 791 of books recommended for purchase was laid over for one week according to rule.

Librarian's report

The Librarian's report was read by him.

West End Branch

assistant janitor

The Librarian was authorized to employ under Civil Service rules, an assistant janitor at the West End Branch during the winter months, at fifteen dollars (\$15.00) per week.

Boiler inspection

A certificate of inspection of Boiler No. 2 was received, read by the Librarian and ordered placed on file.

Special privilege cards

Special privilege cards were granted to Myrtilla Avery, Edith M. Lamb, Minerva L. Pookham, Adams P. Rice, and Helen L. Stubbs.

Deposit of books

The Librarian was authorized to send a deposit of books to the Western Union Telegraph Company headquarters on the usual conditions.

Faneuil Improvement

Association

On motion of Mr. Kunez it was Voted, that the Faneuil Improvement Association be permitted to use the basement of the Faneuil Reading Room building,

November 19, 1915

for a meeting in December, subject to the usual regulations.

Dissolved: Della Jan Deery
Clerk.

Friday, November 26, 1915

November 26, 1915

Date for regular weekly meeting of the corporation at 4 o'clock p.m.

Present: Messrs. Benton and Kunez, who after waiting a reasonable time for a quorum, declared the meeting adjourned to Friday, December 3, 1915.

No quorum

Della Jan Deery
Clerk.

December 3, 1915

Friday, December 3, 1915

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Carr and Mann.

The President Mr. Benton in the chair.

The records of the meeting of November 19 and of the adjourned meeting of November 26, 1915 were read and approved.

Action of President
and Mr. Kinney

On November 26, 1915 there being no quorum the President and Mr. Kinney took the following action subject to confirmation by the Board at a later date:

"The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
supplies
purchase
authorized

"Books, List No. 791 deferred from Nov. 19 and Special List

No. 791A

chargeable to city money to the amount of \$922.87

chargeable to trust funds income \$186.41

chargeable to Fellows Athenaeum \$32.65, also

"Miscellaneous supplies for the Central Library and branches

\$1,219.22, and for Binding \$163.85, - total \$1,383.07.

Book list laid over

"List No. 792 of books recommended for purchase was laid over for one week according to rule.

Appropriation

\$300,000 signed
by Mayor

"The President reported that the Mayor had signed the orders for an appropriation of Three hundred thousand dollars (\$300,000) for an addition to the Central Library building.

Street Commissioners

requested to take
property

"He also reported that upon request of the Street Commissioners he had requested them to take by eminent domain the estates numbered 15, 17 and 19 Blagden Street for library purposes; and his action was approved.

Attorney for trustees w/p

John W. Carter

Printing and Binding
Depts.

"A communication dated November 24 from Mr. Arthur S. Pratt attorney for the Trustees under the will of John W. Carter, regarding the property 162-172 Columbus Avenue, a part of which is occupied by the Printing and Binding Departments of the Library, was read and referred to the Librarian for such action as he may find expedient.

Librarian's report

"The Librarian's report was read by him

"On recommendation of the Librarian, it was

December 3, 1915

Fred. W. Ford.

George McCarthy

transferred

Employed:

Emmanuel H. W. Rimo
Margaret H. Calman
Ruth von Schoppe
Talmira Rimo

Special privilege
cards

Action approved

"Ordered, that Frederick W. Ford be transferred from the Ordering to the Shelf Department and George McCarthy from Data Hall to the Ordering Department, without change in pay.

"Ordered, that the following persons be employed in the regular service: Emmanuel H. W. Rimo, Issue Department, Five dollars (\$5.00) per week; and Margaret A. Calman, Ruth von Schoppe and Talmira Rimo, Issue Department, Four dollars (\$4.00) per week, each.

"Special privilege cards were granted to Helen M. Cook and the Suffolk Engraving Company."

Voted, that the action of the President and Mr. Kinney as read be approved and confirmed.

On motion of Mr. Carr, it was

Voted, that the action of the President in requesting the Street Commissioners to take the estates 15, 17 and 19 Blagden Street, be approved.

Request to Street
Commissioners
approved

Mr. Brett reported the service on him as Trustee, of papers in the suit of the Carter Trustees against George W. Kimball, and that the same had been duly transmitted to the Corporation Counsel.

Carter trustees against
G. W. Kimball

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
supplies
purchase
authorized

Books, List No. 792 deferred from November 26,

chargeable to city money to the amount of \$230.33

chargeable to trust funds income \$40.48

chargeable to Fellows Athenaeum \$5.42

chargeable to Galates fund \$1.00, also

Miscellaneous supplies for the Central Library and branches

\$416.60, for Binding \$21.93 and for Printing Department

\$442, - total \$442.95

List No. 793 of books recommended for purchase was laid over for one week according to rule.

Book list laid over

A communication from John S. Duffy suggesting the establishment of a reading room and lending library in City Hall, was read and laid upon the table.

Reading Room at
City Hall

The Librarian's report was read by him.

Librarian's report

December 3, 1915

Grade increases

Grace M. Cornell
(See also page 33)

Florence E. McManus

On recommendation of the Librarian it was ordered, that the following grade increases in pay take effect at the dates named: Grace M. Cornell, Brighton Branch, Ten dollars (\$10) to Eleven dollars (\$11) per week, December 18; and Florence E. McManus, City Point Reading Room, Seven dollars (\$7) to Eight dollars (\$8) per week, December 20.

Batchelder Bros.

special draft
for payment for
fuel

Voted, that there be allowed and paid to Batchelder Brothers the sum of Twenty-seven hundred seventeen and ⁸²/₁₀₀ dollars (\$2,717.82) the same being for fuel; and that the President or Vice President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the general appropriation.

Special privileges

A special privilege card was granted to Mary R. J. Burton.

City Council

Appropriation

for site for

Addition to

Library building

The following orders from the City Council were received, read and ordered placed on file:

"Ordered, that the sum of One hundred and thirty thousand dollars (\$130,000) be and hereby is appropriated to be expended by the Trustees of the Public Library Building, for the purchase of a site for an addition to the Central Library building; and that to meet said appropriation the City Treasurer be authorized to issue, from time to time, on request of the Mayor, bonds or certificates of indebtedness of the City of Boston to said amount."

Appropriation for

building for

Addition to

Library building

"Ordered, that the sum of One hundred and seventy thousand dollars (\$170,000) be appropriated; to be expended by the Trustees of the Public Library for the construction of an addition to the Central Library Building and for a new central heating plant for the Central Library Building and the proposed addition; and that to meet said appropriation the City Treasurer be authorized to issue, from time to time, on request of the Mayor, bonds or certificates of indebtedness of the City of Boston to said amount."

Selection of an

architect

The matter of the selection of an architect for the addition to the Central Library building was considered at length; and the Librarian presented a communication from Joseph McGinniss, by whom the preliminary plans and estimate were made, stating his professional experience, and the terms upon which he would undertake the work

December 3, 1915

Joseph McGinniss

employed as

architect for

Addition to library

building

if selected. On motion of Mr. Carr it was

Voted, that Joseph McGinniss be employed as architect for the new building upon the terms of his letter of December 1; that his compensation shall be six per cent upon the cost of the construction work under his direction, and include the expense of a suitable engineer to lay out the heat and power plant for the building and for the Central Library building. It is also understood that the plans prepared by him shall be satisfactory to the Trustees and accepted by them.

Dissolved: Della Jean Deery
clerk.

December 10, 1915

Friday, December 10, 1915

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Carr, Kurray and Mann.

The President Mr. Benton in the chair.

The record of the meeting of December 3, 1915 was read and approved.

Books and
supplies
purchase
authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 793 deferred from Dec. 3, and Special

List No. 793a

chargeable to city money to the amount of \$245.10

chargeable to trust funds income \$196.60

chargeable to Delaware Athenaeum \$8.25; also

Miscellaneous supplies for the Central Library and branches

\$681.77, for Binding \$50.66 and for Printing Department \$2.50,-

total \$734.93.

Book list laid
over

List No. 794 of books recommended for purchase was laid over for one week according to rule.

Librarian's report

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ellen McShane

Ordered, that Ellen E. McShane be transferred from the Issue Department to the South End Branch with increase in pay to seven dollars

Elizabeth G. McMorris

(\$7) per week December 13, in place of Elizabeth G. McMorris resigned;

resigned

and Mazie E. Prim transferred from the East Boston Branch to the

Mazie E. Prim

Catalogue Department with increase in pay to ten dollars (\$10)

transfer

per week, December 13; and

Employed:

Ordered, that the following persons be employed in the

Elsie H. Cullington

regular service at the East Boston Branch: Elsie H. Cullington,

Bertha L. Dittmer

eight dollars (\$8) per week, December 13; and Bertha L. Dittmer,

seven dollars (\$7) per week, December 14.

Margaret C. Lappen

Ordered, that Margaret C. Lappen, West End Branch

grade increase

be allowed grade increase in pay from nine dollars (\$9) to ten and $\frac{50}{100}$ dollars (\$10.50) per week, December 10.

Emeline O. Mendum

The Librarian's recommendation for the employment of Emeline O. Mendum in the Special Libraries, was laid over

recommendation for
employment

December 10, 1915

Boiler inspection

for one week according to rule.

A certificate of inspection of Boiler No. 3 was received, read and ordered placed on file.

The Librarian was authorized to dispose of an old cooking stove now at the Brighton Branch, in exchange for material of equivalent value.

Old cooking stove, disposed
of, Brighton Branch

Voted, that there be allowed and paid to H. E. Holbrook Company the sum of Two hundred eighty-two and $\frac{100}{100}$ dollars (\$282.90) for repairing delivery boxes, chargeable to the general appropriation; to A. J. Thompson Company the sum of Two hundred fifty-eight dollars (\$258.00) for a reflectoscope and fittings, chargeable to the appropriation for Branch Library, Charlestown; and to R. & J. Terjevikar Company the sum of Seventy dollars (\$70.00) for loan, planting etc., chargeable to the appropriation for Branch Library, East Boston; and that the President or Vice President sign requests on the City Auditor for special drafts in favor of said payments.

Special drafts for
delivery boxes,
reflectoscope,
loan and planting

The Librarian reported that under authority granted him on October 29, 1915 he had requested from Yonkers, Smith & Hopkins, the J. Knight & Son Corporation, and Pinkham's Back Bay Express, bids on the transportation service, and had also received bids from J. Keefe, the Brookline Taxi Company, and William G. Benson. The Librarian's report on the subject was carefully considered, after which, on motion of Mr. Carr, it was

Transportation
bids on

Voted, that Pinkham's Back Bay Express, J. J. Saffey, Managers, be employed for the transportation service at a price not to exceed One hundred and seventy-five dollars (\$175.00) per week; and that the stipulated thirty days' notice of termination of the existing arrangement for transportation service be sent to Mr. John D. Sheehy.

Pinkham's Back
Bay Express
employed for
transportation
service

A communication was received from Charles A. Aiken regarding further mural decoration of the Library, and the President was directed to reply that the Trustees do not contemplate such decoration.

Charles A. Aiken
further mural
decoration of
Library

A special privilege card was granted to the Rev. James A. Muller.

Special privileges

The Librarian was authorized to permit Mr. Gale to

December 10, 1915
Fox & Gate to
examine Sargent
gallery

make such an examination of the ceiling in the Sargent gallery as
is necessary to determine the possibility of changes to meet the
requirements of Mr. Sargent's scheme of decoration.

Dissolved: Ellen Jean Deery
clerk.

December 17, 1915

Friday, December 17, 1915

The regular weekly meeting of the Corporation was
held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Kenney and Mann.
The President Mr. Benton in the chair.

The record of the meeting of December 10, 1915 was
read and approved.

The Librarian was authorized to purchase
according to lists submitted by him and to be placed on file,
the following:

Books, List No. 794 deferred from December 10 and Special

List No. 794 A

chargeable to city money to the amount of \$176.23

chargeable to trust funds income \$228.54

chargeable to Fellows' Allowance \$3.15; also

Miscellaneous supplies for the Central Library and branches

\$2218.95, for Binding \$18.95 and for Printing Department

\$66.70, - total \$2304.60.

List No. 795 of books recommended for purchase
was laid over for one week according to rules.

The Librarian's report was read by him.

The Librarian's recommendation for the employment of
Miss Maudum was taken from the table and approved; and it was
Ordered, that Emeline O. Maudum be employed in
the regular service, Special Libraries, at twelve dollars (\$12.00)
per week, beginning December 6.

The Librarian was authorized to expend two and 50/100
(\$2.50) a week for janitor service in connection with the Sunday service
at the Mt. Pleasant Reading Room, to date from November 7 last.

Special privilege cards were granted to Mabel A. Otis
and Eleanor Pomeroy.

The following bills having been approved by the
Librarian and certified by the Auditor to be correct, were allowed
and ordered paid, and the President or Vice President authorized
to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to

Books and supplies

purchase

authorized

Book list laid

over

Librarian's report

Emeline O. Maudum

employed

Mt. Pleasant Reading

Room, allowance

for Sunday janitor

service

Bills approved

December 17, 1915

Bills, general
appropriationEighteen thousand seven hundred and eighty-six and ¹⁴/₁₀₀ dollars (\$18,786.14)
as follows:

Dec. 1	W. B. Clarke Co.	\$4,486.82
Dec. 8	DeWolf & Fiske Co.	3,860.48
Jan. 1	Reut. Role	2,319.17
Dec. 8	A. A. Nichols, Auditor	1,315.96
Dec. 1	Edison Elec. Illum. Co.	985.17
Jan. 1	John D. Sheehy	648.00
Dec. 1	Boston Council, Gas Co.	582.23
Dec. 3	H. R. Huntington Co., Inc.	513.60
Dec. 9	Walworth, English & Kett Co.	226.43
Dec. 1	Waldworth, Hooland & Co. Inc.	203.64
Nov. 17	J. F. Fitzgerald & Co.	184.13
Dec. 6	Albert H. Hall	179.11
Nov. 13	N. E. Johnson & Co.	172.81
Nov. 22	H. W. Wilson Co.	172.80
Nov. 24	Andrews Paper Co.	171.53
Nov. 24	Cooper Union Co.	170.19
Nov. 29	Marshall, Son & Co. Corp.	168.13
Nov. 30	White, Son & Company	144.28
Dec. 2	Longmans, Green & Co.	138.31
Dec. 9	N. E. Co. Grocer Supply	124.59
Nov. 23	James Wilkinson Co.	126.61
Nov. 30	Mary W. Cronan	107.50
Nov. 23	Gas Consumers Assn.	96.94
Dec. 1	Charleston Gas & Elec. Co.	91.10
Dec. 8	Walter A. Wentworth Co.	85.55
Nov. 19	Schupbach & Zeller	82.00
Dec. 1	Royal Typewriter Co.	81.75
Dec. 1	Peter & Flebbe	67.91
Dec. 6	Boston Duck Board Co.	66.70
Nov. 1	John Ferguson's Sons	64.05
Dec. 1	P. J. Carley	58.00
Dec. 6	Frank H. Chase	49.12
Nov. 17	Daniel Pratt's Son	48.00
Dec. 1	Matthew D. Sheehan Co.	47.59
Nov. 7	William C. Robinson & Son Co.	45.07
Nov. 6	Deville Sonnet & Co.	44.00
Dec. 7	Danielson Pratt Paper Co.	43.74
Nov. 29	F. C. Stearns Co.	52.15
Dec. 1	Printing Department	40.25
Dec. 6	Rocke & Daly Co.	37.30
Nov. 27	Librery Bureau	34.40
Nov. 6	Danvers Co.	33.00
Nov. 3	McGraw-Hill Book Co.	31.73
Nov. 26	Dechler Sign Co.	31.25
Nov. 6	Stone & Joseph Co.	30.55
Nov. 9	Remington Typewriter Co.	30.00
Nov. 1	Thomas Butler & Co.	27.20
Dec. 2	G. E. Stearns & Co.	26.51
Nov. 17	Simpson & Co.	25.26
Nov. 29	Geo. A. G. Wither Co.	24.00
Dec. 1	Thomas P. Hyman & Co.	22.00
Nov. 18	Edwin C. Lewis, Inc.	20.05
Nov. 12	C. Stairs & Bennett Co.	19.93
Nov. 24	Diamond Union Stamp Works	17.95
Nov. 24	Houghton Mifflin Co.	17.50
Dec. 2	Hart & Cooke Co.	15.75
Nov. 27	Union Paste Co.	15.70
Nov. 22	J. L. Allen Engineering Co.	15.20
Nov. 30	Smith & Lovett Co.	14.25
Nov. 29	J. G. Hall	14.20
Nov. 27	Danielson Mfg. Co.	13.70
Nov. 2	Vera Chemical Co.	13.50
Nov. 27	Wells Bros. Inc.	12.05
Nov. 5	Henry C. Hunt Co.	12.00
Oct. 1	Milton Lee Co.	12.00
Nov. 1	J. H. Riley & Co.	12.00
Nov. 4	Boston Book Co.	11.85

Carried forward \$18,659.22

December 17, 1915

Bills, trust funds
income

Brought forward		\$18,659.22
Nov. 9	Carter, Rice & Co.	11.64
Dec. 1	Overseers of the Poor	10.88
Nov. 23	India Alkali Works	10.50
Dec. 1	Leaham & H. P. Gas & Elec. Co.	8.94
Dec. 1	East Boston Gas Co.	8.64
Oct. 16	Boston Music Co.	7.98
Nov. 19	Little, Brown & Co.	6.97
Nov. 16	Jepson-Lewis Co.	4.87
Dec. 13	Re-New Lamp Co.	31.50
		<hr/>
		\$18,786.14

Chargable to trust funds income amounting to five
hundred and forty-four and ¹⁴/₁₀₀ dollars (\$544.49), as follows:

Dec. 1	W. B. Clarke Co.	\$184.19
Dec. 8	A. A. Nichols, Auditor	183.97
Dec. 7	Albert Harrison Hall.	36.51
Oct. 7	Ritter & Kettbe	35.94
Nov. 1	Auto Engineering Company	30.00
Nov. 27	Boston Music Co.	24.88
Nov. 23	George R. King	20.00
Dec. 2	H. R. Huntington Co. Inc.	12.96
Oct. 30	Longmans, Green & Co.	9.24
Sept. 29	McGraw-Hill Book Co.	4.00
		<hr/>
		\$544.49

Dissolved: Abella Jean Deery
Clerk.

December 24, 1915

Friday, December 24, 1915

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present, Messrs. Benton, Carr and Kenney.

The President Mr. Benton in the chair.

The record of the meeting of December 17, 1915 was read and approved.

Books and
Supplies
purchase
authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 795 dated from Dec. 17

chargeable to city money to the amount of \$477.15

chargeable to trust funds income \$394.48

chargeable to Feltner's Athenaeum \$9.29

chargeable to Galata fund \$7.50; also

Miscellaneous supplies for the Central Library and branches

\$161.18 and for Binding \$240.75, - total \$1401.93.

Book list laid
over

List No. 796 of books recommended for purchase was laid over for one week according to rule.

Librarian's report

The Librarian's report was read by him.

On recommendation of the Librarian it was

Mary G. Curley
employed

Ordered, that Mary G. Curley be employed in the regular service at the Mt. Bowdoin Reading Room at Six dollars (\$6.00) per week, beginning December 21st.

Lower Mills Reading
Room, allowance
for janitor service

The Librarian was authorized to expend Three dollars (\$3.00) per week for janitor service at the Lower Mills Reading Room, to date from December 1 last.

Special privileges

A special privilege card was granted to Alyda C. Hinson.

Lighting outside of
Central Library

The Librarian was directed to ascertain the expense of lighting the outside of the Central Library building.

Street Commissioners
take property on
Blyden Street

A communication dated December 16 was received from the Board of Street Commissioners, stating that the estates numbered 15, 17 and 19 Blyden Street had been taken for library purposes, and that the taking had been approved by the Mayor and sent to the Registry of Deeds; also, that awards, approval by the Mayor, had been made to the owners, as follows: to Margaret S. Pecker

December 24, 1915

Margaret S. Pecker

Hattie F. Abernethy

Boston Safe Deposit & Trust

Company, allowance

for taking of

property

the sum of Twenty-eight thousand seven hundred and fifty dollars (\$28,750); to Hattie F. Abernethy the sum of Twenty-eight thousand seven hundred and fifty dollars (\$28,750); and to the Boston Safe Deposit and Trust Company, trustee, the sum of Sixty-five thousand dollars (\$65,000); and it was

Voted, that there be allowed and paid to Margaret S. Pecker the sum of Twenty-eight thousand seven hundred and fifty dollars (\$28,750); to Hattie F. Abernethy the sum of Twenty-eight thousand seven hundred and fifty dollars (\$28,750); and to the Boston Safe Deposit and Trust Company, trustee, the sum of Sixty-five thousand dollars (\$65,000), the same being as damages for the taking of their property on Blyden Street for library purposes under an order of the Board of Street Commissioners of December 16, 1915; and that the President or Vice President sign requests on the City Auditor for special drafts in favor of said payments, said amounts to be charged to the appropriation for Central Library building addition, etc.

The President presented draft of a letter to the owners of the above estates, requesting them to vacate by the 30th of January, 1916; which was approved.

Owners of above

estates requested to

vacate.

Dissolved: Della J. Anderson
clerk

December 31, 1915

Friday, December 31, 1915

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Kenney and Mullen.

The President Mr. Benton in the chair.

The record of the meeting of December 24, 1915 was read and approved.

Mayor's Circular

A circular letter from the Mayor dated December 27, regarding a conference of department officials, was read and ordered placed on file.

Books and

Supplies

purchase

authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 796 deferred from Dec. 24

chargeable to city money to the amount of \$614.78

chargeable to trust funds income \$156.49

chargeable to Illinois Art Museum \$19.89; also

Miscellaneous supplies for the Central Library and branches

\$90.86.

Book list laid

over

List No. 797 of books recommended for purchase was laid over for one week according to rule.

Librarian's report

The Librarian's report was read by him.

For employment:

Ethel M. Hazlewood

Marian I. Lord

The Librarian's recommendation for the employment of Ethel M. Hazlewood and Marian I. Lord in the Catalogue Department was laid over for one week according to rule.

West Roxbury Branch

extra service

The Librarian was authorized to increase the allowance for extra service at the West Roxbury Branch from two dollars (\$2.00) to five dollars (\$5.00) per week.

Faneuil Improvement

Assn. to meet in

Faneuil Reading

Room

The request of the Faneuil Improvement Association for permission to hold a meeting in the basement of the Faneuil Reading Room on Saturday evening, January 8, 1916, was granted subject to the usual regulations.

Special privileges

Special privilege cards were granted to Leslie H. Allen, Lewis R. Amistead, Henry J. Gilbert, and Hyman P. Halshand.

Mrs. Mullen

illness

The Librarian reported that Mrs. Mullen the Librarian is absent on account of illness due to an accident,

December 31, 1915

Mary A. Mullen

granted leave

of absence

Allen A. Brown

portrait by Carr

given to Library

and on motion of Mr. Kenney, it was

Voted, that Mary A. Mullen be allowed a leave of absence not to exceed four weeks, on half pay; on account of illness and in part compensation for faithful service.

The Librarian reported that a portrait of Mr. Allen A. Brown, given to the Library by Miss Susan Minus, Mr. Samuel Carr, Mr. Augustus Hamenway and Mr. Robert Jones Shaw, had been placed in the music room.

A form of notice to be posted on the premises No. 15 Blagden Street, to the effect that the building must be vacated by January 31, 1916, was approved.

Notice to be

posted 15 Blagden

Street

Dissolved: Ella Jean Derry
blank.

January 7, 1916

Friday, January 7, 1916

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present, Messrs. Benton, Brett, Carr and Kinney.

The President Mr. Benton in the chair.

The record of the meeting of December 31, 1915 was read and approved.

Books and
supplies
purchase
authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 797 deferred from Dec. 31 and Special

List No. 797a

chargeable to city money to the amount of \$711.77

chargeable to trust funds income \$203.78

chargeable to exchange account \$201.35

chargeable to Fellows' Allowance \$79.06

chargeable to Gelston fund \$0.60, also

Miscellaneous supplies for the Central Library and Branches,

\$249.09, for Bindery \$15.03, and for Printing Department

\$0.45, - total \$264.57.

Book list laid

over

Clerk of Corporation

to be paid a

salary

List No. 798 of books recommended for purchase was laid over for one week according to rule.

Voted, that the Clerk of the Corporation be paid a salary of One hundred dollars (\$100.00) per year, payable quarterly, to date from January 1, 1916.

The Librarian's recommendation for the employment of Miss Hazelwood and Miss Lord, was taken from the table and approved, and it was

Ethel M. Hazelwood

Marian I. Lord

employed

Ordered, that Ethel M. Hazelwood and Marian I. Lord be employed in the regular service, Catalogue Department, at Eleven dollars (\$11.00) per week, each.

Librarian's report

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Godman Square Branch

place regraded

Ordered, that the position of first assistant at the Godman Square Branch be regraded at Fourteen dollars (\$14.00) per week.

Ordered, that the following grade increases in pay

take effect at the dates named: Grace M. Connelley, Brighton Branch, Ten dollars (\$10.00) to Twelve dollars (\$12.00) per week, December 10; Ruth B. Sather, Godman Square Branch, Ten dollars (\$10.00) to Twelve dollars (\$12.00) per week, December 10; Jessie M. Plaisted, Roslindale Reading Room, Seven dollars (\$7.00) to Eight dollars (\$8.00) per week, January 1; Mary V. McElaney, Issue Department, Four and ⁷⁵/₁₀₀ dollars (\$4.75) to Five and ⁵⁰/₁₀₀ (\$5.50) per week, January 13; and Margaret V. Rooney, Brighton Branch, Eight dollars (\$8.00) to Nine dollars (\$9.00) per week, January 22.

The request of the combined departments of Art and Home Economics of the Massachusetts Federation of Women's Clubs, for the use of the Lecture Hall for a public meeting on February 28, was granted, subject to regulations adopted by the Board.

Special privilege cards were granted to Mary H. Kottage, Willard W. Dow, Universalist Publishing House, and Robert Shackleton.

Dissolved: Della Jean Deery
Clerk

January 7, 1916

Grade increases

(See also page 318)

Ruth B. Sather

Jessie M. Plaisted

Mary V. McElaney

Margaret V. Rooney

Lecture Hall

Massachusetts

Federation

Special privileges

January 14, 1916

Friday, January 14, 1916

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present, Messrs. Beaton, Brett, Kinnay and Mann.

The President Mr. Beaton in the chair.

The record of the meeting of January 7, 1916 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and

Supplies

purchase

authorized

Books, List No. 798 deferred from January 7 and Special

List No. 798 a

chargeable to city money to the amount of \$170.13

chargeable to trust funds income \$273.70

chargeable to Lowell Athenaeum \$21.58; also

Miscellaneous supplies for the Central Library and Branches

\$830.67 and for Bindery \$735.56, - total \$1566.23.

Book list laid

over

Librarian's report

List No. 799 of books recommended for purchase was laid over for one week according to rule.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Positions regarded

Periodical Room

Bindery

Ordered, that the following positions be regarded:

Custodian of the Periodical Room, from fifteen dollars (\$15.00) to seventeen dollars (\$17.00) per week; one general assistant in the Bindery from eight dollars (\$8.00) to ten dollars (\$10.00) per week; two janitors, Central Library, from fifteen dollars (\$15.00) to sixteen and $\frac{25}{100}$ dollars (\$16.25) per week, each.

Grade increases

Ordered, that the following grade increases in pay take effect January 14: Francis J. Haunigan, Periodical Room, fifteen dollars (\$15.00) to seventeen dollars (\$17.00) per week; and James P. Gannon, Bindery, eight dollars (\$8.00) to ten dollars (\$10.00).

A request of the Boston City Federation for the use of the Lecture Hall for a public meeting on March 7, was granted, subject to regulations adopted by the Board.

Special privileges

A special privilege card was granted to W. A. Graham Clarke.

The following bills having been approved by the Librarian

January 14, 1916

Bills, general

appropriation

and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to three thousand six hundred and sixty and $\frac{56}{100}$ dollars (\$3,660.56) as follows:

Feb. 1	Reut. Roll	\$ 899.16
Jan. 1	W. B. Clarke Co.	395.02
Dec. 28	Holliston Mills	213.89
Jan. 1	Charlottesville Gas & Elec. Co.	117.64
Dec. 31	Mary W. Brown	110.50
Dec. 29	N. B. Company	83.76
Dec. 24	Barley, Harrow Co.	78.40
Jan. 1	S. H. Castor & Co.	77.10
Dec. 31	J. C. Storchert Co. Inc.	71.34
Dec. 22	Joseph E. Greene Co.	63.90
Dec. 18	J. F. Fitzgerald & Co.	124.70
Jan. 5	P. Van Nostrand Co.	52.68
Jan. 11	A. A. Nichols, Auditor	45.77
Dec. 18	Wadsworth, Howland & Co.	43.53
Dec. 21	James Wilkinson Co.	40.30
Dec. 21	Harrison Pratt Paper Co.	36.91
Dec. 10	George, Clonney & Co.	36.00
Dec. 31	Otis Elevator Co.	35.03
Jan. 4	Longmaires, Green & Co.	34.47
Dec. 21	Pitts & Deane	66.69
Dec. 30	Library Bureau	32.50
Dec. 23	Diamond Union Stamp & Co.	31.50
Dec. 14	Nichols & Stone Co.	31.00
Dec. 15	Pilot Pub. Co.	29.00
Dec. 20	Re-New Lamp Co.	27.75
Jan. 1	Stuart-Horland Co.	27.33
Jan. 10	Robert Harrison Bell	24.93
Dec. 18	Bay State Hardware Co.	24.90
Jan. 5	Isaacson, Gleiberg & Co.	22.10
Dec. 24	West Disinfecting Co.	22.50
Jan. 6	Thomas Nelson & Sons	21.00
Dec. 18	M. J. Davidson Co.	20.65
Dec. 31	Wadsworth-English-Kell Co.	20.19
Dec. 20	Aldrich Pub. Co.	18.00
Dec. 31	Museum of Comp. Zoology	18.00
Dec. 21	Boston Binding Co.	19.50
Dec. 16	United States Rubber Co.	17.76
Jan. 3	Shread Agency	17.06
Dec. 27	C. E. Storchert & Co.	15.69
Dec. 31	Wm. Leavens & Co.	15.00
Jan. 14	O. S. Walsh	15.00
Nov. 16	S. Eugene Proctor Co. Inc.	14.92
Dec. 15	De Silva Sign Co. Inc.	14.50
Dec. 21	Andrew Dutton Co.	13.92
Dec. 29	Union Paste Co.	11.35
Nov. 8	Andrews Paper Co.	10.35
Nov. 30	Thompson & Morris Co.	9.00
Jan. 1	Dalhousie & Geo. T. & Co.	8.60
Dec. 4	J. J. McDonald	8.00
Dec. 14	Libby Bros.	7.18
Oct. 20	Hotel Boiler Works	7.00
Dec. 22	Wells Bros.	7.00
Dec. 23	Domison Mfg. Co.	6.76
Dec. 13	Marshall & Son & Co.	6.75
Nov. 26	John Carter & Co.	6.46
Dec. 29	R. J. Thompson & Co.	6.20
Dec. 20	Herbert S. Potter	3.80
Jan. 3	Boston Enamel & Co.	365.82
Jan. 3	Amer. Mus. Natural Hist.	28.80
Jan. 3	Publishers Weekly	26.00
	\$ 3,660.56	

January 14, 1916

Bills, trust

funds income

Chargeable to trust funds income amounting to

Five hundred and twenty-eight and $\frac{54}{100}$ dollars (\$528.54) as follows:

Jan. 1	S. H. Boston Bk.	\$167.09
Jan. 11	A. Q. Nichols Bldg.	116.60
Dec. 17	Boston Music Co.	103.45
Jan. 4	J. C. Spohrer Co.	52.74
Dec. 20	J. Van Nostrand Co.	23.52
Jan. 5	G. E. Steadert Bldg.	23.45
Jan. 1	W. D. Clarke Co.	22.34
Dec. 20	Anderson Galleries	16.35
Jan. 6	Thomas Nelson Bldg.	2.00

Special drafts

Stereophonic connections

Oak case

Steel lockers

Voted, that there be allowed and paid to James Wilkinson Company, the sum of Thirty-three and $\frac{60}{100}$ dollars (\$33.60) for installing stereophonic connections, chargeable to the appropriation for Branch Library, Charlestown; to Albert Johnson Company the sum of Thirty-three dollars (\$33.00) for one oak case, and to Curditt Williams Company the sum of Thirty dollars (\$30.00) for steel lockers, chargeable to the appropriation for Branch Library, East Boston; and that the President or Vice President sign requests on the City Auditor for special drafts in favor of said payments.

Librarian's

estimates,

1916-1917

The Librarian presented his estimates for the maintenance of the Library for the coming fiscal year, made in the form required by the Budget Commission, amounting to four hundred and thirty-two thousand, two hundred and ninety-four dollars (\$432,294), which were considered and approved, and it was

Voted, that the estimates so presented, together with the following letter, be forwarded to the Mayor as the estimates of the Board for the coming year:

"January 17, 1916

Letter to

accompany

estimates

"Honorable James M. Lawley
"Mayor of the
"City of Boston
"Sir:

"The Trustees of the Public Library send herewith estimates
"of their expenses for the coming year, made in the form required by
"the Budget schedule. The total of the estimates prepared as
"required by the Budget schedule for salaries is \$304,439 which is
"\$15,731 more than was paid during the past year upon the schedule
"of salaries now in force. This does not mean that we have raised salaries
"to that amount, for we have not. It means that in making an estimate
"in accordance with the Budget schedule we cannot take into account

January 14, 1916

Letter to

accompany

estimates

"the lost time which always occurs in the practical working of
"the salary list. By lost time we mean time lost by absence
"of employees from service on account of illness, by reason
"of vacations granted with loss of pay, or for other causes, or
"due to vacancies occurring for longer or shorter periods on
"account of the death or resignation of employees and pending
"appointment of new incumbents. This has heretofore been
"taken into account in making the estimates for salaries. It is
"impossible to take it into account now, for we cannot tell, nor
"can anybody tell, where this lost time will occur, or which group
"of employees or on which employee it will fall, and we are
"therefore compelled to make the salary schedule for full time.

"Section 6 of the Act constituting the Trustees a
"corporation (Chapter 114 of the Acts of 1878) provides for a
"salary appropriation for the Library in a lump sum, and
"this has always been made. This method enables the Trustees
"to take into account in making their estimates, the lost time, and
"when the losses arise to charge them upon the proper persons.
"They cannot be so charged in advance.

"We respectfully request that the appropriation for
"salaries for the Library be made in a lump sum as heretofore.
"If this course is pursued our estimate for salaries will be
"\$296,675."

"Respectfully

"The Trustees of the Public Library
"of the City of Boston
"By

(Signed)

"J. H. Benton
"President."

Disseminated: Della Jean Deery
clerk

January 21, 1916

Friday, January 21, 1916

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Hamey and Mann.

The President Mr. Benton in the chair.

The record of the meeting of January 14, 1916 was read and approved.

The Librarian was authorized to purchase according to list submitted by him and to be placed on file, the following:

Books and
Supplies
purchase
authorized

Books List No. 799 deferred from January 14 and

Special List No. 799a

chargeable to city money to the amount of \$699.26

chargeable to trust funds income \$279.67

chargeable to Fellows' Athenaeum \$4.51; also

Miscellaneous supplies for the Central Library and branches \$613.23 and for Bindery \$3.95, - total \$617.18.

Book list laid
over

List No. 800 of books recommended for purchase was laid over for one week according to rule.

F. P. Hyde Fund
securities should
be sold
President to
arrange for
sale

The President called attention to the fact that the Trustees now hold certain securities of stock received under the will of Franklin P. Hyde, which in his judgment should be sold; and on motion of Mr. Carr, it was

Voted: that the President be authorized in his discretion to cause the following securities of stock now held by the Trustees under the will of Franklin P. Hyde, to be sold, and the proceeds added to the Franklin P. Hyde Fund: three shares Boston & Maine common; one share Boston & Albany; three shares Boston & Lowell; one share Fitchburg preferred; one share Old Colony; two shares New York, New Haven & Hartford; two shares Massachusetts Gas preferred; four shares American Telephone; one share West End common; three shares Old South Building.

Librarian's report
Special privileges

The Librarian's report was read by him.

Special privilege cards were granted to June R. Bidwell and Walter E. Cooke.

Special draft

Voted, that there be allowed and paid to Charles H. Slattery, City Treasurer, the sum of thirty-three hundred and ninety-nine and $\frac{64}{100}$ dollars (\$3399.64) the same being for bills

January 21, 1916

as follows; and that the President or Vice President sign a request on the City Auditor for a special draft in favor of said payment said amount to be charged to the general appropriation for 1915-1916:

Special draft
for bills

Jan. 4	Batchelder Bros.	\$1,650.66
Jan. 21	R. A. Nichols, Auditor	325.92
Feb. 1	John D. Shady	336.00
Jan. 6	Messy-Stetson-Morris Co.	297.92
Dec. 27	James W. Eldy,	277.87
Oct. 1	Dates, 1915, 1916	188.66
Dec. 30	Thomas Butler Bros.	166.17
Jan. 1	W. List	140.00
Dec. 13	R. H. White Co.	16.50

\$3,399.64

The Librarian presented a request from the Faneuil Improvement Association for permission to meet in the basement of the Faneuil Reading Room each month; and after consideration it was

Faneuil Improvement
Association for use
of Faneuil R.R.

Voted, that the Faneuil Improvement Association be permitted to meet in the basement of the Faneuil Reading Room according to their request, during the current year, subject to the control of the Librarian.

The President presented a draft of the annual report for the year 1915-1916 which was read, and it was

Annual Report
approved

Voted, that the draft report be approved as the report of the Board, to be sent to His Honor the Mayor.

Dissolved: *Alla Jan Deery*
clerk

January 28, 1916

Friday, January 28, 1916

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Burton, Brett, Kenney and Mann.

The President Mr. Burton in the chair.

The record of the meeting of January 21, 1916 was read and approved.

The Librarian was authorized to purchase according to list submitted by him and to be placed on file, the following:

Books and
supplies
purchase
authorized

Books, List No. 800 deferred from January 21, and Special

List No. 800 a

chargeable to city money to the amount of \$815.81

chargeable to trust funds income \$521.72

chargeable to exchange account \$99.40

chargeable to Fellows Athenaeum \$56.13

chargeable to Galata fund \$1.35, also

Miscellaneous supplies for the Central Library and branches \$1805.46, for Bindery \$113.55 and for Printing Department \$1.55, - total \$1920.56.

Book list laid
over

List No. 801 of books recommended for purchase was laid over for one week according to rule.

Communications from
Mayor, and
Benefit Assn

The following communications were read and ordered placed on file: from the Mayor, dated January 25, regarding segregation of budget items; from the Boston Public Library Employees Benefit Association, requesting opportunity to photograph any new Sargent paintings before they are placed on the walls.

Kortí statue
suggested for
Library

The President reported that the Mayor had suggested whether the Jodore Kortí statue "Mother and Child" now in the custody of the Metropolitan Improvement League might not be placed in the Library; and stated that he had had a brief conference with members of the League in regard to the same. The matter was laid on the table.

\$1500 draft for
Auditor

Voted, that on or after February 1, 1916 the President or Vice President be authorized to draw upon the City Treasurer a draft in the sum of fifteen hundred dollars (\$1500) payable to the "Trustees of the Public Library of the City of Boston, A. A. Nichols, Auditor."

January 28, 1916

the proceeds of the same to be deposited in the New England Trust Company to the general account of the Trustees, and thereafter to be drawn against by the Library Auditor with the approval of the Librarian, as may be necessary for meeting current expenses.

The Librarian was authorized to send a deposit of books to Saint Joseph's Guild, 85 Regent Street, Roxbury, under the usual conditions.

Deposit

Special privilege cards were granted to Cordelia Mathee and the Jewish Publishing Company.

Special privileges

An application from the Jamaica Plain Neighborhood House for permission to use the lecture hall of the Jamaica Plain Branch for a meeting on Monday evening, January 31, was granted, subject to the control of the Librarian.

Jamaica Plain
Branch, use of
lecture hall

Disolved: Della Jean Deery
Clerk.

February 4, 1916

Friday, February 4, 1916

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Honney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of January 28, 1916 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books List No. 801 deferred from January 28

chargeable to city money to the amount of \$516.17

chargeable to trust funds income \$131.87

chargeable to Fellows' Attenuation \$2.25

chargeable to Galata fund \$3.00; also

Miscellaneous supplies for the Central Library and Branches

\$180.68 and for Printing Department \$55.81, - total \$236.49.

List No. 802 of books recommended for purchase was laid over for one week according to rule.

Communications from the Mayor regarding the establishment of reading rooms at Mt. Hope and at Meeting House Hill, were read and reference to the Librarian for examination and report.

The Librarian's report was read by him.

On recommendation of the Librarian it was

Ordered, that the following grade increases in pay take effect at the dates named: Mary G. Enos, West Roxbury Branch, Ten dollars (\$10) to Eleven dollars (\$11) per week, February 1; Rose Giffre, Issue Department, Five and $\frac{50}{100}$ dollars (\$5.50) to Six and $\frac{25}{100}$ dollars (\$6.25) per week, February 3; William A. McAnthy, Sales Hall, Five dollars (\$5) to Six dollars (\$6) per week, February 15; Catherine A. Lacey, Issue Department, Six and $\frac{25}{100}$ dollars (\$6.25) to Seven dollars (\$7) per week, February 17; Beatrice C. Maguire, Allston Reading Room, Seven dollars (\$7) to Eight dollars (\$8) per week, February 17; Edith G. Downes, Baylston Station Reading Room, Eight dollars (\$8) to Nine dollars (\$9) per week, February 17; Elizabeth M. Kennishan, Mt. Davidson Reading Room, Seven dollars (\$7) to Eight dollars (\$8) per week, February 19.

Ordered, that Margaret D. Macgovern be employed

Books and
supplies
purchase
authorized

Book list laid
over

Petitions for opening
of reading rooms
Librarian's report

Grade increases.

Mary G. Enos

Rose Giffre

William McAnthy

Catherine A. Lacey

Beatrice C. Maguire

Edith G. Downes

Elizabeth Kennishan

Margaret D. Macgovern

Employed

February 4, 1916

Mary F. Mallanus

resigned

Special draft for
transportation
service

Boston Teachers' Club
use of lecture hall.

Story hour, allowance

South End Branch
tower to be closed

Special privileges

in the regular service at the Charlestown Branch, at seven dollars (\$7) per week, beginning March 3; in place of Mary F. Mallanus resigned.

Voted, that there be allowed and paid to Thomas J. Laffey, Manager Pinkham's Desk Bag Express, the sum of Three hundred forty-three dollars (\$343) as per bill of February 1, 1916 for transportation service under contract dated December 22, 1915, and that the President or Vice President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the general appropriation.

A request from the Boston Teachers' Club for the use of the Lecture Hall for a meeting on Wednesday evening, March 1, was granted, subject to regulations adopted by the Board.

The Librarian was authorized to continue the allowance of Twenty-five dollars (\$25) per week for the story hour at the Central Library and Branches, for the current fiscal year.

On his recommendation the Librarian was authorized to close the tower on the South End Branch building, making such changes thereon as he may find expedient.

Special privilege cards were granted to Eleanor G. Curtis and James F. Powers.

Dissolved: Della Jean Dury
blank.

February 11, 1916

Friday, February 11, 1916

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Barr, Conway and Mann.

The President Mr. Barton in the chair.

The record of the meeting of February 4, 1916 was read and approved.

Plans for addition
examined

accepted and
bids to be
opened

Books and

supplies

purchased

authorized

Book list laid
over

Borings to be
made on site
of addition

John F. Griffin to
repair defects in
ceiling, E. B. Br.

Plans for the addition to the Central Library building prepared by the Architect were received and examined, after which it was

Voted, that the plans be accepted, and the President or Vice President authorized to advertise for bids for the erection of the building.

The Librarian was authorized to purchase according to list submitted by him and to be placed on file, the following:

Books, List No. 802 deferred from February 4 and Special

List No. 802 A

chargeable to city money to the amount of \$759.91

chargeable to trust funds income \$1,017.31

chargeable to exchange account \$56.50

chargeable to Fellows' Account \$19.16

chargeable to Gulaka fund \$2.62; also

Miscellaneous supplies for the Central Library and branches

\$247.11, for Bindery \$2.55 and for Printing Department

\$552.00, total \$801.66.

List No. 803 of books recommended for purchase was laid over for one week according to rule.

The Librarian's report was read by him.

The Librarian was authorized to cause the necessary borings required by the Building Department, to be made on the site of the addition to the Library, in accordance with the recommendation of the Architect of February 4.

The Librarian was authorized to accept the offer of the John F. Griffin Company to repair certain defects in the ceiling at the East Boston Branch building, under conditions contained in their letter of February 8, as follows: to replace the plaster which has dropped off, and to repair all cracks; the Librarian to retint the ceilings

as required.

On his recommendation the Librarian was authorized to continue for another year the use of Tontie Hall for the South Boston Branch, one afternoon each week, at a rental of Eighty dollars (\$80.00) a year.

Applications for the use of the Lecture Hall at the Central Library, by the Girls' Friendly Society for a meeting on Monday evening, March 6; and for the use of the Lecture Hall at the Jamaica Plain Branch by the Jamaica Plain Community Conference for a meeting on Tuesday evening, February 15, were granted subject to regulations adopted by the Board.

Special privilege cards were granted to Sturgis E. Leavitt and the Children's Museum.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Eight thousand eight hundred and eleven and ²⁶/₁₀₀ dollars (\$8,811.26) as follows:

Jan. 29	E. S. Stokert Co.	\$2,156.18
March 1	Linckham Book Day Co.	708.33
Feb. 7	G. A. Nichols, Auditor	666.14
Mar. 1	Rent Roll	606.66
Jan. 1	Edison Elec. Illum. Co.	581.48
Jan. 24	Blacker & Shepard Co.	367.58
Jan. 24	Book-Library Co.	359.15
Jan. 1	Boston Evening Transcript	183.00
Feb. 3	J. C. Stokert Co. Inc.	157.67
Jan. 31	Mary W. Brown	117.50
Feb. 1	J. D. Carley	115.34
Feb. 1	Charlton Gas & Elec. Co.	104.60
Feb. 9	De Wolf & Deane Co.	99.36
Jan. 18	Marshall Bros. Co.	91.63
Feb. 1	Albert H. Hall	65.22
Jan. 20	Wardsworth, Howland Co.	62.49
Jan. 24	Roche & Daly Co.	53.66
Jan. 13	Stuart-Howland Co.	50.50
Jan. 18	Ingalls, Green & Co.	48.98
Feb. 1	White, Em Co.	45.48
Jan. 22	J. W. Bailey Bros. Co.	44.66
Jan. 19	Library Bureau	42.53
Feb. 1	H. R. Houghton	39.21
Dec. 28	S. Eugene Proctor Co.	37.75
Jan. 24	John Carter Co.	36.50
Jan. 31	Schulte Bros. & Co.	35.75
Jan. 20	John A. Small Co.	34.00
Jan. 31	W. A. Wood Co.	32.00
Jan. 31	H. W. Wilson Co.	31.55
Feb. 2	Diamond-Union Stamp Co.	29.90
	Carried forward	\$7,002.00

February 11, 1916

Tontie Hall, lease
to be renewed.

Lecture Hall

Girls Friendly Society

Jama. Plain Branch

Lecture hall, used
by Jama. Pl. Community
Conference

Special privileges

Bills, approved

general

appropriation

February 11, 1916

	Brought forward	\$ 7,002.00
Jan. 11	Printing Department	21.20
Jan. 31	Matthew J. Sheehan Co.	28.82
Dec. 28	Proctor Bros. Co.	23.30
Jan. 25	Carthage Flour Co.	26.25
Jan. 31	J. W. Morris	26.22
Feb. 4	D. Van Nostrand Co.	26.06
Jan. 31	Gas Consumers Assn.	25.72
Feb. 1	R. J. Sweeney	20.60
Jan. 22	Ridgely Co.	20.25
Dec. 29	W. M. Belcher	20.04
Jan. 12	Holliston Mills	20.00
Jan. 14	Joseph S. Greene Co.	19.17
Jan. 31	Boston Clothing Co.	17.46
Jan. 11	Highland Co. & Co.	16.00
Dec. 22	E. Howard Clark Co.	14.95
Jan. 31	Dunsmuir Mfg. Co.	14.47
Jan. 11	Hampson Co.	14.40
Jan. 31	W. H. Morris & Sons	14.25
Jan. 12	J. S. Pierce Co.	14.25
Jan. 24	Boston Plate & Metal Co.	14.11
Jan. 8	A. H. Haverley Co.	13.03
Jan. 15	Thomas E. Lynch	10.42
Jan. 10	Thomas J. Flynn Co.	10.26
Feb. 1	Atcham P. P. Gas Co.	9.30
Jan. 25	East Boston Gas Co.	9.04
Jan. 22	Globe Printers & Engrs. Co.	7.90
Dec. 31	Gillett & Peckham Co.	6.50
Feb. 1	F. B. Lynch	6.00
Nov. 9	Frank E. Wilder	5.95
Dec. 17	Hart-Edison Packing Co.	5.50
Nov. 29	Am. Dry Goods Co.	5.20
Oct. 29	John Robbins Mfg. Co.	4.93
Sept. 14	Perk & Co. Dept.	2.69
Feb. 9	Arthur Stokard Corley	27.75
Feb. 1	W. B. Clarke Co.	1,279.27
		\$8,811.26

Bills, trust funds
income

Chargeable to trust funds income amounting to Seven hundred and eighty-nine and ³⁶/₁₀₀ dollars (\$789.36) as follows:

Jan. 22	Keystone View Co.	\$ 139.20
Jan. 21	E. E. Sheehy Co.	129.17
Jan. 24	Anderson Galleries Inc.	116.85
Jan. 31	Thomas E. Mann Don.	100.00
Jan. 18	Charles W. Tomayer Co.	99.89
Feb. 9	A. A. Nichols, Auditor	72.30
Jan. 19	Goodspeed's Book Shop	40.00
Jan. 11	Wm. C. Book Store	25.50
Jan. 8	Smithsonian Inst.	24.10
Jan. 21	Boston Music Co.	20.75
Dec. 15	Houghton Mifflin Co.	11.60
Dec. 20	Frank J. Wilker	10.00
		\$ 789.36

Dissolved: Wells Fund
blank.

February 18, 1916

Friday, February 18, 1916

The regular weekly meeting of the corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Bouton, Carr, Conway and Mann.

The President Mr. Bouton in the chair.

The record of the meeting of February 11, 1916 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 803 deferred from February 11

chargeable to city money to the amount of \$745.04

chargeable to trust funds income \$313.07

chargeable to Follenos Athenaeum \$37.15, also

Miscellaneous supplies for the Central Library and branches

\$107.60 and for Printing Department \$1.25, total \$108.85.

List No. 804 of books recommended for purchase was laid over for one week according to rule.

Voted, that there be allowed and paid to the Boston Safe Deposit and Trust Company, trustee, the sum of Eight hundred sixty-three and ⁰⁴/₁₀₀ dollars (\$863.04) for expenses incurred for coal, care, interest, etc. on property 15 Mayden Street, as shown by bill dated February 17, 1916; and that the President or Vice President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the appropriation for Central Library Building, Addition, etc.

The President presented checks for Thirteen hundred and seventy-three and ⁴⁷/₁₀₀ dollars (\$1373.47) and Seven hundred and two and ⁴⁷/₁₀₀ dollars (\$702.47) amounting to Two thousand and seventy-five and ⁶⁶/₁₀₀ dollars (\$2075.66) being proceeds from the sale of securities received under the will of Franklin P. Hyde, and it was

Voted, that the checks be transmitted to the City Treasurer to be added to the "Franklin P. Hyde Fund" the income to be applied to the purchase of books and other library material.

A list of titles of material secured at auction sales, with prices paid, was received, examined and ordered

Books and
supplies
purchase
authorized

Book list laid
over

Special draft
Boston Safe Deposit
Trust Company, trustee
on account of
expense, Mayden
Street addition

Franklin P. Hyde Fund
securities sold
proceeds to be
added to Fund

February 18, 1916

West End Branch
closed because of
no heatFanny Goldstein
leave of absenceMemorial
regarding
Salary
appropriation,
adoptedHenriette D. Trull, for
locks on closet doors
lavatory

placed on file.

In the absence of the Librarian, the Assistant Librarian reported that he had been obliged to close the West End Branch all day on February 16 on account of insufficient heat due to a leak in the boiler.

On recommendation of the Assistant Librarian, the request of Fanny Goldstein of the North End Branch for a leave of absence of six weeks without pay, was granted.

The President presented a draft of a Memorial asking that the salary appropriation in the Library be made in a gross sum, which was read, discussed, amended and adopted by the Board; and it was

Vote, that the Memorial be signed by the Trustees, and that the President and Mr. Carr be authorized to present it to the Budget Commission, the Mayor and the City Council as they may find expedient.

A communication from Henriette D. Trull in regard to placing locks on the doors of the closets in the women's public lavatory, was read and referred to the Librarian with power.

Dissolved: *Adla Jean Deery*
Clerk.

February 25, 1916

Friday, February 25, 1916

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Henney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of February 18, 1916 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 804 deferred from February 18 and

Special List No. 804 a

chargeable to city money to the amount of \$437.06

chargeable to trust funds income \$232.73

chargeable to Fellows' Attainment \$6.19

chargeable to Galates fund \$0.70; also

Miscellaneous supplies for the Central Library and branches

\$413.23, for Bindery \$6.13, and for Printing Department

\$11.06, - total \$430.42.

List No. 805 of books recommended for purchase was laid over for one week according to rule.

Circular No. 34 from the Mayor, regarding the Credit Union, was read and referred to the Librarian for further information.

Vote, that there be allowed and paid to John C. Kiley the sum of Twelve hundred and twenty-five dollars (\$1225) for services in negotiating with the owners of and purchasing the properties on Blyden Street, as shown by bill dated January 3, 1913; and that the President or Vice President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the appropriation for Central Library building, Addition, Site.

Petitions for the establishment of a branch of the Library in the Meeting House Hill district, signed by residents there, were received and referred to the Librarian.

A communication dated February 19 from Mr. Patrick J. Duane regarding a book now in circulation in the Library, entitled: "Past, present and future of the Roman Catholic Irish in

Books and
supplies
purchase
authorized

Book list laid
over
Circular, Credit Union

Special draft
John C. Kiley

Petitions, Meeting
House Hill

Patrick F. Duane
letter from

February 25, 1916 New England", shelf number 54692.40, was read and considered, and it was

Book withdrawn
from circulation
Librarian's report
Mt. Bowdoin R. R.
lease renewed

Special privileges

Special privilege cards were granted to Dolly E. Bennett, Louise H. Prichard, E. N. Stevens, Pietro Isola, E. Arthur Porter, John J. Murphy, and J. M. Wiley, Jr.

The Librarian reported a gift to the Library from Mrs. Julia Arthur Cheney of a silver pitcher and cup for the Lecture Hall; and it was

Julia Arthur Cheney
gift of
silver pitcher
and cup

Vote, that the gift be accepted and the Librarian directed to make suitable acknowledgment to Mrs. Cheney for her gift.

Dissolved: *Idella Jean Deery*
Clerk.

Friday, March 3, 1916

March 3, 1916

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Carr, Kinnay and Mann.

The President Mr. Benton in the chair.

The record of the meeting of February 25, 1916 was read and approved.

Circular No. 35 from the Mayor was read and ordered placed on file.

Mayor's circular

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 805 deferred from February 25 and Special List No. 805 A

chargeable to city money to the amount of \$645.49.

chargeable to trust funds income \$236.72,

chargeable to exchange account \$73.00,

chargeable to Ellsworth Atheneum \$2.00,

chargeable to Galata fund \$6.27; also

Miscellaneous supplies for the Central Library and branches

\$118.75 for Bindery \$11.74 and for Printing Department

\$3.95, - total \$133.44.

List No. 806 of books recommended for purchase was laid over for one week according to rule.

Book list laid
over

Communications to the Mayor and by him referred to the Trustees, were received as follows: from William J. Ennis recommending Patrick A. Kennedy for a place vacant in the Junior Department; from Frank Dieberlich for permission for the Timothy Ingraham Post, G. A. R. to meet in the Hyde Park Branch Library building; and from the Meeting House Hill Improvement Association requesting the establishment of a branch of the Library in that district. These were referred to the Librarian.

Communications
W. J. Ennis, for
P. A. Kennedy,
Frank Dieberlich, for
Timothy Ingraham Post,
Meeting House Hill
Imp. Assn.

The Librarian's report was read by him.

Librarian's report

On recommendation of the Librarian, it was

March 3, 1916

Grade increases:

Lisette Tauch

Harriet V. Mulloy

Mary M. Foley

Marie J. Cross

Louise M. Reilly

Ordered, that the following grade increases in pay take effect at the dates named: Lisette Tauch, Dorchester Branch, Seven dollars (\$7.00) to Eight dollars (\$8.00) per week, March 3; Harriet V. Mulloy, Ordering Department, Nine dollars (\$9.00) to Ten dollars (\$10.00) per week, March 10; Mary M. Foley, South Boston Branch, Six dollars (\$6.00) to Seven dollars (\$7.00) per week, March 17; Marie J. Cross, Issue Department, Four and $\frac{1}{100}$ (\$4.75) dollars to Five and $\frac{5}{100}$ dollars (\$5.50) per week, March 24; Louise M. Reilly, Issue Department, Four and $\frac{1}{100}$ dollars (\$4.75) to Five and $\frac{5}{100}$ dollars (\$5.50) per week, March 31.

William B. Lippard

A special privilege card was granted to William B. Lippard.

Mayor's Circular

Credit Union

The Librarian reported on the Mayor's Circular No. 24 regarding the Credit Union, submitting a printed circular fully describing its character and purpose; and it was

Voted, that the Librarian be authorized to inform the employees of the benefits of the institution by sending them copies of this circular.

Memorial presented

to Mayor

Mr. Carr reported that he and the President had presented the Memorial regarding the salary appropriation in the Library to the Mayor on March 1; and that the Mayor had expressed much interest in the matter, and approval of the Memorial.

Dissolved: Della Jean Deery
blank

Friday, March 10, 1916

March 10, 1916

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Carr, Komey and Mann.

The President Mr. Benton in the chair.

The record of the meeting of March 3, 1916 was read and approved.

The Librarian was authorized to purchase according to list submitted by him and to be placed on file, the following:

Books, List No. 806 deferred from March 3 and

Special List No. 806 A

chargeable to city money to the amount of \$1,000

chargeable to trust funds income \$404.50

chargeable to Fellows' Attainment \$37.74

chargeable to Galata Fund \$2.40, also

Miscellaneous Supplies for the Central Library and branches

\$450.71, for Binding \$61.86 and for Printing Department

\$174.50, - total \$687.07.

List No. 807 of books recommended for purchase was laid over for one week according to rule.

The Librarian's report was read by him.

The Librarian was authorized to close the South Boston Branch and the Andrew Square and City Point Reading Rooms on Evacuation Day, March 17.

He was also authorized to renew the lease of the premises occupied by the Allston Reading Room for one year with privilege of renewal for six months longer, at the rental now paid, Forty-five dollars (\$45.00) per month.

A special privilege card was granted to Rev. J. J. Noli.

Voted, that there be allowed and paid to the John J. Scully Foundation Company the sum of One hundred and six and $\frac{80}{100}$ dollars (\$106.80) the same being for borings made for the addition to Library Building, as per bill dated February 23, 1916,

Books and

Supplies

purchase

authorized

Book list laid over

Evacuation Day

So. Boston Branches

closed

Allston Reading

Room, lease

extended

Special privilege card

Special draft

J. T. Scully Co.

March 10, 1916

Special draft

Bills, general
appropriation

and that the President or Vice President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the appropriation for Library Building Addition, etc.

The following bills having been approved by the Librarian and certified by the Auditor to be correct were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Nine thousand one hundred and forty-one and $\frac{83}{100}$ dollars (\$9,141.83) as follows:

April 1	Rent Pole	\$ 2,319.17
March 1	W. B. Clarke Co.	1,545.85
March 6	A. A. Nichols, Auditor	1,418.05
April 1	Wickham's Book Bldg. Express	765.00
March 7	Boston Const. Gas Co.	321.59
Feb. 1	Edison Elec. Ill. Co.	546.22
March 1	DeWolfe & Fiske Co.	225.13
Feb. 14	N. E. Del. Tel. Co.	218.95
March 1	Cook-Ulman Co.	153.51
March 1	Boston Ice Co.	153.50
Feb. 14	J. J. Fitzgerald & Co.	107.70
Feb. 29	Mary W. Cronan	95.00
Feb. 19	J. C. Steahert Co. Inc.	75.91
Feb. 21	C. B. Hewitt Bros.	75.00
Feb. 21	H. R. Huntington Co. Inc.	63.72
Feb. 7	Benj. N. Moore Sons Co.	55.94
Feb. 1	N. C. Company	53.89
Feb. 18	Dannison Mfg. Co.	50.10
Feb. 9	Joseph E. Greene Co.	38.34
Feb. 23	Gas Consumers Assn.	36.30
Feb. 29	Frederick W. Morris	36.25
Feb. 29	Goche & Daly Co.	32.20
Feb. 15	John J. Garguilar's Sons	31.85
Feb. 1	Vera Chemical Co.	31.61
Feb. 1	Stone & Forsyth Co.	30.55
Dec. 31	McPhaw-Hill Book Co.	30.15
Feb. 19	Chas. A. G. Winter Co.	29.50
Feb. 23	Wm. C. Robinson & Son Co.	28.97
Feb. 24	New York Times Bldg.	28.80
Jan. 1	Walter Hayes	27.00
Dec. 20	Detroit Pub. Co.	25.69
Feb. 5	Carduus Book Shop	25.00
Mar. 1	Albert Harrison Hill	24.98
Feb. 16	Chas. P. Gifford	24.83
Feb. 17	D. Van Nostrand Co.	24.25
Feb. 15	Diamond Union Stamp Works	23.80
Feb. 28	Andrew Dutton Co.	22.30
Feb. 12	Matthew F. Sheehan Co.	20.81
Feb. 15	Frank A. Bourne	19.95
March 1	J. E. Hall	19.55
Feb. 7	G. C. Bond	19.25
Feb. 9	Longmans, Green & Co.	19.23
March 1	Union Paste Co.	17.15
Feb. 1	Printing Department	17.10
Feb. 11	Bradford S. Curpin	16.50
March 4	Bureau of Department Rpts.	15.00
Feb. 4	Harper & Bros.	15.00
Feb. 18	Stuart-Holland Co.	13.51
Feb. 8	W. M. Belcher	13.26

Carried forward \$9,002.91

March 10, 1916

Brought Forward \$		9,002.91
March 1	Houghton Mifflin Co.	10.75
Feb. 10	Oliver Ditson Co.	9.33
Feb. 1	Andrew J. Gramora	9.25
Feb. 4	Geo. H. Williams & Co.	9.10
Jan. 31	Walworth-English-Kett Co.	8.93
Feb. 12	Boston Music Co.	8.69
Feb. 25	G. J. Thompson & Co.	8.53
Feb. 23	Ritter & Flebbe	6.75
Feb. 9	Goodspeed's Book Shop	5.60
Jan. 14	James Wilkinson Co.	5.00
Jan. 10	Hillman-Carmichael Co.	2.75
Feb. 28	India Book Works	54.84

\$ 9,141.83

Chargeable to trust funds income amounting to Six hundred and twenty and $\frac{45}{100}$ dollars (\$620.45) as follows:

Feb. 16	Quercy Art Bldg.	\$ 164.64
Feb. 29	Chas. Fr. Hartman	147.04
March 6	A. A. Nichols, Auditor	76.27
Feb. 21	Mass. Hist. Society	70.00
March 1	W. B. Clarke Co.	39.77
Feb. 29	Moody's Auctioneers Serv.	25.00
Feb. 16	Charles W. Honeysuckle	16.22
Feb. 8	J. C. Steahert Co. Inc.	14.61
Jan. 26	Boston Music Co.	12.85
Feb. 17	Ritter & Flebbe	12.44
Feb. 17	Foster Bros.	12.26
Feb. 21	H. R. Huntington Co. Inc.	11.88
Feb. 14	Longmans, Green & Co.	8.12
Nov. 18	Goodspeed's Book Shop	5.40
Feb. 16	DeWolfe & Fiske Co.	3.95

\$ 620.45

Dissolved: Alma Jean Steery
Clerk.

Bills, trust funds
income

March 17, 1916

Friday, March 17, 1916

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Tenney and Mann.
The President Mr. Benton in the chair.

The record of the meeting of March 10, 1916 was read and approved.

Books and
supplies
purchase
authorize

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 807 deferred from March 10

chargeable to city money to the amount of \$1089.06

chargeable to trust funds income \$148.98

chargeable to Fellowes Attainment \$13.75; also

Miscellaneous supplies for the Central Library and branches

\$2,471.63, for Bindery \$46.26 and for Printing Department

\$1.07, - total \$2,518.96.

Book list laid
over

List No. 808 of books recommended for purchase was laid over for one week according to rule.

Librarian's report

The Librarian's report was read by him.

Edward Perran,

deceased, amount

due for services

paid to Mrs.

Berran

At the death of Edward Perran, employed in the Engineer and Janitor Department, there was due him for service the sum of Thirty dollars (\$30.00); and it was

Ordered, that the City Treasurer be authorized to pay to Mrs. Ellen Perran the sum of Thirty dollars (\$30.00), amount due Edward Perran deceased, for services rendered at the Central Library for the period January 28 to February 2, 1916 inclusive.

Special privileges

Special privilege cards were granted to Maude L. Millard and Austin P. Spencer.

Batchelder Bros.

special draft

for fuel

Voted, that there be allowed and paid to Batchelder Brothers the sum of Sixteen hundred and fourteen and ²²/₁₀₀ dollars (\$1614.22) the same being for fuel as per statement dated January 31, 1916; and that the President or Vice President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the general appropriation.

Voted, that there be allowed and paid to John A. Seaford

March 17, 1916

Original drawings
of Boston,
purchase

the sum of One hundred dollars (\$100) the same being for thirty original drawings of Boston, as per bills of March 17, 1916; and that the President or Vice President sign a request on the City Auditor for a special draft in favor of said payment said amount to be charged to trust funds income.

A communication from the Mayor dated March 14 regarding increase in the wages of bookbinders, was read; and the President presented a draft of a reply thereto, which was amended and approved, and ordered transmitted to the Mayor as the reply of the Board.

Bookbinders, letter
from Mayor
regarding pay

Dissolved: Della Jean Deery
Clerk.

March 24, 1916

Friday, March 24, 1916

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr and Kinney.

The President Mr. Benton in the chair.

The record of the meeting of March 17, 1916 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
supplies
purchase
authorized

Books, List No. 808 deferred from March 17, and

Special List No. 808 a

chargeable to city money to the amount of \$1098.59

chargeable to trust funds income \$411.89

chargeable to exchange account \$70.00

chargeable to Fellows' Account \$44.87; also

Miscellaneous supplies for the Central Library and branches

\$269.06, for Binding \$7.75 and for Printing Department

\$5.40, total \$282.21.

Book list laid
over

List No. 809 of books recommended for purchase was laid over for one week according to rule.

Librarian's report

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Annie M. Donovan

Ordered, that Annie M. Donovan, Charleston Branch, be

Beatrice M. Flanagan

promoted to the position of first assistant, with increase in pay to fourteen dollars (\$14.00) per week; and Beatrice M. Flanagan to the position of second assistant, with increase in pay to eleven dollars (\$11.00) per week, beginning March 24.

promoted

Thomas J. Sexton

Ordered, that Thomas J. Sexton be employed as lavatory attendant at eleven dollars (\$11.00) per week, beginning March 24, in place of Samuel Coles deceased.

employed

Patrick J. Kennedy

Ordered, that Patrick J. Kennedy be transferred to the position of janitor male vacant by the death of Edward Bertram, with increase in pay to fifteen dollars (\$15.00) per week.

promoted

Deposit of books

The Librarian was authorized to send a deposit of books to the Boston City Hospital, Drury House, under the usual conditions.

Renewal of lease

The Librarian was authorized to renew the lease of the premises

Station D

March 24, 1916

occupied by the Mattapan Reading Room for a period of three years, under present conditions.

A special privilege card was granted to Julia deWolfe Addison.

Special privileges

Mr. Kinney presented the following Resolution, which was adopted:

Resolved: That it is the sense of the Trustees that the present building law applicable to Bayley Square and to lands adjacent to the lands of the Public Library, should not be altered, and that the President be authorized to represent the Trustees for the purpose of opposing any change of the law, in such manner as he may find expedient.

Resolution on
height of buildings

Dissolved: Ella J. Deery
clerk

March 31, 1916

Friday, March 31, 1916

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Carr, Kenney and Mann.
The President Mr. Benton in the chair.

The record of the meeting of March 24, 1916 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
Supplies
purchase
authorized

Books, List No. 809 deferred from March 24, and

Special List No. 809 A

chargeable to city money to the amount of \$703.24

chargeable to trust funds income \$1270.17

chargeable to Fellows' Athenaeum \$8.53, also

Miscellaneous supplies for the Central Library and branches

\$281.87, for Bindery \$361.45 and for Printing Department

\$156.25, total \$799.57.

Book list laid over

List No. 810 of books recommended for purchase was laid over for one week according to rules.

Skinner Fund, check
for, sent to City
Treasurer

The President presented from Mr. Augustus P. Loring, trustee, a check for One hundred and fifty-two and $\frac{02}{100}$ dollars (\$152.02) from the Francis Skinner estate, and it was

Ordered, that the check be transmitted to the City Treasurer to be added to the "Francis Skinner Fund."

Konté, "Mother and
child", no place in
Library for

The matter of placing in the Library the Konté statue "Mother and child", consideration of which was requested by the Metropolitan Improvement League, was taken from the table and considered; after which it was

Ordered, that the Trustees regret that after examination they find they have no place in the Library which they regard as suitable for this statue.

Librarian's report
Michael Conroy
ill, leave of
absence

The Librarian's report was read by him.

On recommendation of the Librarian, Michael Conroy of Bates Hall was granted a leave of absence not to exceed four weeks, without loss of pay, on account of illness and in part compensation for long and faithful service.

March 31, 1916

The Librarian was authorized to dispose of an old mirror now in the basement of the West End Branch, for material of equivalent value.

Old mirror, W. E. Br.

dispose of

The Librarian was authorized to have a coin box telephone installed at the Bodman Square Branch.

Coin box telephone

bottom of Br.

Special cards were granted to Walter J. Fuller, M.D. and H. J. Wheeler.

Special cards

Dissolved:

Alma Jan Deery
clerk.

April 7, 1916

Friday, April 7, 1916

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett, Hanney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of March 31, 1916 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
supplies
purchase
authorized

Books, List No. 810 deferred from March 31 and Special

List No. 810 a

chargeable to city money to the amount of \$674.95

chargeable to trust funds income \$649.16

chargeable to Fellows' Allowance \$1.60, also

Miscellaneous supplies for the Central Library and branches

\$303.87, for Binding \$288.20 and for Printing Department

\$333.43, - total \$925.50.

Book list laid
over

List No. 811 of books recommended for purchase was laid over for one week according to rule.

Librarian's report

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Trade increases:

Ordered, that the following trade increases in pay take effect at the dates named: Rose Naiman, Branch Department, Twelve dollars (\$12) to fourteen dollars (\$14) per week, April 7; Helen M. Hilton, Issue Department, four dollars (\$4) to four and $\frac{75}{100}$ (\$4.75) per week, April 7; Mary E. McBarthay, Ordering Department, five and $\frac{50}{100}$ dollars (\$5.50) to six and $\frac{25}{100}$ dollars (\$6.25) per week, April 7; Edith F. Dowell, Bodman Square Branch, seven dollars (\$7) to eight dollars (\$8) per week, April 21; Caroline Curtis, Uphaus' Corner Branch, eight dollars (\$8) to nine dollars (\$9) per week, May 5; Gertrude Griffin, Parker Hill Reading Room, eight dollars (\$8) to nine dollars (\$9) per week, May 5; Margaret A. Calman, Issue Department, four dollars (\$4) to four and $\frac{75}{100}$ dollars (\$4.75) per week, May 5; Ruth von Schoppe, Issue Department, four dollars (\$4) to four and $\frac{75}{100}$ dollars (\$4.75) per week, May 12; Frederick W. Ford, Shelf Department, seven dollars (\$7) to eight dollars (\$8) per week, May 12; Daniel

Rose Naiman

Helen M. Hilton

Mary E. McBarthay

Edith F. Dowell

Caroline Curtis

Gertrude Griffin

Margaret A. Calman

Ruth von Schoppe

Frederick W. Ford

Daniel J. Sullivan

April 7, 1916

Elizabeth H. McShane

Palmer Piccolo

Alice L. Murphy

John F. Cronin

J. Sullivan, Catalogue Department, seven dollars (\$7) to eight dollars (\$8) per week, May 12; Elizabeth H. McShane, Warren Street Reading Room, eight dollars (\$8) to nine dollars (\$9) per week, May 19; Calmar Piccolo, Issue Department, four dollars (\$4) to four and $\frac{75}{100}$ dollars (\$4.75) per week, May 19; Alice L. Murphy, City Point Reading Room, thirteen dollars (\$13) to fourteen dollars (\$14) per week, May 19; John F. Cronin, South End Branch, seven dollars (\$7) to eight dollars (\$8) per week, May 26.

The Librarian was authorized to continue for the remainder of the current year the expenditure of a sum not exceeding fifty dollars (\$50) per week, for special bibliographical work upon the Allen A. Brown Music and Dramatic catalogues, and the Fine Arts Catalogue, to be charged to the "James Lyman Whitney Bibliographical Fund."

The request of the Jamaica Plain Neighborhood House for permission to hold a public meeting in the Lecture Hall of the Jamaica Plain Branch on Thursday evening, April 13, was granted, subject to regulations adopted by the Board.

The Librarian was authorized to send a deposit of books to the Roxbury Neighborhood House, 858 Albany Street, under the usual conditions.

On recommendation of the Librarian, Edith Guernier was granted permission to carry over an unexpended balance of eight days of 1915 vacation allowance which under the rules would lapse on May 1st next.

Special privilege cards were granted Douglas G. Dixon, Rev. George K. Morris and Friedrich Schreinemann.

The President reported that at 12 o'clock noon on Thursday, April 6th the following proposals for the erection of the Addition to the Central Library building, Bagden Street, and for the Steam Power, heating and ventilating plant, were opened publicly and read:

Main Contract	
George B. Long	\$125,000
William Crade	126,682
J. D. Hanney Company	133,700
John Bowley Company	135,400
George A. Fuller Company	135,547

Whitney Bibliographical

Fund, expenditure

from

Jamaica Plain Neigh-

hood House, use

Lecture Hall, J. P. Branch

Deposit of books

Edith Guernier

Vacation allowance

Special privileges

Contracts for Addition

to Library, opening

of proposals

April 7, 1916

Addition to
Library
proposals

D. R. McKillop Company	\$137,400
P. J. Carlin Co. Company	142,620
Lighton-Mitchell Company	145,770
C. S. Cunningham & Sons Co.	147,336
Horton & Hemenway	149,664
J. E. Locatelli Company	151,831

Steam Power, Heating and Ventilating -

	With gutter pipes	Without gutter pipes
P. J. Sullivan Company	\$26,874	\$25,757
J. J. Hurley, Company	29,754	28,604
Power, Heating & Ventilating Company	30,946	29,596
Lynch & Woodward	31,119	29,926
Lasky & McMurter	34,875	33,375
Walworth-English-Kett Co.	36,300	34,500
Huey Brothers Company	36,662	34,696
Day State Heating Company	38,000	36,500

and it was

George B. Long

P. J. Sullivan Co.

lowest bidders

proposals accepted

Checks deposited

with proposals

Stack fittings

opening of

proposals

Voted, that the President or Vice President be authorized to accept the proposal of George B. Long for One hundred and twenty-five thousand dollars (\$125,000) on the main contract, and of the P. J. Sullivan Company for Sixty-six thousand, eight hundred seventy-four dollars (\$26,874) on the Steam power, heating and ventilating contract, they being the lowest, and having been approved by the Architect.

Voted, that the matter of returning the checks deposited with the various proposals, be referred to the President with power.

The matter of the necessary stack fittings was then considered, and the President reported that the following proposals for such work were on April 6, opened publicly and read:

Library Stack Fittings -

Item	1	2	3	4	5
Library Bureau	\$3,410	\$8,450	\$14,526	\$21,136	\$27,188
Int Metal Construction Co.	4,032	10,683	20,358	32,056	42,238
General Fire Proof Co.	2,977	10,049	18,864	30,079	42,697
Van Don Don Works	4,160	14,116	26,480	41,377	55,331
Standard Company Iron Works					
{ Standard }	5,990	14,634	27,925	43,600	59,738
{ Bracket }	5,734	14,104	26,200	40,400	54,800

and it was

Voted, that the President be authorized to make application for a transfer of the unexpended balance of the appropriation for the site for the Addition to the Library, to the appropriation for the building, to be applied to the purchase of the stack fittings.

Voted, that the President be authorized to return all the checks deposited with the proposals for stack fittings except that of the Library Bureau.

Dissolved: Della Van Osney clerk.

Transfer of site

apn to building

apn, balance,

to be applied to

Stack fittings,

Checks to be

returned.

Friday, April 14, 1916

April 14, 1916

The regular weekly meeting of the corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Tenney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of April 7, 1916 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following.

Books List No. 811 deferred from April 7.

chargeable to city money to the amount of \$421.17

chargeable to trust funds income \$360.82

chargeable to Fellowes Athenaeum \$21.17; also

Miscellaneous supplies for the Central Library and branches

\$131.92, for Bindery \$8.75 and for Printing Department

\$255.80, - total \$396.47.

List No. 812 of books recommended for purchase was laid over for one week according to rule.

The Librarian's report was read by him.

A communication from the Building Department dated April 10, calling attention to certain defects in the exits and fire escapes at the West End Branch, was received and read, and it was

Voted, that the Librarian be instructed to comply with the directions of the Building Commissioner with regard to exits and fire escapes at the West End Branch.

On recommendation of the Librarian, it was

Ordered, that hereafter until otherwise ordered by the Board, the Central Library and such principal branches as can be closed on that day, be closed on Good Friday from 1 to 6 o'clock p.m.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Ten thousand seven hundred and forty-nine and ⁹⁰/₁₀₀ dollars, (\$10,749.90) as follows:

Books and
supplies
purchase
authorized

Book list laid
over

Librarian's report
West End Branch
defects in exits
and fire escapes

Good Friday, closing
1 to 6 p.m.

Bills, approved
and ordered paid.

April 14, 1916

Bills approved

April 1	W. B. Clarke Co.	\$ 1591.40
April 3	C. A. Nichols, Auditor	1297.98
May 1	Rent Roll	899.16
May 1	Thomas J. Saffley	708.33
May 3	Library Director	615.00
April 1	Dellbeck & Fiske Co.	589.48
April 1	Edison East. Illum. Co.	538.67
Mar. 31	Batchelder Bros.	467.58
Mar. 1	Baton Camad. Gas Co.	309.12
Feb. 21	Wellington Sears & Co.	299.64
Feb. 16	E. W. Clatchford Co.	250.00
Apr. 10	Albert Harrison Hall	248.88
Apr. 5	J. C. Steadert Co. Inc.	217.23
Mar. 1	Printing Dept.	153.84
Mar. 27	Johnson & Pratt Paper Co.	145.57
Mar. 10	J. D. Whitcomb	132.00
Mar. 25	Book-Vivian Co.	120.98
Mar. 31	Mary W. Cronan	100.00
Mar. 27	H. R. Huntington Co.	99.69
Mar. 28	Waltham English Lett. Co.	94.48
Mar. 1	Charleston Gas & Elec. Co.	93.26
Mar. 29	John Barker & Co.	91.40
Apr. 4	Thomas J. Flynn & Co.	83.73
Apr. 6	G. E. Burton Co.	66.00
Apr. 1	Loungans, Green & Co.	64.40
Mar. 31	Smith & Lovett Co.	62.25
Oct. 20	P. J. Fitzgerald	62.15
Mar. 6	Anderson Galleries, Inc.	61.15
Apr. 4	D. Van Noyland Co.	59.58
Apr. 10	Stone & Strong Co.	56.01
Feb. 4	J. F. Fitzgerald & Co.	54.80
Mar. 1	W. E. Company Jewel & B.	42.49
Mar. 20	James Wilkison Co.	42.43
Mar. 22	E. Eugene Proctor Co.	41.91
Mar. 31	Marshall, Son & Company	41.58
Mar. 27	Ritter & Elber	39.68
Mar. 9	White Son Co.	38.42
Mar. 29	J. E. Steadert Co.	35.56
Mar. 17	Wadsworth, Howland Co.	35.23
Mar. 15	M. J. Davidson Co.	35.30
Mar. 31	Gas Consumers Assn.	33.40
Apr. 1	Frederick W. Morris	30.43
Feb. 23	James Butler & Co.	30.00
Mar. 13	Stimpson & Co.	28.69
Mar. 21	Re. New Lamp Co.	27.75
Feb. 18	Edwin C. Lewis, Inc.	26.55
Apr. 6	Proke & Daly Co.	26.03
Mar. 18	Amer. Elec. Railway Assn.	24.00
Apr. 1	Long & Gray Co.	23.57
Mar. 29	Modellay Window Shade Co.	22.50
Mar. 27	Mrs. C. Robinson & Son Co.	20.20
Apr. 10	Baton Photo News Co.	19.50
Mar. 31	Ohio Elevator Co.	18.00
Apr. 1	Madison St. P. Gas & E. Co.	17.10
Mar. 31	M. E. Del. & E. Co.	16.34
Mar. 27	Diamond Union Stamp Mfg.	15.15
Mar. 29	Boston Book Co.	14.40
Feb. 29	Heaney Mfg. Co.	13.50
Mar. 23	H. W. Johns-Manville Co.	13.00
Mar. 25	West Disinfecting Co.	12.50
Mar. 8	McGraw-Hill Book Co.	12.15
Mar. 16	Yerkes & Erbe Mfg. Co.	12.00
Mar. 9	Amer. Seating Co.	11.25
Apr. 1	Overseers of the Poor	10.50
Mar. 7	Scott & O'Shaughnessy, Inc.	10.10
Feb. 1	W. H. Brothman	9.00
Mar. 15	Herman Goldberger	8.40
Feb. 8	Norfolk Cornice Roofing Co.	8.40
Mar. 29	Johnson & Sons Co.	8.25
Mar. 14	M. Stewart Bros. Co.	8.00
Mar. 20	Waldo Bros. Inc.	7.37
Carried forward		\$10,492.39

April 14, 1916

Bills

Bills, trust-funds

Mar. 3	Brought forward	\$ 10,492.39
Mar. 20	Stuart-Horland Co.	7.35
Mar. 20	Large Boiler Works	7.00
Mar. 31	East Boston Gas Co.	6.56
Jan. 27	Curry Bros. Oil Co.	4.29
Apr. 10	Haleston Mills	222.31
		<u>\$ 10,749.90</u>

Chargeable to trust funds income amounting to
One thousand two hundred and twenty-six and $\frac{92}{100}$ dollars (\$1,226.92) income
as follows:

Mar. 22	Oraker B. Hulbert	\$ 200.00
Mar. 20	Goodspeeds Book Shop	185.00
Apr. 3	C. A. Nichols, Auditor	160.94
Mar. 31	Anderson Galleries, Inc.	149.75
Mar. 14	Albert Harrison Hall	137.84
Mar. 27	G. J. Horusso	84.60
Mar. 14	Scott & O'Shaughnessy	80.95
Apr. 5	J. C. Steadert Co.	31.38
Feb. 10	R. H. Hickley Co.	31.00
Apr. 3	Chas. W. Honeyer & Co.	22.86
Mar. 22	J. E. Steadert Co.	20.70
Feb. 1	Moody Manual Co.	20.00
Feb. 8	Wadsworth, Howland Co.	15.00
Apr. 1	W. B. Clarke Co.	13.66
Mar. 4	Frank J. Wilder	12.75
Mar. 15	Loungans, Green & Co.	11.85
Apr. 5	Ritter & Elber	10.23
Mar. 17	Aford Univ. Press	21.00
Mar. 13	McGraw-Hill Book Co.	9.00
Mar. 6	Thomas J. Flynn & Co.	8.41
		<u>\$1,226.92</u>

Voted, that the President or Vice President be authorized to execute contracts with George B. Long and the P. J. Sullivan Company for the construction of the Addition to the Library building and the installation of the steam power, heating and ventilating plant, when approved by the Mayor and Corporation Council.

Lists of sub-contractors under the contracts of George B. Long and the P. J. Sullivan Company, submitted by the Architect, were read and considered, and it was

Voted, that subject to these lists receiving the signatures of the two contractors, and the approval of the architect, they be approved by the Board.

A communication dated April 13 was received from Fox & Gale, asking authority to proceed with the work necessary for the installation of the Sargent paintings; and it was

Voted, that the matter be referred to the President and Librarian with power; no expense to be incurred by the Library.
The President reported that in accordance with the

George B. Long
P. J. Sullivan Company
contracts with

Sub-contractors
to be approved

Fox & Gale to
proceed with work
in connection with
Sargent paintings

April 14, 1916

Stack fittings,
unexpended income
of unrestricted
trust funds to be
applied to

vote of April 9, he had applied to the Mayor for a transfer of the unexpended balance of the appropriation for the site for the Addition to the Library, to the building appropriation, to be applied to the purchase of stack fittings; and he recommended that the unexpended income of certain unrestricted trust funds now held by the Trustees, also be applied to the purchase of stack fittings. After consideration, it was

Voted, that the unexpended income July 1st next, on the Bradley, Baxter, Lord, Mead and Skinner funds, amounting to about forty-six hundred and twenty-four dollars (\$4624) be applied to the purchase of stack fittings for the Addition to the Library; and that the City Treasurer be requested to so apply it.

Library Bureau
proposal on stacks
1, 2 and 3 accepted

Voted, that when the transfer of the unexpended balance of the appropriation for the site for the Addition to the Library to the appropriation for the building, is lawfully made, the President or Vice President be authorized to accept the proposal of the Library Bureau for fittings for stacks 1, 2 and 3.

Meeting House Hill
Librarian's report on
branch for, laid on
table

The Librarian presented a special report on the petitions for the establishment of a branch of the Library at Meeting House Hill, which was read; and it was

Voted, that the report lie upon the table, and copies of it be sent to the Trustees.

Voted, that the next meeting of the Corporation be on Friday, April 28, 1916, at 4 o'clock p.m.

Dissolved: *Wells Jan. 28, 1916*
Clerk.

Friday, April 28, 1916

April 28, 1916

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Brett and Tenney.

The President Mr. Benton in the chair.

The record of the meeting of April 14, 1916 was read and approved.

Circular No. 39 from the Mayor was received and ordered placed on file.

Circular from
Mayor

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 812 deferred from April 14,

chargeable to city money to the amount of \$505.65

chargeable to trust funds income \$495.77

chargeable to Fellows Athenaeum \$2.08

chargeable to Geloka fund \$0.23, also

Miscellaneous supplies for the Central Library and branches \$494.50, for Bindery \$78.30 and for Printing Department \$68.57, - total \$1141.37.

Books and
supplies
purchase
authorized

List No. 813 of books recommended for purchase was laid over for one week according to rule.

Book list laid
over

The Librarian's report was read by him.

Librarian's report

The Librarian was authorized to present to the Society for the Preservation of New England Antiquities, a copy of Lamb's Map of Old Boston.

Lamb's map of
Boston

The Librarian reported that on account of ill health and at his own request, Mr. Bierstadt, Custodian of Essex Hall, had been relieved from further service; and stated that he had assigned to that position Frank H. Chase, heretofore Custodian of the Special Libraries, and to the position of Custodian of the Special Libraries, Walter Rowlands, heretofore first assistant in that Department. After consideration, it was

Oscar A. Bierstadt
resignation, Frank
H. Chase and
Walter Rowlands
assigned to
vacancies temporarily

Voted, that this action of the Librarian be approved, and on his recommendation, it was

Ordered, that for the present Frank H. Chase

April 28, 1916

Frank H. Chase

Custodian Bates Hall

Walter Rowlands

Custodian Special Libraries

be assigned to the position of Custodian of Bates Hall at a salary of Two thousand dollars (\$2000) a year, and Walter Rowlands to the position of Custodian of the Special Libraries at a salary of One thousand dollars (\$1000) a year; to take effect

May 19 next.

Edith Robinson, claim

on account of lost

umbrella

No funds for purpose

of compensation

A communication from Miss Edith Robinson regarding the loss of her umbrella from the Library cloak room, and asking for payment of the full value of the same, was read and considered, and it was

Voted, that the Librarian be directed to reply that the Trustees have no authority to spend Library funds for the purpose of compensation.

Dissolved: Della Jan Deery
Clerk

Monday, May 1, 1916

Date for annual meeting of the Corporation. No quorum.

Adjourned to Friday, May 5, 1916 at 4 o'clock p.m.

Della Jan Deery
Clerk

May 1, 1916

No quorum

Friday, May 5, 1916

Date for adjourned annual meeting of the Corporation.

Present: Messrs. Benton and Kinney.

There being no quorum the meeting was adjourned to

Friday, May 12, 1916, at 4 o'clock p.m.

Della Jan Deery
Clerk

May 5, 1916

No quorum

Friday, May 5, 1916

Date for regular weekly meeting of the Corporation.

Present: Messrs. Benton and Kinney.

There being no quorum the meeting was adjourned to

Friday, May 12, 1916 at 4 o'clock p.m.

Della Jan Deery
Clerk

May 5, 1916

No quorum

Friday, May 12, 1916

Date for adjourned annual meeting of the Corporation.

Present: Messrs. Benton and Mann.

There being no quorum the meeting was adjourned to Friday, May 19, 1916 at 4 o'clock p.m.

Della Jan Deery
Clerk

May 12, 1916

No quorum

May 12, 1916

No quorum

Friday, May 12, 1916

Date for regular weekly meeting of the Corporation.

Present: Messrs. Benton and Mann.

There being no quorum the meeting was adjourned to

Friday, May 19, 1916 at 4 o'clock p.m.

Della Jean Deery
Clerk

May 19, 1916

Annual meeting

Friday, May 19, 1916

The adjourned annual meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr and Kinney.

The President Mr. Benton in the chair.

The records of the annual meeting of May 7, 1915 and of the adjourned annual meetings of May 1, 5 and 12, 1916, were read and approved.

The Corporation proceeded to the election of officers by viva voce vote as follows:

Della Jean Deery

elected Clerk

First vote for clerk: Mr. Benton voted for Della Jean Deery, Mr. Carr voted for Della Jean Deery, Mr. Mann voted for Della Jean Deery, who was declared elected clerk, and qualified for office by taking and subscribing the following oath:

I, Della Jean Deery, solemnly swear that I will well and faithfully perform all the duties incumbent upon me as clerk of the Trustees of the Public Library of the City of Boston.

Della Jean Deery

Suffolk SS. Subscribed and sworn to this nineteenth day of May, A.D. 1916.

Before me: Frank C. Blaisdell
Notary Public.

Josiah H. Benton

elected President

First vote for President: Mr. Benton voted for Samuel Carr, Mr. Carr voted for Josiah H. Benton, Mr. Kinney voted for Josiah H. Benton; and Josiah H. Benton having received the majority of all the votes cast, was declared elected President.

May 19, 1916

William F. Kinney
elected Vice President

First vote for Vice President: Mr. Benton voted for William F. Kinney, Mr. Carr voted for William F. Kinney, Mr. Kinney voted for Samuel Carr; and William F. Kinney having received the majority of all the votes cast, was declared elected Vice President.

There being no further business the meeting was dissolved.

Della Jean Deery
Clerk.

May 19, 1916

Friday, May 19, 1916

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Burr and Kenney.

The President Mr. Benton in the chair.

The records of the meeting of April 28 and of the adjourned meetings of May 5 and 12, 1916, were read and approved.

No quorum, action of committee

On Friday, May 5, 1916, there being no quorum, the President and Mr. Kenney took the following action subject to confirmation by the Board at a later date:

"The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
Supplies
purchase
authorized

"Books, List No. 813 deferred from April 28, and

Special List No. 813 A:

chargeable to city money to the amount of \$987.49

chargeable to trust funds income \$391.34

chargeable to Galata fund \$30.00

chargeable to Fellows Athenaeum \$16.13; also

"Miscellaneous supplies for the Central Library and branches

\$72.64, for Bindery \$740.00 and for Printing Department

\$17.26, - total \$831.95.

Book list laid over

"List No. 814 of books recommended for purchase was laid over for one week according to rule.

Margaret H. Reid
vacation allowance

"On recommendation of the Librarian, Margaret H. Reid was granted permission to carry over an unexpended balance of four days of 1915 vacation allowance, which under the rules would lapse on May 1."

Action of committee

On Friday, May 12, 1916, there being no quorum, the President and Dr. Mann took the following action subject to confirmation by the Board at a later date:

"The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
Supplies
purchase
authorized

"Books, List No. 814 deferred from May 5, and Special

List No. 814 A

chargeable to city money to the amount of \$645.06

chargeable to trust funds income \$466.89

chargeable to Fellows Athenaeum \$36.66

May 19, 1916

chargeable to Galata fund \$40.80

chargeable to exchange account \$36.95; also

"Miscellaneous supplies for the Central Library and branches,

\$7426.34 and for Printing Department \$33.80, - total

\$7460.14.

"List No. 815 of books recommended for purchase was laid over for one week according to rule.

"A communication dated May 8 was received from Mr. I. Steinbaum offering to the Trustees for the West End Branch, under certain conditions, a Yiddish library of about 1300 volumes; and it was

Books and
Supplies
purchase
authorized

I. Steinbaum offers
Yiddish library to
W. E. Branch

"Voted, that the Librarian be authorized to examine the books thus offered to the Trustees, and accept such of them as he may find desirable."

Voted, that the action of the President and Mr. Kenney on May 5, and of the President and Dr. Mann on May 12, as read, be approved and confirmed.

Action of committee
approved

A communication from the Mayor relative to the nomination of a member of the Board of Art Commissioners, was received and read; and it was

Nomination of
Art Commissioner

Voted, that in response to the request of His Honor the Mayor, he be informed that the Trustees nominate under Chapter 410 of the Acts of 1896, the following three persons: Alexander Stewart, George W. Chadwick, and Henry Tefavour.

Names submitted to
Mayor: Alexander
Stewart, George W.
Chadwick, Henry
Tefavour.

A communication dated May 17 from Mr. John A. Brett, announcing to the Trustees his resignation from the Board, was read and referred to Dr. Mann to prepare a suitable resolution.

John A. Brett

Resolved, that the Board regrets the resignation on account of ill health of Mr. Oscar A. Bierstadt, for seventeen years at the head of the Reference Department, and in recognition of his long, faithful and efficient service in that important position, extends to him the freedom of the Library.

announces resignation
from Board.

Resolution on resignation
of Oscar A. Bierstadt

A list of sub-contractors under the contract of the P. J. Sullivan Company dated April 18, submitted by the architect, was read and approved.

Addition, sub-con-
tractors approved

The action of the President in approving the list

May 19, 1916
Addition, sub-
contractors
approved

McKitt Company as sub-contractor for demolition, and the New England Steel Company as sub-contractor for the steel work under the contract of George B. Long for the Addition to the Library, was approved and confirmed.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following
Books, List No. 815 deferred from May 12, and Special

Books and

List No. 815 A

supplies

chargeable to city money to the amount of \$920.63

purchase

chargeable to trust funds income \$335.26

authorized

chargeable to Fellows' Attainment \$29.38

chargeable to Galata fund \$2.00; also

Miscellaneous supplies for the Central Library and branches

\$520.74, for Bindery \$27.13, and for Printing Department

\$0.60, total \$548.47.

Book list laid

List No. 816 of books recommended for purchase was

over

laid over for one week according to rule.

Librarian's report

The Librarian's report was read by him.

Extra vacation to

On recommendation of the Librarian Mary A. McDonald of the Issue Department was granted a leave of absence of two weeks without loss of pay, to offset vacation time taken on account of illness, and Louis H. Madore, janitor at the Charlestown Branch and Everett F. Matthews, janitor at the East Boston Branch, granted leave of absence without loss of pay, of two days and six days respectively, to offset overtime work in the performance of their duty.

Mary A. McDonald

Louis H. Madore

Everett F. Matthews

Nils J. Herland

leave of absence

On recommendation of the Librarian, the request of Nils J. Herland, engineer, for a leave of absence with loss of pay from July to September, in addition to vacation allowance, was granted.

A. L. A. Conference

Barbara Dineen

Alice M. Jordan

Ellen O. Walkley

allow time to attend

Librarian to represent

Library

On recommendation of the Librarian, Barbara Dineen, Alice M. Jordan, and Ellen O. Walkley were granted time to attend the forthcoming Annual Conference of the American Library Association at Ashbury Park, New Jersey, June 26 to July 1, and on motion of Mr. Muncey, it was

Voted, that the Librarian represent the Library at this conference, his expenses to be paid by the Library.

On recommendation of the Librarian, it was

Ordered, that from July 1 to September 15, all branches except the Bodman Square, Hyde Park, North End, and West End be closed on Wednesdays and Saturdays at 9 p.m. and on other days at 6 p.m.; the North End Branch on Saturdays at 6 p.m. and on other days at 9 p.m.; that the hours of the Bodman Square and Hyde Park Branches be 2 to 9 p.m. daily; that the Tower Mills and Mattapan Reading Rooms be closed at 6 p.m. except on Saturdays, and on Saturdays at 8 p.m.; that all other reading rooms be closed at 6 p.m. on Wednesdays, 9 p.m. on Saturdays and on other days at 8 p.m.; and that the West End Branch be closed daily at 9 p.m. from June 1 to September 30.

A special privilege card was granted to Paul S. Baum.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to Eight thousand seven hundred and thirty-three and ⁸⁹/₁₀₀ dollars (\$8,733.89) as follows:-

May 11	A. A. Nichols, Auditor	\$ 1,379.22
May 1	W. B. Clarke Co.	1,071.69
June 1	Thos. J. Daffey	765.00
June 1	Rent Roll	606.68
May 1	Edison Elec. Illum. Co.	441.79
May 1	De Wolfe & Sike Co.	429.40
May 1	Book-Vivian Co.	366.01
Apr. 1	Boston Consol. Gas Co.	287.18
May 9	Albert Harniss Hall	259.16
Apr. 27	Dee Mearl Co.	128.00
Apr. 26	H. R. Hunting Co. Inc.	119.07
Apr. 21	John A. Towle Bank Note Co.	99.84
Apr. 29	Mary W. Brown	92.50
Apr. 29	J. C. Stockert Co.	87.73
Apr. 1	Charlestown Gas Elec. Co.	86.36
Apr. 10	C. B. Hewitt Bros.	85.00
Apr. 5	R. J. Adams Co.	75.14
Apr. 1	H. R. Huggles	75.00
Apr. 1	John J. Sarghar's Sons	72.70
Apr. 17	Boston Dye & Card Co.	66.70
Apr. 17	Batchelder Bros.	1,238.42
Mar. 28	J. F. Fitzgerald Co.	61.05
Apr. 20	Wadsworth, Harland & Co.	60.84
Apr. 20	J. O. Whitten Co.	52.80
Apr. 25	Longways Green, Co.	52.47
May 2	Wm. D. Swenson	52.20
May 1	H. W. Wilson Co.	43.05
May 6	Ritter & Flebbe	40.97
Apr. 5	Printing Department	38.00
May 3	D. Van Nostrand Co.	37.63
Apr. 27	Boston Book Co.	28.55

Carried forward \$ 8,300.15

May 19, 1916

Branches, summer
hours

Special privileges

Bills, general
appropriation

May 19, 1916

Bills, general
appropriation

	Brought forward	\$8,300.15
Apr. 11	Gillett Rubber Co.	27.45
May 2	Sampson & Mordock Co.	27.00
May 1	Stuart-Hawland Co.	26.10
Apr. 18	Suepho-Napthol Co.	25.60
Apr. 29	N. S. Del. Tel. Co.	24.60
May 2	Matthew S. Sheehan Co.	24.05
Apr. 21	Robert Johnson Co.	24.00
Mar. 16	David S. Ramsey, Inc.	21.78
Apr. 12	Holliston Mills	21.60
May 1	J. C. Hale	20.45
Apr. 13	Wm. M. Savin	20.20
Dec. 11	Barker Rice Co.	19.79
May 2	C. E. Stohert Co.	19.73
Apr. 17	Union Paste Co.	16.30
Apr. 27	Albert Green	14.80
Apr. 27	Quarriers of the Port	14.25
Apr. 21	Roche & Daly Co.	13.13
Mar. 9	American Sealing Co.	13.50
Apr. 24	Otto Elevator Co.	11.18
May 1	Herman Goldberger	11.15
Apr. 6	Chompson & Morris Co.	11.00
May 2	John H. Pray Sons Co.	9.10
Apr. 5	Dea Corner Book Store	8.98
Mar. 31	Water rates	8.00

\$ 8,733.89

Bills, trust funds
income

Chargeable to trust funds income amounting to One thousand, eight hundred and fifty-one and ³⁹/₁₀₀ dollars (\$1,851.39) as follows:

May 4	C. E. Stohert Co.	\$810.79
May 11	A. A. Nichols, Auditor	319.18
Apr. 3	J. B. Magee	110.75
Apr. 25	Compuus, Inc. Co.	89.87
Apr. 10	Anderson Galleries, Inc.	87.75
Apr. 5	Amor, Art Assoc.	59.80
May 1	W. D. Blake Co.	58.60
Apr. 4	Adams Book Shop	48.75
May 6	Albert Harrison Hall	47.66
Apr. 19	J. E. Stohert Co. Inc.	45.70
Apr. 15	Est. Annie D. Cook	43.00
May 4	Yale University Lib.	31.76
Apr. 26	G. Cottorosso	30.00
Apr. 4	Shole Press	19.92
Apr. 5	J. H. Easton & Co.	16.81
Mar. 31	Ritter & Kibbe	12.00
Mar. 27	Gray & J. Wilder	7.50
Apr. 26	H. N. Huntington Co. Inc.	6.15
Apr. 7	D. Van Nostrand Co.	5.40

\$ 1,851.39

Bills, London
account

Also bills payable by draft on funds on deposit in London, and the President or Vice President authorized to draw upon Messrs. Morgan, Grenfell & Company the necessary drafts therefor:

Messrs. Ellis	\$ 6.70
Harold Reeves	1.15
George Routledge Sons	1.18
Bernard Quaritch	336.16
Martius Nijhoff	342.41
J. Ferguson	457.25
Des S. Obolki	20.40

Voted, that there be allowed and paid to Karl W.

Hiersmann, the sum of \$1,79.35, the same being for books purchased as per invoices from May 14 to October 14, 1915; and that the President or Vice President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to trust funds income.

The Librarian presented his report for the year ending January 31, 1916.

Dissolved:

Della Jean Deery
Clerk.

May 19, 1916

Special draft
HiersmannLibrarian's annual
report

May 26, 1916

Friday, May 26, 1916

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Kenney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of May 19, 1916 was read and approved.

The following communication was received and read:

"City of Boston

"Office of the City Clerk

"City Hall, May 24, 1916

"To the Trustees of the

Boston Public Library:-

"I hereby certify that

"William F. Kenney

"having been duly appointed to the position of Trustee

"of the Boston Public Library, for the term ending April 30,

"1921, appeared on May 23, 1916, and was sworn as such

"officer.

Attest, W. J. Doyle

(signed)

Asst. City Clerk."

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books List No. 816 deferred from May 19, and Special

List No. 816 A

chargeable to city money to the amount of \$845.08

chargeable to trust funds income \$329.15

chargeable to exchange account \$81.45

chargeable to Fellows' Athenaeum \$11.77; also

Miscellaneous supplies for the Central Library and branches

\$193.01 and for Bindery \$0.39, total \$193.14.

List No. 817 of books recommended for purchase was laid over for one week according to rule.

A communication dated May 10 from Thomas H. Glynn, regarding a mass meeting by petitioners for the establishment of a branch of the Library at Meeting House Hill, was read and ordered

William F. Kenney

re-appointed

Trustee

Books and

supplies

purchase

authorized

Book list laid

over

Meeting House Hill

petition

May 26, 1916

Resolution on

retirement of

Mr. Brett

placed on file.

Dr. Mann presented the following Resolution on the retirement of Mr. Brett, which was adopted:

"At a meeting of the Trustees of the Public Library of the City of Boston held ^{May 14th} ~~Friday~~ ^{May 19th}, a letter from Mr. John A. Brett dated ^{May 14th} ~~Friday~~ ^{May 19th}, was read, announcing to the Trustees that he had sent to the Mayor his resignation from the Board.

"The Trustees have learned of this action with much regret. Mr. Brett has served as a member of this Board for four years, and we desire to place upon record our appreciation of his uniform courtesy, his ability, and his strong sense of fairness.

"We take this opportunity of extending to him the assurance of our sincere personal regard, and of our gratitude for the service which he has rendered the City during his term of office as a Trustee of the Library.

"Resolved, that Mr. Brett be accorded the freedom of the alcocks; and that this Minute be placed upon the Records of the Board of Trustees, and a copy be sent to Mr. Brett."

The Librarian's report was read by him.

The Librarian reported that he had directed the closing of the Library on Saturday, May 27 from 11 a.m. to 6 p.m. to enable employees to participate in the Preparedness Parade in accordance with the desire of the Mayor, and his action was approved and confirmed.

On recommendation of the Librarian, it was

Ordered, that the branches and reading rooms in the Dorchester district be closed on Dorchester Day, June 3.

Voted, that there be allowed and paid to Joseph McGinniss the sum of Fifty-nine hundred and ninety and ⁴⁰/₁₀₀ dollars (\$5990.40) for architectural services in connection with the addition to the Central Library building; and that the President or Vice President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the appropriation for Central Library Building Addition.

The question of payment for blue prints of the

Librarian's report

Library closed for

Preparedness

Parade

Dorchester Day

branches closed

Joseph McGinniss

payment for

services

Blue prints of
plans

May 26, 1916
Blue prints of plans

Plans for the Addition to the Central Library buildings was laid on the table.

Annual report

On motion of Mr. Kenney, it was
Voted, that the Librarian's annual report be approved,
and that 3000 copies together with the report of the Trustees and
the Examining Committee be printed for distribution.

Dissolved:

Della Jean Derry
Clerk.

Friday, June 2, 1916

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr and Kenney.

The President Mr. Benton in the chair.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 817 deferred from May 26 and special

List No. 817 a

chargeable to city money to the amount of \$564.38

chargeable to trust funds income \$411.77

chargeable to Fellows Athenaeum \$27.09, also

Miscellaneous Supplies for the Central Library and branches

\$261.27 and for Bindery \$6.50, - total \$267.77.

List No. 818 of books recommended for purchase was laid over for one week according to rule.

A petition from the forwarders in the Bindery regarding increase in their pay, was read and referred to a committee consisting of Messrs. Carr and Kenney; and the Librarian's reports of May 28 and June 11, 1915 on this subject, were taken from the table and referred to the same committee.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that the following grade increases in pay take effect at the dates named: June 2, Josephine C. O'Sullivan Bindery, Seven dollars (\$7) to Eight and $\frac{2}{100}$ dollars (\$8.50) per week; June 9, Elizabeth G. Barry, Catalogue Department, Thirteen dollars (\$13) to Fourteen dollars (\$14) per week; E. Carolyn Merrill, Catalogue Department, Seventeen dollars (\$17) to Eighteen dollars (\$18) per week; Abraham Snyder, Shelf Department, Nine dollars (\$9) to Eleven dollars (\$11) per week; William A. McGowan, Shelf Department, Eleven dollars (\$11) to Thirteen dollars (\$13) per week; William J. Ennis, Patent Room, Fifteen dollars (\$15) to Sixteen dollars (\$16) per week; Alice M. Barry, Issue Department Six and $\frac{25}{100}$ dollars (\$6.25) to Seven dollars (\$7) per week; June 23, Mary H. Daly, Issue Department Eight dollars (\$8) to Nine dollars (\$9) per week; July 7, John

June 2, 1916

Books and supplies
purchase
authorized

Book list laid
over

Petition for pay of
forwarders, referred
to committee

Librarian's report

Grade increases in
pay:

Josephine C. O'Sullivan

Elizabeth G. Barry

E. Carolyn Merrill

Abraham Snyder

William A. McGowan

William J. Ennis

Alice M. Barry

Mary H. Daly

June 2, 1916

Grade increases:

John J. Geoghegan

William L. Conannon

Mary V. McElaney

George A. Donahue

Lillian M. Needham

George McCarthy

Frederick J. Rosmond

Harry Nathanson

Marie J. Gross

Louise M. Reilly

Margaret A. Calman

transferred to

S. B. Branch

Walter Rowlands

pay

Branch Department

extra assistant

Special privileges

J. Geoghegan, Bates Hall, Six dollars (\$6) to seven dollars (\$7) per week; July 11, William L. Conannon, Special Libraries, Six dollars (\$6) to seven dollars (\$7) per week; Mary V. McElaney, Issue Department, Five and $\frac{50}{100}$ dollars (\$5.50) to Six and $\frac{25}{100}$ (\$6.25) per week; August 11, George G. Donahue, Periodical Room, Six dollars (\$6) to seven dollars (\$7) per week; Lillian M. Needham, West Roxbury Branch, Eight dollars (\$8) to Nine dollars (\$9) per week; September 22, George McCarthy, Ordering Department, Seven dollars (\$7) to Eight dollars (\$8) per week; Frederick J. Rosmond, Special Libraries, Seven dollars (\$7) to Eight dollars (\$8) per week; Harry Nathanson, Issue Department, Six dollars (\$6) to seven dollars (\$7) per week; Marie J. Gross, Issue Department, Five and $\frac{50}{100}$ dollars (\$5.50) to Six and $\frac{25}{100}$ dollars (\$6.25) per week; September 29, Louise M. Reilly, Issue Department, Five and $\frac{50}{100}$ dollars (\$5.50) to Six and $\frac{25}{100}$ dollars (\$6.25) per week.

Ordered, that Margaret A. Calman be transferred from the Issue Department to the South Boston Branch with increase in pay to Six dollars (\$6) per week, beginning June 2.

Ordered, that the pay of Walter Rowlands, while Acting Custodian of the Special Libraries Department, be Twenty-four dollars (\$24) per week.

The Librarian was authorized to continue the employment of an extra assistant in the Branch Department at Twelve dollars (\$12) per week, for the remainder of the present year.

A special privilege card was granted to Carl H. P. Munster.

Dissolved:

Lilla Jean Deery
blank.

Friday, June 9, 1916

June 9, 1916

Date for regular weekly meeting of the Corporation at 4 o'clock p.m.

Present: Mr. Benton, who adjourned the meeting to Friday, June 16, 1916 at 4 o'clock p.m.

No quorum

Lilla Jean Deery
blank.

June 16, 1916

Friday, June 16, 1916

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Connolly, Kenney and Mann.
The President Mr. Benton in the chair.

The records of the meetings of May 26 and June 2, 1916 were read and approved.

On Friday, June 9, 1916 there being no quorum, the President took the following action subject to confirmation by the Board at a later date:

Shakespeare Tercentenary
Committee, use of
Library steps for
scenes on July 4th

"A communication from John J. Walsh, Secretary of the Shakespeare Tercentenary Committee, asking for the use of the Library steps for the purpose of presenting scenes from Shakespeare on July 4th was referred to the Librarian with power.

Gift List, laid over
for one week

"List No. 41 of books acquired other than by purchase and recommended by the Librarian to be catalogued, was laid over for one week according to rule, and copies ordered to be sent to the different members of the Board.

Book List, laid over
for one week

"List No. 819 of books recommended for purchase was laid over for one week according to rule.

Books and supplies
purchase authorized

"The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

"Books, List No. 818 deferred from June 2, and Special

List No. 818 A

chargeable to city money to the amount of \$116.23

chargeable to trust funds income \$1079.31

chargeable to Gildea fund \$1.20; also

"Miscellaneous Supplies for the Central Library and branches

\$222.85, and for Bindery \$7.25, total \$230.10.

Real estate not necessary
for use, not owned
by Library

"A communication from the Mayor with regard to the sale of real estate in the control of the Library Department not necessary for use, was received and ordered placed on file; and the Librarian requested to advise the Mayor that this Department has no such real estate."

Noted, that the action of the President as read, be approved and confirmed.

June 16, 1916

The following communication was received and read:

City of Boston

Office of the City Clerk

City Hall, June 16, 1916

Trustees of the

Boston Public Library:-

"I hereby certify that Arthur T. Connolly

Arthur T. Connolly

"having been duly appointed as a Trustee of the

appointment as

"Boston Public Library for the term ending April

Trustee

"30, 1917, appeared on June 15, 1916, and was duly

"qualified as such officer."

"Attest: (Signed) W. J. Doyle

"Asst. City Clerk."

The following communication from Mr. Brett was read and ordered spread upon the record:

Boston, Mass. June 16, 1916

Joseph H. Benton, Esq.,

John A. Brett,

"President, Trustees of the Public Library,

acknowledgment

"Boston Public Library,

of receipt of

"Copley Square, Boston, Mass.

Resolution on

"Dear Mr. Benton:-

retirement.

"I beg to acknowledge receipt of the resolution

"concerning me adopted by the Trustees of the Public Library

"at their meeting on May 26, 1916.

"I wish to express my deep appreciation of this

"gracious act, and of the kind and thoughtful consideration

"which prompted it.

"It was indeed a pleasure and an honor for me to

"engage in the public service as a member of your Board,

"with associates so high minded, just and conspicuously

"competent.

"With renewed assurances to yourself and to the

"other trustees of sincerest sentiments of esteem and

"regard, believe me,

Yours very truly

(Signed) John A. Brett.

June 16, 1916

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 819 deferred from June 9, and Special List No. 819 a

Books and
supplies
purchase
authorized

chargeable to city money to the amount of \$794.15

chargeable to trust funds income \$1547.90

chargeable to exchange account \$57.00

chargeable to Fellows' Athenaeum \$4.22

chargeable to Galates fund \$6.37; also

Miscellaneous supplies for the Central Library and branches \$5333.63 and for Binding \$3.70, - total \$5337.33.

Book list laid
over.

List No. 820 of books recommended for purchase was laid over for one week according to rule.

Gift list approved

List No. 141 of books acquired other than by purchase and recommended to be catalogued, was taken from the table and approved.

The President presented the following, which was approved and adopted.

Architect to be paid
extra for supervision

Whereas, it may be desirable that the Architect should provide for supervision in the construction of the Addition to the Central Library Building beyond what is fairly to be included in his fees as an architect; now if the Architect shall provide such supervision, so far as he may deem it necessary, the Board will allow the payments which he may make therefor as an "extra" in the settlement of his contract not to exceed thirty dollars (\$30.00) a week, payments to be made from time to time on account.

Librarian's report

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Employed:

Edward P. Cunningham

Bernard A. Haynes

Morris C. Yersovitch

Mary V. Doyle

Ordered, that the following persons be employed in the regular service of the Library: Edward P. Cunningham, Issue Department, Bernard A. Haynes, Special Libraries, and Morris C. Yersovitch, Oaks Hall, five dollars (\$5.00) per week, each; and Mary V. Doyle, Issue Department, four dollars (\$4.00) per week.

Pay increased:

Alfred D. McGee

John A. Lawrence

Ordered, that beginning June 16, the pay of Alexander D. McGee, painter, be sixty and one-half cents (60½) per hour for forty hours per week; and that of John A. Lawrence, carpenter,

June 16, 1916

sixty cents (60) per hour for forty hours per week during June, July, August and September, and ^{for} forty-four hours per week during the remainder of the year; to conform to Trade Union rates.

On recommendation of the Librarian, William D. Hanna was granted a leave of absence not exceeding four weeks without loss of pay, on account of illness; and the following persons granted additional vacation allowance without loss of pay to offset time taken on account of illness: Ellen O. Walkley, three weeks, Otto Heumann, two weeks, Mary C. Sheridan, two weeks and Della Jean Deery, one week; all as part compensation for long and faithful service.

The Librarian reported that Anna G. M. Sullivan who was suspended from service at the East Boston Branch on November 20, 1914, was on December 23, 1914 assigned to service at the Charlestown Branch and has since then been an assistant there.

The Librarian reported that he had received from Miss Elizabeth H. Bartol a gift of two hundred dollars (\$200) to be used in fitting up a room in the tower of the West End Branch in which to place the old West Parish Library which was given to the Library when the Branch was established; also, a table belonging to her father Dr. Bartol, long connected with the West Church, to be placed in this room; and he recommended that the gift be accepted, and the room fitted up in accordance with Miss Bartol's wishes, and the books formerly in the West Parish Library transferred thereto; and it was

Voted, that the Librarian's recommendation be adopted, and that a suitable tablet setting forth these facts, be placed in the room.

The matter of changing the Library ^{telephone} number was referred to the Librarian with power.

The Librarian recommended certain transfers from items in the appropriation as finally passed, found necessary in the apportionment of expenses to conform to the schedule in the City Auditor's office, namely: \$400 from C7 to B21; \$500 from C7 to C13; \$100 from C7 to B25; \$10 from C7 to B26; \$1000 from C7 to B39; \$1500 from C10 to B39; and it was

William T. Hanna

Ellen O. Walkley

Otto Heumann

Mary C. Sheridan

Della Jean Deery

leave of absence

Anna G. M. Sullivan

assistant at

Charlestown Branch

Elizabeth H. Bartol

gift to West End

Branch

Tablet to be placed
in roomChange in telephone
numberTransfer of budget
items.

June 16, 1916

Special privileges

Bills, general
appropriation

Voted, that the Mayor be requested to make the transfers recommended by the Librarian.

Special privilege cards were granted to Rev. William H. Diamond, and Rice & Hutchins, Inc.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisition therefor:

Chargeable to the general appropriation amounting to Eleven thousand two hundred and ninety-four and $\frac{62}{100}$ dollars (\$11,294.62) as follows:

July 1	Rent Roll	\$ 2,319.17
July 1	A. C. Nichols, Auditor	1,636.31
July 1	Shawmut J. Laffey	736.66
June 1	Edison Elec. Light Co.	382.97
June 1	DeWolfe & Fiske Co.	318.14
May 1	Boston Const. Gas Co.	272.37
June 1	F. L. Stokert & Co.	211.13
May 10	K. B. Del. & Tel. Co.	179.90
May 26	Albert Harrison Hall	182.54
May 23	Genj. N. Moore & Sons Co.	143.68
June 1	F. L. Stokert & Co., Inc.	139.70
May 31	Stone & Forsythe Co.	91.57
May 31	Mary W. Brown	85.00
May 1	N. E. Israel Supply Co.	83.87
May 1	Charlestown Gas & Elec. Co.	70.48
Apr. 11	Arthur H. Clarke Co.	70.00
May 13	J. J. Fitzgerald & Co.	69.50
May 25	H. R. Hunting Co., Inc.	58.22
May 24	Wacker & Wentworth Co.	47.95
May 16	Gas Consumers Assn.	36.40
May 29	Stuart-Horland Co.	36.05
May 23	D. Van Nostrand Co.	35.05
May 19	Wm. C. Robinson & Son Co.	33.67
May 3	Dennison Mfg. Co.	32.94
May 23	Diamond-Whisk Stamp Works	32.05
May 18	Joseph E. Greene Co.	30.25
May 24	James Wilkinson Co.	29.67
May 17	Thomas Butler & Co.	29.60
May 25	Re-New Stamp Co.	27.75
May 16	Chas. A. G. Wither Co.	26.00
May 29	J. C. Pike	25.00
May 6	Printing Dept.	20.00
May 10	Cook-Whigam Co.	19.40
May 11	John A. Lovell Bank Note Co.	17.16
May 27	Harding Uniform & Regalia Co.	16.00
May 24	Marshall, Son & Co., Inc.	18.75
May 20	McGraw-Hill Book Co.	18.00
June 5	Alamo, Bushing & Foster, Inc.	13.50
May 23	Wm. M. Belcher	12.96
Apr. 24	W. H. McDaniel	12.50
Apr. 28	Jamison Co.	11.16
June 1	Giddens Real Estate Trust	10.00
Mar. 10	S. S. Perice Co.	9.36
Apr. 17	S. Eugene Proctor Co.	8.83
Apr. 7	R. H. White Co.	7.95
June 1	DeWolfe & Fiske Co.	7.35
Apr. 27	A. J. Thompson & Co.	6.70
June 1	W. B. Clarke Co.	1,288.19
June 1	P. J. Carley	33.75
Apr. 21	W. J. Maguire	107.60
May 31	Batchelder Bros.	2,182.47
		<hr/>
		\$ 11,294.62

June 16, 1916

Bills, trust-

funds income

Chargeable to trust funds income, amounting to Eight hundred and seventy and $\frac{37}{100}$ dollars (\$870.37) as follows:

May 15	Cadmus Book Shop	\$ 251.75
June 7	A. C. Nichols, Auditor	162.78
May 31	H. C. Bentley	100.00
May 31	F. L. Stokert & Co., Inc.	65.93
May 18	Goodspeed's Book Shop	67.75
May 26	Anderson Galleries, Inc.	43.00
June 1	W. B. Clarke Co.	29.82
May 9	Offord Univ. Press	26.25
May 25	Smithsonian Institution	25.40
May 16	Commercial Club, Chicago	25.00
Feb. 28	Architectural Book Pub. Co.	18.00
May 19	Albert Harrison Hall	15.16
May 29	H. R. Hunting Co., Inc.	12.96
May 20	J. D. Driscoll	12.47
May 20	G. L. Stokert & Co.	12.08

\$ 870.37

Chargeable to the appropriation for Central Library Building Addition as follows:

Apr. 1 City Record \$ 40.50

The Librarian submitted a report from James Wilkinson Company on the cost of lighting the exterior of the Central Library building, which was read and ordered placed on file.

The Librarian was authorized to renew insurance on the Printing and Binding Departments, expiring during the summer, also to contract for such labor and repairs as may be necessary during the summer months; and, if necessary, to employ substitute service in the case of employees absent without pay, within the limit fixed by the salary schedule for such service.

Voted, that until further action to the contrary, any two members of the Board be a committee with power to approve the list of books and miscellaneous supplies submitted for purchase; and that the President, Vice President, or any member of the Board be authorized to sign payrolls, and bills entering into the August 1st, September 1st, and October 1st requisitions, and Special drafts included therein.

Voted, that the next meeting of the Corporation be on Friday, October 6, 1916, at 4 o'clock p.m.

Dissolved:

Wells Jean Deery
Clerk.

Bills, special

appropriation

Cost of lighting

exterior of
building

Printing and

Binding Depts.

Renewal of

insurance,

Labor & repairs, etc.

during summer

Committee to act

during summer

October 6, 1916

Friday, October 6, 1916

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Connolly and Kenney.

The President Mr. Benton in the chair.

The record of the meeting of June 16, 1916 was read and approved.

Report of
Committee
authorized to
act during
summer

The report of the committee authorized to act during the summer months was received and read, as follows:

"The committee authorized on June 16, 1916 to act in behalf of the Board during the summer months, has consisted of Messrs. Benton, Kenney and Kenney; and reports that the following purchases were authorized:

Books and
Supplies

Books, Lists No. 820, 821, 821a, and 822

chargeable to City money to the amount of \$2143.70

chargeable to trust funds income \$773.96

chargeable to Lowell's Athenaeum \$203.39

chargeable to Galilee fund \$4.08

chargeable to Exchange account \$192.00, also

Miscellaneous supplies for the Central Library and branches

\$426.22, for Binding \$768.06 and for Printing Department \$268.27, - total \$5162.55.

"That bills were allowed and paid as follows:

Bills, August 1st

requisition
general

appropriation

"August 1st requisition, - chargeable to the general appropriation amounting to Nine thousand and ninety-eight and $\frac{21}{100}$ dollars (\$9098.21), as follows:

July 6	R. A. Nichols, Auditor	\$1,116.97
Aug. 1	Rent Hall	897.16
Aug. 1	Thomas J. Laffey	743.66
June 21	John Sargis & Sons	557.24
Apr. 1	Albert Harrison Hall	393.16
May 1	Edison Elec. Illum. Co.	350.66
Mar. 17	Walworth-English-Lett Co.	300.18
May 1	DeWolfe & Dike Co.	298.90
July 5	John S. Davidson	236.00
July 5	Lampson & Murdoch Co.	198.00
June 1	Boston Consul, Gas Co.	190.87
June 19	Cook-Vivian Co.	184.45
July 10	J. C. Shepherd Co. Inc.	142.36
June 15	Frank Kidson Co.	103.33
June 1	Charleston Gas Elec. Co.	95.16
July 1	Fred J. Lambert	92.20
May 31	J. D. Fitzgerald & Co.	86.35
May 31	A. W. Wilson Co.	83.66
June 30	Mary W. Cronan	72.50
	Carried forward	\$6,124.81

October 6, 1916

	Brought forward	\$6,124.81
June 22	Boston Ind. Land Co.	66.70
July 1	Longmans, Green & Co.	63.95
May 20	Matthews & Sheehan Co.	58.61
Apr. 13	Ritter & Flebbe	53.71
Apr. 1	A. E. Dancy Supply Co.	52.35
June 26	Ohio Elevator Co.	32.72
May 16	H. R. Huntington Co.	49.11
June 9	L. Thun Kistgaard & Co.	45.08
June 27	Marshall Don & Co., Inc.	45.00
May 10	Boston Electric Co.	42.90
May 20	Wadsworth, Holman & Co.	36.55
May 24	Library Bureau	35.50
June 1	Stone & Dorsey Co.	53.71
Apr. 30	Gas Consumers Assn	28.00
June 13	Caney, Harney & Co.	26.32
June 1	B. J. Johnson Soap Co.	25.00
June 23	B. R. G. Electric Co.	25.00
June 10	Stuart, Howland Co.	24.53
June 7	R. R. Crocker	24.36
July 3	W. H. McDellany	21.25
May 24	Overseers of the Poor	21.00
June 21	Golden Dike, Hanson Co.	19.90
June 14	M. K. Fairbanks Co.	19.50
May 31	M. E. Del. & Del. Co.	18.83
June 27	Madison & Waterbury Co.	18.75
Apr. 17	Union State Co.	18.60
Apr. 6	Boston State & Island Gas Co.	17.78
June 20	Simpson & Co.	17.40
May 12	Boston Book Co.	15.45
June 30	Frederick W. Morris	15.12
May 19	Andrew J. Granara	15.03
June 29	A. Shuman & Co.	14.80
Apr. 10	Houghton, Mifflin Co.	14.00
June 1	Vera Chemical Co.	13.09
May 23	Wm. Deverens & Co., Inc.	13.00
Mar. 18	J. H. Gator & Co.	11.84
May 1	E. G. Hale	11.75
July 3	A. Hathaway Co.	11.63
June 23	A. Hany Co.	11.50
Apr. 24	East Boston Gas Co.	7.36
Apr. 10	Swille Jones Co.	6.63
July 1	W. D. Clarke Co.	860.46
June 30	Babcock & Bros.	952.00
May 1	Denison Pratt Paper Co.	21.13
July 10	Boston Photo Sales Co.	10.50
		\$9,098.21

"Chargeable to trust funds income amounting to Eleven hundred and forty-one and $\frac{66}{100}$ dollars (\$1141.66) as follows:

May 19	J. H. Gator & Co.	\$169.82
May 6	R. A. Nichols, Auditor	161.01
June 10	Albert Harrison Hall	122.93
June 9	Scott & O'Shaughnessy	109.90
June 29	Ronald Press Co.	80.50
June 22	Seay & Bros.	64.17
June 6	J. C. Shepherd & Co.	60.53
July 6	Mass. Historical Society	50.00
June 1	Anderson & Johnson, Inc.	41.20
May 29	Edwin Hale Lincoln	40.50
June 8	Harper & Brothers	36.00
June 19	Catholic Pub. Socy. Amer.	36.00
June 26	Little, Jeffries & Co.	30.00
July 3	Charles E. Cobb	27.00
May 4	McGraw-Hill Book Co.	24.45
July 6	Goodspeed's Book Shop	15.75
June 26	Longmans, Green & Co.	12.04
Apr. 13	Ritter & Flebbe	11.10
July 1	W. D. Clarke Co.	48.46
		\$1,141.66

Bills, trust funds
income

October 6, 1916
Bills, September
1st requisition
general
appropriation ..

"September 1st requisition, chargeable to the general appropriation, amounting to Seven thousand, seven hundred and seventy-nine and 7/100 dollars (\$7,779.12) as follows:

May 29	Batchelder Bros.	\$ 2,013.92
Aug. 1	A. A. Nichols Auditor	1,345.47
Sept. 1	Thomas J. Daffery	768.00
Aug. 1	Rent Roll	606.66
July 25	W. B. Clarke Co.	516.94
July 25	P. J. Fitzgerald	437.85
Aug. 1	Edison Lbr. Illum. Co.	318.58
July 26	Holliston Mills	216.33
July 1	Boston Consul. Exp. Co.	198.20
July 13	De Wolfe & Dike Co.	167.36
July 7	Printing Department	103.40
Aug. 1	Walter D. Campbell	90.00
July 27	C. W. Elson Co.	89.13
July 10	H. R. Hunting Co. Inc.	71.65
July 27	Boston Book Co.	66.70
July 12	Stone & Doran Co.	61.40
July 19	Barker, Rice & Co.	57.35
Aug. 10	Oliver Sparwick Co.	53.59
July 16	Longmans, Green Co.	49.69
July 11	Sturkey & Wray Co.	43.35
July 10	C. E. Sheehan & Co.	42.72
July 27	Jr. E. Co. Small Supply	41.42
July 25	Smith & Sonnet Co.	38.00
July 29	H. W. Wilson Co.	37.81
July 12	American Kennel Club	35.00
July 16	Albert Harrison Hall	31.45
July 17	Cook-Vincent Co.	30.90
July 5	White Son Co.	30.28
July 11	Wm. C. Robinson & Son Co.	28.77
July 14	Ames Implement West Co.	26.67
July 16	American Railway Exp. Assn.	23.00
July 26	West Disinfecting Co.	22.50
July 6	E. Van Noorden & Co.	20.00
July 31	Mary W. Cronan	20.00
July 17	J. C. Sheehan & Co. Inc.	18.27
July 10	Matthew J. Sheehan Co.	17.54
July 18	Boston Book Co.	14.40
July 24	R. H. Hinkley Co.	13.66
July 15	W. H. Norris & Sons	12.00
June 28	Geo. A. Freeman Mfg. Co.	11.00
July 17	W. H. McCallan	30.75
June 15	D. Van Nostrand Co.	9.46
July 1	Philip H. Butler & Co.	8.75
June 23	Brigant & Ordway Co.	6.70
		<u>\$ 7,779.12</u>

Bills, trust funds
income

Chargeable to trust funds income amounting to four hundred thirty-three and 32/100 dollars (\$433.32) as follows:

Aug. 1	A. A. Nichols Auditor	\$ 149.53
July 11	Boston Book Co.	55.00
July 11	Albert Harrison Hall	48.55
June 24	A. C. MacLung & Co.	46.76
July 8	J. C. Sheehan & Co. Inc.	27.21
June 26	Lawyer's Book Store	25.08
July 13	D. Van Nostrand Co.	16.20
Aug. 1	Houghton Mifflin Co.	16.00
July 12	Longmans, Green Co.	14.92
May 31	J. H. Coator & Co.	13.44
July 15	H. R. Hunting Co. Inc.	8.95
July 1	Matthew J. Sheehan Co.	6.62
July 13	C. E. Sheehan & Co.	5.06
		<u>\$ 433.32</u>

October 1st requisition, chargeable to the general appropriation, amounting to Nine thousand eight hundred and seventy and 7/100 dollars (\$9,870.71) as follows:

Oct. 1	Rent Roll	\$ 2,319.16
Sept. 2	A. A. Nichols Auditor	1,345.79
Oct. 1	Pinkham & B. B. J. Daffery	736.66
Aug. 31	Holliston Mills	535.50
Aug. 29	Snell Paper Co.	315.00
Sept. 1	W. B. Clarke Co.	229.23
Sept. 1	Edison Lbr. Illum. Co.	212.62
Aug. 10	M. E. Del. & Del. Co.	179.89
Sept. 1	James F. Waigate & Son	179.40
June 10	Jordan Marsh Co.	135.00
Aug. 2	John Desjardis Sons	133.34
Aug. 17	James W. Doyle	124.00
Sept. 1	De Wolfe & Dike Co.	113.57
Aug. 1	Boston Consul. Exp. Co.	90.66
Aug. 31	N. E. Co. Small Supply Co.	87.22
Aug. 14	George W. Perreault	79.00
Aug. 24	J. E. Stecher & Co.	68.92
Aug. 15	J. H. Coator & Co.	66.86
July 24	C. J. Brink, Inc.	51.75
Aug. 1	J. G. Hale	42.30
July 31	Wall & Richards	35.10
Aug. 17	Walworth-Bugish-Lett Co.	34.20
Aug. 1	W. A. Wood Co.	33.00
Aug. 1	James Wilkinson Co.	32.70
Aug. 31	P. J. Fitzgerald & Co.	32.40
Aug. 27	C. Eugene Proctor Co.	30.80
July 26	C. A. G. Wither Co.	28.00
Sept. 6	Albert H. Hall	27.95
June 28	Q. E. Burton Co.	26.00
Aug. 30	Stimpson & Co.	24.86
Aug. 12	W. H. Norris & Sons	24.80
Aug. 22	Wadsworth, Horland & Co.	24.75
Aug. 8	Yale University Press	23.50
Aug. 9	Longmans, Green Co.	22.46
Aug. 1	Charlton & Co. & Co.	20.72
Aug. 16	Diamond Union Stamp Works	20.55
Aug. 5	Roche & Del. Co.	19.95
June 29	Geo. E. Schulte	19.30
July 17	John Lykes & Co.	19.77
Aug. 29	Union Book Co.	19.56
June 30	Otto Elevator Co.	18.00
July 15	Lamson Company	17.53
Aug. 7	Leury Co. Hunt Co.	16.80
Aug. 1	John A. Lavelle Bank Notes	16.00
Aug. 24	Curry Bros. Oil Co.	15.75
Sept. 2	Densham Mfg. Co.	14.29
Aug. 19	Stuart Horland Co.	13.98
Sept. 1	Special Agency	12.00
July 27	E. Van Noorden Co.	12.00
July 21	Little, Brown & Co.	9.30
July 22	Daniel Pratt's Son	9.00
Aug. 18	John W. Lockhart	8.22
Sept. 2	Library Bureau	7.00
June 2	Gillette Rubber Co.	6.72
July 19	American Book & Machine Co.	6.60
June 30	Wm. Piper	2.52
Aug. 31	Batchelder Bros.	<u>\$ 316.56</u>
		<u>\$ 9,870.71</u>

Chargeable to trust funds income amounting to three hundred twenty-five and 98/100 dollars (\$325.98) as follows:

October 6, 1916
Bills, October 1st
requisition
general
appropriation

Bills, trust funds
income

October 6, 1916

Aug. 15	J. H. Gustor Flo.	\$217.92
Sept. 2	A. A. Nichols, Auditor	38.45
Aug. 31	G. E. Stohert Flo.	19.41
Aug. 5	Robert Harrison Hall	17.90
Aug. 24	Dotter Bros.	13.20
Aug. 28	Dixon Photo News Co.	11.50
Sept. 1	W. B. Clarke Co.	7.60
		<u>\$325.98</u>

Special drafts

"The following special drafts were also authorized:

"To George Baker Long, first and second payments on contract dated April 29, 1916 amounting to \$3145.00 and \$3825.00 respectively; to Joseph McGinniss, for architectural services, \$75.48 and \$106.20, to the P. J. Sullivan Company, first payment on contract dated April 29, 1916, amounting to \$1000.00, all chargeable to the appropriation for Central Library Building, Addition. Also to the Mergenthaler Linotype Company amounting to \$2000, for rent of two linotype machines; chargeable to the general appropriation.

(Signed) J. H. Benton

for the Committee."

Report of Committee
approved

Voted, that the report of the committee be accepted and adopted.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
Supplies
purchase
authorized

Books, List No. 822 A,

chargeable to exchange account \$375.00

chargeable to trust funds income \$174.75; also

Miscellaneous supplies for the Central Library and branches

\$3201.76, for Bindery \$378.40 and for Printing Department

\$377.82, - total \$3,957.98.

Book list laid over

List No. 823 of books recommended for purchase was laid over one week according to rule.

Branch in Mt. Hope
District

An order from the City Council dated August 2, 1916, regarding the establishment of a branch of the Library near the corner of Edridge Road and Hyde Park Avenue, was read and referred to the Librarian for examination and report.

Transfer of budget
items

An order from the City Council authorizing certain appropriation transfers requested by the Trustees, was read and ordered placed on file.

The President reported that he had approved sub-contractors under the contract of George Baker Long, as

October 6, 1916

Sub-contractors

George B. Long
contract

Librarian's report

Grade increases:

Bernard A. Haynes

Emmanuel F. W. Amis

Margaret A. Calman

follows. The H. D. Temple Company of Worcester for electric wiring, and the Victoria White Granite Company of Keene, N. H. for granite work; and his action was approved and confirmed. The Librarian's report was read by him.

On recommendation of the Librarian it was

Ordered, that the following grade increases in pay take effect at the dates named:

Bernard A. Haynes, Special Librarian, Five dollars (\$5.00) to Six dollars (\$6.00) per week, October 6, Emmanuel F. W. Amis, Issue Department Five dollars (\$5.00) to Six dollars (\$6.00) per week, October 13, Margaret A. Calman, South Boston Branch, Six dollars (\$6.00) to Seven dollars (\$7.00) per week, November 10.

Ordered, that Beatrice C. Maguire be transferred from the Allston Reading Room to the Charlestown Branch on October 7, with increase in pay to Nine dollars (\$9.00) per week beginning October 20.

Beatrice C. Maguire
transfer to Charlestown
Branch

Ordered, that the following persons be employed in the regular service: Mary M. Connolly, Ordering Department, Four dollars (\$4.00) per week, October 6, Jennette M. Shatto, Issue Department, Four dollars (\$4.00) per week, October 6, Aloysius J. McNamara, Issue Department, Five dollars (\$5.00) per week, October 6, William J. A. Graham, Special Librarian, Five dollars (\$5.00) per week, October 6, Norma G. Bruce, Godman Square Branch, Seven dollars (\$7.00) per week, October 6, Alice C. Daley, Allston Reading Room, Six dollars per week, October 7, Marion C. Mooney, Dorchester Branch, Seven dollars (\$7.00) per week, October 9, Clara L. Maxwell, Charlestown Branch, Eight dollars (\$8.00) per week, October 10, Edith E. Torrey, North End Branch, Eight dollars (\$8.00) per week, October 13.

Employed:
Mary M. Connolly
Jennette M. Shatto
Aloysius T. McNamara
William F. A. Graham
Norma G. Bruce
Alice C. Daley
Marion C. Mooney
Clara L. Maxwell
Edith E. Torrey

Ordered, that Laura M. Cross be promoted to the position of custodian of the East Boston Branch in place of Ellen O. Walkley resigned, with increase in pay to One thousand dollars (\$1000) per year, beginning October 13.

Laura M. Cross
promoted
Ellen O. Walkley
resignation

Ordered, that to conform to Trade Union rates, the pay of George W. Parby and James E. Lennon, firemen, and Walter M. Leighton, watchman, be increased from Nineteen and $\frac{25}{100}$ dollars (\$19.25) to Twenty-one ^{dollars} (\$21.00) per week, each;

Pay increased:
George W. Parby
Walter M. Leighton
James E. Lennon

Oct. 6, 1916

George V. Aker

James Reay

Mary T. M. Boyle

pay increased

Charles W. Murphy

leave of absence

Special privileges

Andrew J. Perrigo

permission to stand

an automobile

Faneuil Improvement
Assn.

Huntington Avenue

Improvement Assn

protest against a

barroom license

Death of Allen A.

Brown

President to prepare

resolution

Additional assistant
in Special Libraries

George V. Aker and James Reay, linotype operators, from Twenty-three dollars (\$23.00) to Twenty-four dollars (\$24.00) per week, each; and Mary T. M. Boyle, compositor, from Twenty and $\frac{67}{100}$ dollars (\$20.67) to Twenty-one and $\frac{54}{100}$ (\$21.54) per week; all to date from October 2.

The Librarian reported that under authority of the President he had allowed Charles W. Murphy a leave of absence of not exceeding four weeks without loss of pay, on account of illness; and it was

Voted, that the President's action in granting this absence be approved and confirmed.

Special privilege cards were granted to Arthur J. Andrews, Helen H. Bell, Mabel J. Bonney, Edward E. Curtis, Daniel Dorchester, Frederic A. Fenger, Thomas G. Goodwin, Charles H. Gray, Susan M. Hale, C. A. G. Jackson, Katharine J. Liddell, Kenneth MacKichol, Ellen E. Page, Rowell J. Pease, Don L. Stevens, Fannie M. Sweet, Jean Thompson, the Home Market Club, and the Unitarian Sunday School Society.

A request from Andrew J. Perrigo for permission to stand an automobile in front of the Library on Dartmouth Street, near Bayston, was approved.

A request from the Faneuil Improvement Association for permission to smoke at their meetings in the basement of the Faneuil Reading Room, was read and laid upon the table.

A communication from the Huntington Avenue Improvement Association asking the Trustees to join in a protest against the granting of a bar-room license near Bowley Square, was read; and the Librarian was instructed to reply that the Board does not deem it expedient to take any action in the matter.

The Librarian reported the death on October 2 of Mr. Allen A. Brown; and it was

Voted, that the President be requested to prepare and present a Resolution thereon.

On his recommendation, the Librarian was authorized to employ an additional assistant in the Special Libraries in connection with the development of the technical division, at a rate not to exceed Seventeen and $\frac{50}{100}$ dollars (\$17.50) per week;

and to appoint provisionally to this place George S. Maynard; and it was

Ordered, that the rule requiring recommendations for new appointments outside the service to lie over for one week, be suspended in this case.

Voted, that the next meeting of the Corporation be on Friday, October 20, 1916 at 4 o'clock p.m.

Dissolved.

Lella Jean Deery
Clerk.

October 6, 1916

George S. Maynard

employed

October 20, 1916

Friday, October 20, 1916

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr and Connolly.

The President Mr. Benton in the chair.

The record of the meeting of October 6, 1916 was read and approved.

Circular from
Mayor

Circular No. 444 from the Mayor was received, read and ordered placed on file.

Books and
Supplies
purchase
authorized

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 823 deferred from October 6, and Special

List No. 823 A

chargeable to city money to the amount of \$2778.19

chargeable to trust funds income \$1402.71; also

Miscellaneous supplies for the Central Library and branches,

\$12411.54, for Binding \$178.86 and for Printing Department

\$18.00, - total \$1441.40.

Book list laid
over

List No. 824 of books recommended for purchase was laid over for one week according to rule.

Librarian's report

The Librarian's report was read by him.

Anna C. Lynch
employed

On recommendation of the Librarian, it was

Ordered, that Anna C. Lynch be regularly employed as assistant at the South Boston Branch at seven dollars (\$7) per week, beginning October 6; and David J. G.

David F. A. Schromm
employed

Schromm, as elevator attendant, at thirteen dollars per week, beginning October 16.

Special privileges

Special privilege cards were granted to Archie F. Collins, Horace B. English, Sarah A. Hobson, Dorrester McDonald, Helen W. Reid and Donald S. Tusker.

On recommendation of the Librarian it was

Sunday service
at branches

Ordered, that the following branches and reading rooms be open on Sundays, from November to April inclusive, for the hours and at the maximum expense for service as noted:

From 2 to 9 p.m.: Brighton Branch, \$4.90; Charlestown Branch \$9.80; Codman Square Branch \$4.20; Dorchester Branch \$6.90;

October 20, 1916

East Boston Branch, \$9.80; Jamaica Plain Branch \$6.20; North End Branch \$9.05; Roxbury Branch \$8.65; South Boston Branch \$8.15; Uphams Corner Branch \$8.75, from 12 to 9 p.m.; South End Branch \$11.05; from 12 to 10 p.m.; West End Branch, \$1.50 additional; from 2 to 6 and 7 to 9 p.m.: Station D \$3.60, Station G \$3.60, Station N \$4.20, Station P \$4.20, Station R \$3.60, Station S \$2.30, Station T \$2.30, Station Y \$3.60, Station 23 \$4.60, Station 24 \$4.20.

A certificate of inspection of Steam Boiler No. 2, was received, read and ordered placed on file.

Boiler inspection

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Bills, general
appropriation

Chargeable to the general appropriation amounting to eight thousand and forty-five and $\frac{3}{10}$ dollars (\$8,045.31) as follows:

Oct. 10	G. A. Nichols, Auditor,	\$ 1,108.65
Nov. 1	Rent Roll	899.18
Nov. 1	Thos. J. Laffey	736.66
Oct. 1	W. B. Clarke	732.08
Oct. 5	Walter A. Wentworth Co.	423.21
Aug. 22	James Wilkinson Co.	326.05
Sept. 30	Woolworth English-Scott Co.	317.06
Oct. 1	Adison Elec. Illum. Co.	228.88
Oct. 10	Delwelle & Fiske Co.	206.51
Oct. 2	Cook-Vivian Co.	98.00
Sept. 29	W. A. Snow Iron Works	180.00
Oct. 16	C. F. Libbie & Co.	145.88
Oct. 4	Marshall, Son & Co., Corp.	115.75
June 23	J. F. Fitzgerald & Co.	113.90
Sept. 29	Holite, Son Co.	112.07
Oct. 2	T. J. Maguire	105.73
Sept. 16	Wadsworth, Howland & Co.	104.42
Sept. 1	Boston Cond. Gas Co.	101.71
Sept. 26	G. E. Stohart & Co.	80.95
Oct. 1	P. J. Carley	76.67
Aug. 28	Lansing Co.	66.75
Sept. 27	Ohio Elevator Co.	64.62
Oct. 4	Albert H. Hall	63.34
Oct. 2	Charlestown Gas & Elec. Co.	55.06
Sept. 28	Printing Department	55.25
Oct. 10	Harvard Book Co.	54.00
Sept. 29	Diamond-Union Stamp Wks.	51.55
Sept. 30	M. S. Del. & Tel. Co.	47.52
Oct. 10	W. C. Robinson & Son Co.	43.85
Sept. 29	Shorp & Martin Co.	42.50
Aug. 15	John J. Langhans & Sons	38.08
Sept. 28	New York Maritime Register	35.00
Aug. 3	G. H. Batchelder & Co.	32.50
Nov. 1	Stone & Dorsett Co.	30.55
Sept. 30	Roche & Del. Co.	8.40
Sept. 23	American Bible Society	29.25
Sept. 29	Ritter & Flebbe	28.24

Carried forward \$6,959.22

October 20, 1916

Aug. 31	Brought forward	\$ 6759.22
Sept. 10	Dupelle & Nutcracker	28.07
Sept. 8	Frank L. Collier	27.60
Sept. 31	Jordan & Co. Rubber Co.	27.00
Sept. 13	Ames. Seating Co.	24.00
Sept. 30	John A. Dowell Book Note Co.	24.00
Sept. 26	Gas Consumers Assn.	24.00
Sept. 20	Boston Reeling Co.	23.76
Sept. 10	Urethra Co.	21.60
Nov. 1	Amer. Express Co.	20.13
Sept. 30	Overseers of the Poor	18.75
Sept. 26	N. K. Fairbanks	18.15
Aug. 29	Weekly Underwriter	17.10
Aug. 1	Stimpson Hoo.	15.33
Sept. 7	D. L. Whitcomb	15.00
Sept. 21	Stuart-Haskell Co.	13.76
Sept. 11	United States Rubber Co.	13.68
Sept. 22	W. H. Norris & Sons	12.00
Sept. 15	Boston Plate Window Glass	11.13
Sept. 1	Gunny Bros. Oil Co.	10.94
Oct. 1	India Alkali Works	10.50
Oct. 5	Dedham & H. P. Gas Co. L. Co.	9.42
Sept. 23	Shampson & Norris Co.	9.00
Sept. 23	Oliver Wolcott Co., Inc.	9.00
Sept. 18	Thread Agency	8.75
Aug. 25	D. H. Gilson	8.16
July 21	John W. McLean Hoo.	8.15
July 29	Thomas J. Flynn Hoo.	7.62
Sept. 1	McGraw-Hill Book Co.	5.85
Sept. 26	Geo. D. Emerson Co.	4.00
Aug. 1	East Boston Gas Co.	3.28
Oct. 1	Boston Park Dept.	2.18
	City of Boston - Real Estate Dep.	634.18

\$ 8,045.31

Bills, trust funds
incomeChargeable to trust funds income amounting to five
hundred forty-six and $\frac{41}{100}$ dollars (\$546.41) as follows:

Oct. 2	North American Indian	\$ 150.00
Oct. 10	A. A. Nichols, Auditor	111.19
Sept. 11	G. E. Sheehy Hoo.	71.58
Sept. 27	Chas. Fred. Hartman	59.68
Sept. 8	McGraw-Hill Book Co.	37.35
Oct. 11	Smithsonian Institution	26.60
Sept. 19	Boston Music Co.	22.50
June 16	Ritter & Flebbe	19.50
Sept. 26	Julian A. Quokly	17.00
Sept. 1	F. Francis Driscoll	15.00
Oct. 1	W. B. Clarke Co.	10.80
Sept. 9	J. E. Sheehy Co.	5.21

\$ 546.41

Special drafts

G. B. Long

P. J. Sullivan Co.

Jos. McGinniss.

Voted, that there be allowed and paid to George Baker Long, the sum of Eighty-five hundred dollars (\$8500), the same being the third payment on contract dated April 29, 1916; to the P. J. Sullivan Company, the sum of Nineteen hundred twenty-nine and $\frac{60}{100}$ dollars (\$1929.60), the same being the second payment on contract dated April 29, 1916 as per Architect's certificate; and to Joseph McGinniss, the sum of Two hundred and fifty and $\frac{30}{100}$ dollars (\$250.30), the same being for architectural services in connection with the above

contracts; and that the President or Vice President sign requests on October 20, 1916
The City Auditor for special drafts in favor of said payments, said
amounts to be charged to the appropriation for Central Library
Building Addition.

Dissolved:

Abba J. Derry
Clerk

October 27, 1916

Friday, October 27, 1916

The regular weekly meeting of the corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Connolly and Kenney.

The President Mr. Benton in the chair.

The record of the meeting of October 20, 1916 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
supplies
purchase
authorized

Books List No. 824 deferred from October 20 and

Special List No. 824a,

chargeable to city money to the amount of \$1566.90

chargeable to trust funds income \$1105.23

chargeable to Fellows' Athenaeum \$61.32

chargeable to Galata fund \$1.50, also

Miscellaneous supplies for the Central Library and

branches \$355.10, for Bindery \$329.19 and for

Printing Department \$72.75, - total \$757.04.

Book list laid over

List No. 825 of books recommended for purchase was laid over for one week according to rule.

On motion of Mr. Kenney, it was

Librarian to prepare
revision of salary
list

Voted, that the Librarian prepare a revision of the salary list, with such increases as he may deem desirable, and report at the next meeting, to the end that the same may be incorporated in the budget.

Examining Committee
1916-17

The following persons were appointed on the Examining Committee for 1916-17: Miss Eleanor W. Allen, Mr. William M. Bogart, Mr. George E. Brook, Mrs. James A. Dorsey, Mr. Arthur G. Everett, Mr. Augustus A. Fales, Mr. William Gilchrist, Mrs. James P. Holland, Henry Jackson, M. D., Mrs. Lawrence J. Logan, Miss Grace Nichols, Mrs. John F. O'Brien, Mr. Richard Pope, Mr. Richard H. Ranger, Rev. Henry Sartorio, Mr. Henry N. Sheldon, Mr. Foster Stearns, Miss Amelia Stockwell, Mr. George S. Stockwell, Mr. Charles S. Sullivan, Mr. E. Mark Sullivan and Mr. Cranmore K. Wallace.

A communication was received from Mr. Lloyd Osborne,

regarding certain wood engraving blocks made by Robert Louis Stevenson, October 27, 1916
and given to the Library in 1898 by Mrs. Stevenson; and after Stevenson blocks
consideration it was to be returned

Voted, that these blocks be returned to Mr. Osborne, with
regret that the Trustees do not find any place in the Library in
which to properly exhibit them. to Lloyd Osborne.

A communication was received from Mr. Fred W. Smith, Fred W. Smith,
regarding the installation of his automatic furnace in connection automatic furnace
with the new heating apparatus in the Addition to the Central for Addition, - not
Library building; and the Librarian was instructed to advise to install
Mr. Smith that the Trustees do not see their way clear to adopt his device.

A communication from the Mayor regarding the Forest Hills, request
establishment of a branch of the Library at Forest Hills, was for branch at
read and laid on the table.

The Librarian's report was read by him. Librarian's report

The Librarian was authorized to send deposits of Deposits of books.
books to the New England Peabody Home for Crippled Children, Hyde Park, the Salitha Cumi Maternity Home, Jamaica Plain, and the American Telephone and Telegraph Company, under the usual conditions.

A certificate of inspection of Steam Boiler No. 1 was Boiler inspection
received, read and ordered placed on file.

Special privilege cards were granted to Hazel Special privileges
Canning, Stanley R. Miller and the Rev. Joseph Paresi.

Dissolved:

Lilla Jean Deery
clerk.

November 3, 1916

Friday, November 3, 1916

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Connolly and Kenney.

The President Mr. Benton in the chair.

The record of the meeting of October 27, 1916 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
supplies
purchase
authorized

Books, List No. 825 deferred from October 27 and

Special List No. 825A

chargeable to city money to the amount of \$1926.18

chargeable to trust funds income \$706.06

chargeable to Delaware Athenaeum \$10.06;

Periodicals

Periodicals for 1917 for the Central Library and branches,

chargeable to city money \$5953.42 and to Delaware

Athenaeum \$195.13; also

Miscellaneous supplies for the Central Library and branches

\$411.66 and for Printing Department \$57.17. Total \$468.83.

Book list laid over

List No. 826 of books recommended for purchase was

laid over for one week according to rule.

Librarian's report

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Grade increases:

Margaret K. Murphy

Helen L. Morrissey

James P. Movers

Mary A. McDonald

Florence E. L. Sullivan

May L. Crosby

Esther Lissner

Rose Naiman

Ordered, that the following grade increases in pay take effect at the dates named: Margaret K. Murphy, Registration Department, Eight dollars (\$8) to Nine dollars (\$9) per week, November 3; Helen L. Morrissey, West End Branch, Seven dollars (\$7) to Eight dollars (\$8) per week, November 3; James P. Movers, Bindery, Eight dollars (\$8) to Ten dollars (\$10) per week, November 3; Mary A. McDonald, Issue Department, Eight dollars (\$8) to Nine dollars (\$9) per week, November 10; Florence E. L. Sullivan, Patis Hall, Nine dollars (\$9) to Ten dollars (\$10) ^{November 10} per week; May L. Crosby, Catalogue Department, Eleven dollars (\$11) to Twelve dollars (\$12) per week, November 17; Esther Lissner, Catalogue Department, Twelve dollars (\$12) to Thirteen dollars (\$13) per week, November 17; Rose Naiman, Branch Department, Fourteen dollars (\$14) to

November 3, 1916

Budget items
transfers

Fifteen dollars (\$15) per week, November 17.

To provide against deficiencies under certain items in the budget schedule appropriations, the Librarian recommended certain transfers from other items under which there is an excess, as follows: \$500 from B 10, Rent, to B 1, Printing \$56, B 2, Postage \$111, B 11, Insurance \$16.65, B 13, Communication \$45, B 35, Fees, \$16.10, B 17, Equipment, General Plant \$62, D 1, Supplies, Office \$144, E 10, Materials, electrical \$19.25; \$500 from B 8, Light and Power to E 10, Materials, electrical \$153; E 13, Materials, general plant \$347, \$500 from D 3, Fuel, to E 13, Materials, general plant \$500, \$200 from D 8, Supplies, Laundry and toilet, to E 13, Materials, general plant, \$100, B 39, General plant repairs, \$100; \$1,900 from E 7, Furniture and Fittings, to B 39, General plant repairs \$1900; and it was

Voted, that the Mayor be requested to make the transfers recommended by the Librarian.

On his recommendation, the Librarian was authorized to install at the Central Library, a public receiving station telephone, at a cost not to exceed thirty-six dollars (\$36) a year.

Telephone, receiving
station

Special privilege cards were granted to Everett A. Carleton, Marion E. Graves, Florence S. Hague, and Charles A. Morrell.

Special privileges

A certificate of elevator inspection was received, read and ordered placed on file.

Elevator inspection

The following persons were appointed on the Examining Committee for 1916-17: Hon. Robert Grant and Miss Mary R. Walsh; and the President was joined with the Committee as chairman, as required by the Ordinance.

Examining Committee

In accordance with the vote of October 27, the Librarian submitted a proposed revision of the salary schedule, which was referred to a committee consisting of the President and Father Connolly.

Proposed salary
revision

Dismissed: Della Jean Deery
blank.

November 10, 1916

Friday, November 10, 1916

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Denton, Carr, Connolly, Kenney and Mann.

The President Mr. Denton in the chair.

The record of the meeting of November 3, 1916 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following

Books List No. 826 referred from November 3, and

Special List No. 826 A

Books and
supplies
purchase
authorized

chargeable to city money to the amount of \$473.24

chargeable to trust funds income \$870.48

chargeable to Ellsworth Athenaeum \$22.92; also

Miscellaneous supplies for the Central Library and branches

\$240.61, for Bindery \$17.00, and for Printing Department

\$6.20, - total \$263.81.

Book list laid over

List No. 827 of books recommended for purchase was

laid over for one week according to rule.

Librarian's report

The Librarian's report was read by him.

Special privileges

Special privilege cards were granted to Helen L. Bram,

and R. J. Alfred Herule.

Bills, general

The following bills having been approved by the Librarian

appropriation

and certified by the Auditor to be correct, were allowed and ordered

paid, and the President or Vice President authorized to sign the

necessary requisitions therefor:

Chargeable to the general appropriation amounting to Seventy-seven hundred and sixteen dollars and ¹⁰/₁₀₀ (\$7,716.10) as follows:

Nov. 1	W. B. Clarke Co.	\$2,082.20
Nov. 7	A. A. Nichols, Auditor	951.97
Dec. 1	Thomas J. Laffey	736.66
Dec. 1	Reut Rice	606.68
Nov. 1	DeWolf & Sisker Company	404.29
Nov. 1	Albert Harrison Hall	392.25
Oct. 23	Library Bureau	372.55
Oct. 23	George Union Co.	334.50
Oct. 1	Edwin Eber. Co.	272.56
Oct. 2	Boston Council. Gro. Co.	164.26
Oct. 11	Joseph E. Greene Co.	127.80

Carried forward

\$6,426.78

November 10, 1916

Bills, general
appropriation

	Brought forward	\$6,426.78
Oct. 22	J. R. Huntington Co. Inc.	98.50
Sept. 16	Holliston Mills	86.40
Oct. 31	Walworth English-Scott Co.	82.14
Oct. 23	Boston Under Card Co.	66.70
Oct. 17	Wadsworth, Howland & Co.	66.26
Oct. 30	Longmans, Green & Co.	65.06
July 21	Herbert S. Patten	62.62
Oct. 1	Boston Ice Company	52.80
Oct. 31	J. C. Skolbert Co.	49.91
Oct. 2	M. E. Bond Supply	47.40
Oct. 19	Houghton, Mifflin Co.	42.35
Oct. 17	W. A. Wood Co.	39.78
Oct. 30	Thomas J. Ryan Co.	32.38
Oct. 27	H. W. Wilson Co.	30.10
Oct. 30	Dominion Mfg. Co.	28.04
Oct. 26	Roche & Daly Co.	25.40
Oct. 24	Suepho-Kapitel Co.	25.60
Sept. 5	Jamison Co.	23.75
Sept. 13	Benj. N. Moore & Son Co.	21.50
Oct. 26	Stuart-Howland Co.	20.47
Oct. 14	Wm. C. Robinson & Son Co.	19.12
Nov. 1	J. C. Hall	18.85
Oct. 23	J. F. Fitzgerald & Co.	18.00
Nov. 1	Union Paper Co.	17.30
Oct. 24	Boston Belting Co.	16.80
July 25	P. J. Fitzgerald	16.65
Sept. 21	Harper Bros.	14.30
Oct. 23	West Manufacturing Co.	12.50
Oct. 18	N. K. Fairbank Co.	12.10
Oct. 28	W. H. Morris & Sons	12.00
Oct. 2	J. R. Downing Co.	8.35
Sept. 16	Chas. W. Hommer & Co.	8.00
Oct. 14	Henry C. Hunt Co.	7.02
Aug. 30	Amer. Type Foundry Co.	3.30
Nov. 1	Wm. Piper	2.52
Oct. 23	Printing Dept.	135.45

\$7,716.10

Chargeable to trust funds income amounting to Nine hundred sixty-one and ⁸⁶/₁₀₀ (\$961.86) as follows:

Nov. 7	A. A. Nichols, Auditor	\$201.98
Oct. 17	Jode Moad & Co.	160.80
Oct. 12	Publishers' Loan, Baystate	148.50
Oct. 19	Anderson Galleries, Inc.	128.50
Oct. 3	Carduus Book Shop	50.62
Oct. 5	Nagel Book & Supply Co.	45.00
Nov. 4	Frank J. Wilder	45.00
Oct. 4	Charles E. Cobb	36.00
Oct. 31	Albert H. Hall	34.90
Oct. 24	Magraw-Hill	28.20
Oct. 31	J. C. Skolbert Co. Inc.	16.62
Oct. 19	Chas. W. Hommer & Co.	13.76
Sept. 25	J. R. Huntington Co. Inc.	13.50
Oct. 2	Goodspeed's Book Shop	12.50
Oct. 9	Ritter & Flebbe	10.65
Aug. 11	Marshall Bros. Co.	10.00
Oct. 12	Longmans, Green, & Co.	6.23

\$961.86

Voted, that there be allowed and paid to George Baker Long the sum of Ninety-six hundred and forty-seven and ⁵⁰/₁₀₀ dollars (\$9647.50), the same being the fourth payment on contract dated April 29, 1916, as per architect's certificate; and that the

Bills, trust funds
income

Special draft
G. B. Long

November 10, 1916

President or Vice President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the appropriation for Central Library Building, Addition.

Meeting House Hill
request for branch
at, report on

The report of the Librarian on the petition for the establishment of a branch of the Library at Meeting House Hill was taken from the table and considered; after which it was

Voted, that the report be adopted as the opinion of the Board.

Salary schedule
revision
report of
committee,
and
recommendations

The committee on the proposed revision of the salary schedule presented the following report:

"The Committee to whom was referred the salary list prepared by the Librarian by direction of the Trustees: 'to prepare a revision of the of the salary list, with such increases as he may deem desirable,' reports that they find that there was a general revision of the salary schedule of the Library in 1909, affecting 125 places. This revision included 42 places ranging before revision from \$7 to \$10.50 a week, averaging \$8.70; 39 places ranging before revision from \$11 to \$15 per week, the average being \$12.95 weekly, and 34 places above \$15 a week. The result of this revision made the average salary paid to persons employed in the regular Library service (excluding janitors and persons in mechanical employment) \$719.43, being \$630.45 for females and \$903.66 for males, and increased the total annual expenditures for salaries for full time, about $5\frac{3}{10}$ per cent.

"During the seven years since, there have been some partial salary regradings, the more important being the following:

"In May, 1913, a regrading which covered 18 places where the salaries ranged from \$8 to \$12 a week, being 8 minor assistants at the Central Library (\$8 to \$10.50) and the second assistants at branches (\$10.50 to \$12.00); and 24 places above \$12, all at the Central Library, being 4 at \$12 to \$13, 2 at \$14 to \$15, 1 at \$14.50 to \$16, 4 at \$15 to \$16, 7 at \$17.50 to \$18.50, 2 at \$18.50 to \$19.17, 1 at \$24.93 to \$25.88, and 1 at \$24, 1 at \$25.88, and 1 at \$27.50 to \$28.75 each. These increases, however, did not materially affect the total salary expenditures, being offset by a reduction of \$2,000 in the Statistical Department by abolishment of the office of Chief

November 10, 1916

"In May, 1914, 15 places were regraded, ranging from \$8 to \$18.

"In June, 1915, the maximum of the grade of minor assistant was raised from \$8 to \$9 per week, covering 40 places, which involved an annual increase to the payroll of \$974. These 40 places were the general assistants at the branches and 12 minor assistants at the Central Library.

There have been other incidental changes from time to time which have been caused by the character of the work and the extension of the service, but there has been no general or partial revision.

"The total salary expense of the Library in 1910 for regular employees (excluding janitors and persons in mechanical employment) after the revision of 1909, was \$163,299. In 1916, the same expense was \$173,476, making an increase of \$10,177. This has mainly been due to enlargements of the force under the requirements of the public service, and not to increase in the salaries of the regular Library employees. For example, the addition of the Hyde Park Branch to the system, the change of the Goddard Square and North End reading rooms to branches, the establishment of two new reading rooms (Andrew Square and Samuil), increase in the number of assistants at several of the branches and reading rooms, etc.

"The permanent Library staff, including the regular employees, not those employed in the Sunday and evening service who are temporary employees being paid by the hour, includes 250 positions, excluding the Librarian, to whose salaries the revision recommended by the Librarian applies. Under the present schedule the requirement for full time salary in these positions is \$174,024, averaging \$696.10 for each person employed, being an average of \$843.81 for males and \$633.99 for females. Except an increase of \$3.54 in the average for females, these averages show no increase over those established by the revision of 1909.

"The regrading increases now recommended by the Librarian cover the entire regular Library service (except

Report and
recommendations
of committee on
proposed salary
revision

November 10, 1916

Report and
recommendations
of committee on
proposed salary
revision.

janitors and persons employed in mechanical departments) below the position of Librarian, which is not increased at all. The salary for the Librarian remains as fixed in February, 1907. It includes for certain positions a system by which salaries are advanced from a minimum to a maximum rate, and carries this system up to and including places now graded at \$19.17 a week. Although the number of persons ultimately affected by it, excluding the Librarian, is 250, the number of persons affected for the coming year will be only 210, since some of the incumbents in the lower grades are already on a progressive system and are included in the existing salary schedule for increase during the coming year. The net result of the increase recommended is to increase the salary expense in the places affected by the scheme, from \$174,084 to \$188,055, an increase of \$14,031 for the first full year after the adoption of the scheme, which is an increase of about 8 per cent. To provide for the grade increases for the second year will require about \$4,300, or about $2\frac{1}{2}$ per cent on the present schedule rates. At the end of the second full year the total increase will be about $10\frac{1}{2}$ per cent on the present schedule rates. That is, the net result of the scheme proposed will be to increase the salaries in the positions affected, by only a little over $10\frac{1}{2}$ per cent. If the increases recommended are to take effect on June 1 next, the net amount required to meet them for 1917 will be about \$9,354, or an increase of $5\frac{1}{4}$ per cent on the present payroll for the places affected. The average salary to be paid all male employees (excluding janitors and persons in mechanical employment) after the adoption of the scheme as recommended, will be for the full year 1917, \$896.81, and to females \$691.44. This is an increase of \$53 in the average for male employees, and \$57.45 in the average for female employees.

"The recommendation of the Librarian includes certain changes to correct inequalities before the application of the scheme to the whole force. This seems to us proper.

"We recommend that the report of the Librarian be revised by increasing all positions now paid \$1000 a year and under, substantially 10 per cent, which will require about

November 10, 1916

Report and
recommendations
of committee on
proposed salary
revision

\$12,626 for the first full year. We also recommend an increase in the sixteen positions now rated at more than \$1,000, excluding the Librarian, of 5 per cent, requiring in total \$1,405 for a full year, making the entire increase \$14,031 for the first full year.

"We append to this report a revision of the Librarian's report as above suggested, and recommend its adoption.

"This provides for the regular Library positions. We have left, besides these, 20 positions now filled by men in what is called the janitor service, not regulated by trade union rates. All of these except the position of Chief Engineer, which is now rated at \$1700 per annum, are all rated at \$1000 or less. We recommend that the position of Chief Engineer be rated at \$1785, an increase of 5 per cent, and the others increased about 10 per cent each, as follows:

4	Elevator attendants	from \$13 To \$14.00
1	Laboratory attendant	" " " 12.00
2	Janitors	" 16.25 " 17.50
2	"	" 15.00 " 16.50
1	"	" 18.00 " 19.17
1	" West End Dr.	" 18.50 " 19.25
1	Marble washer	" 18.00 " 19.17
6	Janitors at branches	" 19.25 " 21.00
1	" " branch	16.00 (with rent of tenement) to 17.75 (with rent of tenement)

"The total increase in these 20 positions will require about \$1370 for a full year, and will bring the total amount of all increases hereby recommended to \$15,401.

"We believe the increases recommended are justified and required by the increased cost of living which our employees are required to meet.

"A report on retail prices of the principal articles of food for nine years, to and including December 1915, prepared by the U. S. Bureau of Labor Statistics, shows, for the North Atlantic division of States, an increase, from 1909 to 1915, of 16 per cent on the average. Since December 1915, prices have continued to rise. Advances in Boston since that date of the retail prices of some of the leading articles of consumption are:

Flour, per barrel	\$8.50 To \$12.50
Sugar, granulated, per lb.	.06 $\frac{1}{2}$ To .08
Butter, northern creamery, per lb.	.38 To .44
Id. dairymaid " "	.32 To .38

November 10, 1916

Report and
Recommendations
of Committee on
proposed Salary
revision

Eggs, hen-laying, doz.	.55	to	.63
Eastern extra, doz.	.50	to	.55
Beef, Sirloin Steak, lb.	.30	to	.35
Broiling, back of rump,	.30	to	.35
" " " " "	.20	to	.22
" " " " "	.25	to	.30
" " " " "	.18	to	.20
Corral beef, brisket	.20	to	.25
" " " " "	.16	to	.18
Chickens, native, roasting, lb.	.35	to	.38
" " " " "	.25	to	.33
Dove, native, roasting	.25	to	.28
" " " " "	.23	to	.25
Lamb, hind quarters, lb.	.22	to	.25
" " " " "	.14	to	.16
Mutton, loin	.14	to	.16
" " " " "	.12	to	.14
Samaras, lb.	.22	to	.25

"We believe also that our recommendation is in accordance with what is being done in other employments by large employers of labor.

"We recommend that the new schedule of rates take effect February 1, 1917, the beginning of the next fiscal year.

(signed) J. H. Benton
Arthur J. Connolly
Committee.

"Revised-

"Proposed Revision of Salary Schedule -

Salary Schedule

"In order to eliminate certain inequalities, before applying the revision to the entire service, change:

Bridery clerk, Branch Department, now \$14.50 maximum, to be changed to class (c):

Minimum	next year	maximum
\$15.00	\$16.25	\$17.00

Assistant Custodian of Stock, now \$10.00, to have \$13.00 at once, and to be changed to class (h):

Minimum	next year	maximum
\$14.00	\$15.25	\$16.00

First assistant, Children's dept. and, now \$12.00, to be changed to class (g):

Minimum	next year	maximum
\$13.00	\$14.25	\$15.00

Assistant in Branch Department, now \$13.50, to be changed to class (g) as above:

Minimum	next year	maximum
\$13.00	\$14.25	\$15.00

After the above changes, regrade the entire service as follows.

In place of present assistants of stock runner grade who are paid:

Girls, \$4.00 to \$7.00 after three years,
Boys, \$5.00 to \$8.00 after three years,
establish the following

Stock runner grade

Girls, enter at \$5.00, then \$6-\$7-\$8 max. after three years
Boys, enter at \$6.00, then \$7-\$8-\$9 max. after three years.

First full year's increase.

Girls, \$7
Boys, \$7

Total per week \$16, per year \$832.

November 10, 1916

Report and
Recommendations
of Committee on
proposed Salary
revision

In place of assistants now at \$9 maximum, establish a new grade: \$9 to \$10 maximum, and advance those now paid \$9, to \$10 after completion of one year at \$9.
(First full year's increase, 36 persons, \$1,707 per year.)

Above this grade, establish the following grades:

No. of persons	Present rate	Min.	Next year	Max.
(a) 9 at	\$10.50	\$10	\$11.50	\$12.50
(b) 9 " "	11.	11.	12.	13.
(c) 3 " "	11.50	11.50	12.50	13.50
(d) 25 " "	12.	12.	13.25	14.
(f) 7 at	12.50	12.50	13.75	14.50
(g) 5 " "	13.	13.	14.25	15.
(h) 24 " "	14.	14.	15.25	16.

(This includes second assistants at branches now at \$12, who will get \$13.25 next year and \$14 max. the year after.)

(This includes first assistants at branches who now get \$14 and will get \$15.25 next year and \$16 maximum the year after.)

(i) 18 at 15. 15. 16.25 17.

Total increase above classes, first full year.
\$105 per week, - year \$6461.

4 places now \$16. to be \$16. min. and \$17.50 max.
1 place now 17. to be 17. min. and 18.50 max.
4 places now 17.50 to be 17.50 min. and 19.17 max.
2 places now 18. to be 18. min. and 19.17 max.

(This last includes one place already at this rate with incumbent at minimum pay.)

8 places now 18.50 to be \$20. max.

25 places now \$10.00 to be

min.	next year	max.
1000	1100	1200

1 children's room cust.	1000	1100	1200
7 custodians larger branches	1000	1100	1200
7 custodians smaller branches	1000	1100	max
6 first assistants depts.	1000	1100	"
1 executive clerk	1000	1100	"
1 custodian stock room	1000	1075	"
1 asst. catalogue dept.	1000	1075	"
1 asst. ordering dept.	1000	1075	"

Total increase first full year, 44 persons, \$3,909.04.

"Above the present \$1000 places there are the following positions (not including the Librarian):

Assistant Librarian	\$3250
Books Hall Reference	2500
Supervisor of Branches	2500
Chief, Catalogue Dept.	2500
Editor	1820
Auditor	1600
Chief, Ordering Dept.	1600
Chief, Issue Dept.	1600
Custodian, Special Librarian	1500
First assistant, Catalogue Dept.	1500
One special cataloguer	1500
First assistant (in charge) sheep dept.	1350
Chief, Registration Dept.	1326
Custodian, B. H. Centre Desk	1326
Two special cataloguers	1116
	1116
	\$28,104

"Those to be increased 5 per cent, or in total for the 16 places, \$1,405.

The increases brought forward are as follows:

Brunners	\$832
Present \$9 weekly grade	1,707
Present \$10 to \$15 weekly grade	6,461
Present \$16 to \$19.17 " "	3,909.04
Present grades above \$19.17	1,405

Total amount of increase for first full year \$14,314.04

November 10, 1916

Report and
recommendations
of committee on
proposed salary
revision.

"This increase affects 250 positions which on present schedule require for full time, \$174,024 yearly, or an increase of about 8 per cent.

"On the progressive system proposed the second year will require about \$4,300, or about 2½ per cent on present schedule, offset, possibly, by a few new incumbents, who, entering at the minimum rate will replace someone at maximum. The total increase therefore, at the end of second full year, will be about 10½ per cent, on the schedule at present fixed for the positions affected.

"If the establishment of the new rate is deferred until June 1 next, the net amount required in the 1917 appropriation to cover the increase, will be about \$7,291, or an increase of about 5¾ per cent on the amount fixed at present for the places affected."

After consideration it was

Voted, that the report be accepted and the recommendations contained therein adopted.

Ordered, that the pay of Timothy J. Mackin, Executive Department, be increased from \$10 to \$13 per week, November 10.

Dissolved:

Wells Jan Deery
Clerk.

Report accepted and
adopted

Timothy J. Mackin
pay.

November 17, 1916

Friday, November 17, 1916

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Connolly, and Kinney.
The President Mr. Benton in the chair.

The record of the meeting of November 10, 1916 was read and approved.

The following persons were appointed on the Examining Committee for 1916-17: Mr. David A. Ellis, Mr. George A. Lyon, Mr. Solomon Lowenberg, Mr. James E. McConnell, and Mr. John A. Scanga.

An order from the City Council authorizing certain appropriation transfers requested by the Trustees, was read and ordered placed on file.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

~~Books~~, List No. 827 deferred from November 10, and

Special List No. 827 a

chargeable to city money to the amount of \$553.35

chargeable to trust funds income \$424.32

chargeable to Illinois Athenaeum \$13.56, also

Miscellaneous supplies for the Central Library and branches \$733.06, for Binding \$20.45 and for Printing Department \$243.19, - total \$997.00.

List No. 828 of books recommended for purchase was laid over for one week according to rule.

The Librarian's report was read by him.

On recommendation of the Librarian, it was

Ordered, that Leo J. McCarthy be employed in the regular service, Bates Hall, at five dollars (\$5.00) per week.

Ordered, that the pay of Charles M. Philbrick, relief watchman, be increased from three and 20/100 dollars (\$3.20) to three and 50/100 dollars (\$3.50) per week, to conform to Trade Union rates, to date from October 2, 1916.

Ordered, that the following positions in the Sunday

Examining Committee

Budget transfers
approved

Books and
supplies,
purchase
authorized

Book list laid over

Librarian's report

Leo J. McCarthy
employed

Charles M. Philbrick
pay

November 17, 1916

Sunday and
evening
service
change in pay

And Evening Service be re-graded: Assistant in charge of Children's room on Sundays, from 50 to 67 cents per hour; Assistant at Bates Hall Indicator, 35 cents to 40 cents per hour; and assistants in charge of Periodical, Patent, Children's and Newspaper rooms, evenings, 40 to 45 cents per hour, each.

Sump ejector omitted
from contract for
addition to
building

Voted, that the sump ejector provided for in the specifications for the addition to the Central Library building, be omitted on the advice of the Architect, the deduction as provided by the contract to be appraised later.

Boiler inspection

Boiler insurance

renewed

A certificate of inspection of Boiler No. 3, was received, examined and ordered passed on file.

The Librarian was authorized to renew insurance on the boilers, from December 7, 1916, in the amount of (\$20,000.) Twenty thousand dollars.

Special privileges

A special privilege card was granted to the Librarian of the Boston Y. M. C. Association.

Special draft on
account of Sargent
decorations

Voted, that there be allowed and paid to H. J. Thompson the sum of Two hundred dollars (\$200), the same being for mounting Sargent paintings on ceiling, as per bill dated October 20, 1916; and that the President or Vice President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the appropriation for Library building, Dartmouth Street.

Committee on
request of
Bindery forwarders
for more pay.
Report

Mr. Carr, for the committee on the petition of the forwarders in the Bindery for increase in pay, reported as follows:

Boston, Mass., November 17, 1916

To the Board of Trustees of the Public Library,
Boston.

Gentlemen:

The undersigned, to whom, as a committee, was referred the petition of the forwarders in the Bindery regarding an increase in their pay, beg to report as follows:

Your committee has carefully considered the report of the Librarian on this subject, has noted the increasing efficiency of the Bindery during the past five or six years as shown by the financial report of Mr. Kenney, the

November 17, 1916

Report and
recommendation
of committee on
petition of forwarders
for more pay

Superintendent, has had interviews with the Superintendent and several of his forwarders as well as a committee of the Labor Union, and is of the opinion that the forwarders of the Bindery, including Mr. Hamsted, are entitled to an increase of pay. Although your committee finds that the best workmen among the forwarders in several binderies conducted under private management are now paid \$24 per week (the Library pays \$21) we are unable to find that a uniform union rate has been established by the concurrent action of employers and men. Nevertheless, in view of the character of the work performed in our Bindery, and in consideration of the length of service of many of the men employed, we think that the sum of \$24 is not excessive. We also think that to promote efficiency of service it is desirable to keep all of our forwarders on equality of payment as at present. Your committee, therefore, recommends that the forwarders be paid at the rate of \$24 per week beginning with the first day of February, 1917, next, the same day at which by the vote of the Board a new salary schedule of the Library employees will go into effect. This will increase the salary list of the Bindery Department under the present force, about \$2000 a year.

Respectfully submitted:

(signed) Samuel Carr } Committee
William D. Kenney }

And it was

Voted, that the report be accepted, and the recommendations contained therein adopted.

The President called attention to an order of the Commission on the Height of Buildings passed on November 2, 1916, permitting the erection of buildings on land adjacent to the Library and in the Library block, to a height of 125 feet, whereas before said order buildings could be erected thereon only to a height of 100 feet; and it was

Voted, that the President prepare an appeal against

Report and
recommendations adopted

Commission on
Height of Buildings

November 17, 1916

This action of the Commission, to present to the Board at the next meeting.

Dissolved:

Tell for Derry
 Clerk

Friday, November 24, 1916

November 24, 1916

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Connolly, Conney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of November 17, 1916 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 828 deferred from November 17.

chargeable to city money to the amount of \$1128.86

chargeable to trust funds income \$588.98

chargeable to Fellows' Attainment \$7.16

chargeable to Galata fund \$0.76; also

Miscellaneous supplies for the Central Library and branches \$199.67, and for Bindery \$36.43, total \$236.10

List No. 829 of books recommended for purchase was laid over for one week according to rule.

The Librarian's report was read by him.

Special privilege cards were granted to Grace E. Brown, Dr. Walter L. Purage, Martha P. Bonant, Caroline M. Knudson, George C. Mann, Katharine Maynard, and to members of the Examining Committee.

The Librarian was authorized to employ an assistant to the janitor at the West End Branch during the winter months and until May 15 next, at a rate not exceeding fifteen dollars (\$15.00) per week.

The Librarian submitted his estimate of the amount required for the maintenance of the Library during the coming year, which was considered in detail and adopted, and the President authorized to transmit the same to His Honor the Mayor.

The President presented a draft of an appeal to the Commission on the Height of Buildings, and a draft of a letter to His Honor the Mayor, covering the subject of the height of buildings in the rear of the Library; and it was

Books and
 supplies
 purchase
 authorized

Book list laid over

Librarian's report
 Special privileges

West End Branch
 assistant janitor

Estimate 1917-18

Commission on Height
 of buildings, draft
 of an appeal,
 approved

November 24, 1916

Estimates 1917-18

Voted, that the same be approved and signed by the Trustees and transmitted to the Mayor and the Commission.

- Estimates -

Personal service:	
Permanent employees	\$ 269,625
Temporary employees	55,644
	<u>\$ 325,269</u>

3. Service other than personal:

Pushing and binding, outside work	500
Postage	1,500
Transportation of persons	225
Cartage & Freight	11,000
Light & Power	9,000
Rent, taxes, water	15,000
Insurance	150
Premium, surety bond	5
Communication	1,000
Cleaning	750
Removal of ashes, etc.	20
Removal of snow	500
Estimations	100
Protective & preventive	-
Extermination of insects	40
Gas, etc.	-
Boiler inspection	25
General plant repairs, etc.	8,700

6. Equipment:

Machinery	2,000
Motorless vehicles	30
Furniture & fittings	4,000
Office	100
Library	3,500
Tools & instruments	500
Wearing apparel	75
General plant (equipment)	500

a). Supplies:

Office	2,800
Food & drink	300
Fuel	16,500
Storage & animal	10
Medical, surgical, etc.	25
Laundry, cleaning, toilet	750
Agricultural	100
Chemicals, disinfectants	150
General plant (supplies)	2,000

8. Materials:

Building	500
Electrical	1,200
General plant (materials)	7,500

\$ 446,324

Dissolved: Della Jean Deery
clerk.

December 1, 1916

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Connolly, Kenney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of November 24, 1916 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 829 deferred from Nov. 24 and

Special List No. 829a

chargeable to city money to the amount of \$510.52

chargeable to trust funds income \$573.21

chargeable to Folger Athenaeum \$11.96

chargeable to Galata fund \$1.00, also

Miscellaneous supplies for the Central Library and branches \$2,189.13, for Bindery \$27.05, and for Printing Department \$3.30, - total \$2,229.48.

List No. 830 of books recommended for purchase was laid over for one week according to rule.

The Librarian's report was read by him.

Special privilege cards were granted to George R. Barker and Alice M. Walker.

A communication was received from Mr. Stephen Chalmers, Secretary of the Stevenson Society, Saranac Lake, New York, acknowledging on behalf of Mr. Lloyd Osbourne the receipt of the Stevenson wood engraving blocks sent to the Society by direction of Mr. Osbourne.

The President presented a draft of a letter to the Mayor to accompany the estimates, which was approved.

Dissolved:

Della Jean Deery
clerk.

Books and
supplies
purchase
authorized

Book list laid over

Librarian's report
Special privilege
cards

Stevenson blocks

Thanks from
Stevenson Society

Letter to Mayor to
accompany estimates

December 8, 1916

Friday, December 8, 1916

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Connolly, Kenney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of December 1, 1916 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
supplies
purchase
authorized

Books, List No. 830 deferred from Dec. 1, and

Special List No. 830 a

chargeable to city money to the amount of \$342.98

chargeable to trust funds income to the amount of \$472.63

chargeable to Fellows Athenaeum \$14.51; also

Miscellaneous supplies for the Central Library and Branches

\$566.00, for Bindery \$35.20 and for Printing Department

\$1257.00, total \$613.77.

Book list laid over

List No. 831 of books recommended for purchase was laid over for one week according to rule.

Librarian's report

The Librarian's report was read by him.

On recommendation of the Librarian it was

Grade increases in pay:

Ordered, that the following grade increases ^{in pay} take

Ethel M. Hazlewood

effect at the dates mentioned: Ethel M. Hazlewood, Catalogue

Mary V. Doyle

Department, Eleven dollars (\$11) to Twelve dollars (\$12) per week,

Emeline O. Mendum

December 1; Mary V. Doyle, Issue Department, Four dollars (\$4) to

Marion I. Lord

Four and ⁷⁵/₁₀₀ dollars per week, December 1; Emeline O. Mendum, Special

Ellen G. McShane

Libraries, Twelve dollars (\$12) to Thirteen dollars (\$13) per week,

Mazie E. Prim

December 8; Marion I. Lord, Catalogue Department, Eleven dollars

Elsie H. Cullington

(\$11) to Twelve dollars (\$12) per week, December 8; Ellen G. McShane,

Bertha L. Dittmer

South End Branch, Seven dollars (\$7) to Eight dollars (\$8) per

Florence E. McManus

week, December 15; Mazie E. Prim, Catalogue Department, Ten

Mary G. Curley

dollars (\$10) to Eleven dollars (\$11) per week, December 15; Elsie H.

Jeannette M. Shutt

Cullington, East Boston Branch, Eight dollars (\$8) to Nine dollars

(\$9) per week, December 15; Bertha L. Dittmer, East Boston Branch,

Seven dollars (\$7) to Eight dollars (\$8) per week, December 15;

Florence E. McManus, City Point Reading Room, Eight dollars (\$8) to

Nine dollars (\$9) per week, December 22; Jeannette M. Shutt,

December 8, 1916

Issue Department, Four dollars (\$4) to Four and ⁷⁵/₁₀₀ dollars (\$4.75) per week, December 29; Jessie M. Plunket, Roslindale Reading Room, Eight dollars (\$8) to Nine dollars (\$9) per week, December 29.

Jessie M. Plunket

grade increase

The Librarian was authorized to spend Four dollars (\$4.00) per week additional, for extra service at the East Boston Branch for the period December 1 to June 1 next.

East Boston Branch

extra service

Special privilege cards were granted to the Rev. James J. O'Brien, and the Boston Advertiser-Newspaper Company.

Special privileges

The Librarian presented a communication from the Boston Society of Landscape Architects asking for its members the same library privileges granted to members of the Boston Society of Architects; and on his recommendation, it was

Boston Society of

Landscape Architects

special privileges

for members

Voted, that members of the Boston Society of Landscape Architects be granted Library cards on presentation of a certificate of membership signed by the Secretary, and guarantee by the Society that books borrowed by its members will be properly safe-guarded and duly returned, under the rules of the Library.

Voted, that hereafter the Library be closed on New Year's Day, it being a legal holiday.

New Year's Day

legal holiday

Voted, that there be allowed and paid to George Baker Long the sum of Eleven thousand nine hundred and twenty one and ³⁵/₁₀₀ dollars (\$11,921.25), the same being the fifth payment on contract dated April 29, 1916 as per architect's certificate dated December 5, 1916; and that the President or Vice President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the appropriation for Central Library Building Addition.

Special draft

G. B. Long

A communication from the Civil Service Commission regarding the inclusion of employees of public libraries under the proposed revision of the Civil Service rules, was read and referred to the Librarian for report.

Civil Service

Commission, proposed

revision of rules

A communication dated December 7 was received from the Mayor, transmitting a report from the Commission on the Height of Buildings in answer to the protest of the Trustees regarding the order of the Commission

Commission on

Height of Buildings,

report.

December 8, 1916

of November 2, 1916.

Dissolved:

Lella Jan Day
Clerk.

December 15, 1916

Friday, December 15, 1916

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Carr, Connolly, Kenney and Mann.

The Vice President Mr. Kenney in the chair.

The record of the meeting of December 8, 1916 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 831 deferred from December 8

chargeable to City money to the amount of \$266.88

chargeable to trust funds income \$319.12

chargeable to Fellows' Attainment \$5.72; also

Miscellaneous supplies for the Central Library and

branches \$347.25, for Bindery \$89.64 and for

Printing Department \$13.80, - total \$450.69.

List No. 832 of books recommended for purchase was laid over for one week according to rule.

The Librarian's report was read by him.

Special privilege cards were granted to Millard A. Black, Lida Coggeshall, Laura A. Hibbard, Joseph Beardon and J. Coffin Whitaker.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to sixteen thousand, seven hundred and twenty-three and ⁸²/₁₀₀ dollars (\$17,723.82) as follows:

Nov. 15	Herman Goldberger	\$2,807.52
Jan. 1	Rent Hall	2,319.16
Nov. 1	Batchelder Bros.	1,923.67
Dec. 8	A. A. Nichols, Auditor	1,614.41
Dec. 1	W. B. Clarke Co.	1,716.54
Dec. 1	Edison Bros. Illum. Co.	1,600.64
Jan. 1	Thomas J. Laffey	739.66
Dec. 1	Boston Casualty Co.	543.50
Dec. 9	Dykes Bros.	530.00
Dec. 12	Albert Hammett Hall	496.73
Dec. 1	Cook-Vivian Co.	464.94

Carried forward \$17,161.77

Books and
supplies
purchase
authorized

Book list laid over

Librarian's report
Special privileges

Bills, general
appropriation

December 15, 1916

Bills, general
appropriation

Dec. 12	Brought Forward	\$ 14,161.77
Jan. 1	De Wolfe & Fiske Co.	454.86
Nov. 22	Andrews Paper Co.	294.80
Nov. 10	James Wilkinson Co.	142.70
Nov. 23	J. E. Del. & Del. Co.	179.89
Nov. 23	H. R. Huntington Co. Inc.	140.69
Dec. 1	Mary W. Cronan	165.00
Dec. 1	Gas Consumers Assn.	161.45
Nov. 30	J. F. Fitzgerald Bros.	122.55
Dec. 2	J. C. Sheker Co. Inc.	116.64
Nov. 3	White Iron Co.	98.00
Nov. 24	Re. New Lamp Co.	94.75
Nov. 21	Smith & Sonnets Co.	95.70
Nov. 24	Ohio Elevator Co.	86.19
Dec. 1	Women's Educ. & Ind. Union	50.89
Dec. 1	Frederick W. Morris	52.48
Nov. 1	N. E. Small Supply	50.51
Dec. 1	Benj. N. Moore Sons Co.	49.70
Nov. 28	Walter A. Wentworth Co.	49.41
Dec. 1	Stone & Forsyth Co.	48.55
Dec. 4	Murphy Bros. Inc.	48.49
Nov. 25	Cumy Bros. Oil Co.	44.66
Dec. 1	Chas. E. Talbot Co.	142.82
Dec. 5	J. C. Sheker Co.	42.41
Nov. 18	W. H. Morris Sons	40.20
Dec. 8	Pruiting Dept.	38.25
Nov. 20	J. H. Foster Bros.	34.84
Dec. 1	J. G. Halse	32.85
Nov. 23	Wadsworth, Woodland Bros.	32.16
Dec. 1	Matthew J. Sheehan Co.	31.46
Dec. 2	Chas. A. G. Whither Co.	30.00
Oct. 30	E. Sporn & Cement Co.	30.88
Nov. 9	J. C. Hunter Co.	29.00
Dec. 2	Henry H. Beilman	26.35
Nov. 25	Rock & Daly Co.	25.48
Nov. 28	Thomas J. Flynn Bros.	25.38
Oct. 24	W. H. Macdellan	24.96
Nov. 23	D. Van Nostrand Co.	24.87
Nov. 14	Thomas Nelson & Sons	24.00
Nov. 1	Overseers of the Poor	23.25
Oct. 2	Vera Chemical Co.	22.23
Oct. 28	Joseph E. Greene Co.	21.30
Nov. 24	Mechanics Iron Foundry Co.	20.40
Nov. 24	Thorp & Martin	20.25
Nov. 23	American Dyeing Co.	19.25
Nov. 25	Dimond - Union Stamp Works	18.95
Nov. 13	Office Appliances Co.	15.00
Dec. 5	Boston Book Co.	14.80
Nov. 25	Stuart, Howland Co.	13.28
Oct. 23	West Disinfecting Co.	12.50
Nov. 22	A. J. Baker Machine Co.	12.40
Nov. 1	Stanley, Harvey Bros.	12.15
Oct. 1	Wright, Lee Co.	12.00
Oct. 24	J. H. Gilson Co.	11.55
Oct. 24	P. Eugene Proctor Co. Inc.	10.98
Nov. 20	Amer. Type Foundry Co.	10.50
Nov. 15	James Lumber Co.	10.48
Nov. 22	Wm. C. Robinson & Son Co.	10.20
Nov. 18	Schoenhop Book Co.	10.16
Oct. 14	George H. Carter Co.	9.75
Nov. 3	Boston Plate & Window Glass Co.	9.50
Oct. 23	Andrew Dutton Co.	9.30
Nov. 16	Waltham English Malt Co.	8.91
Oct. 11	Page & Baker Co.	8.25
Nov. 24	East Boston Gas Co.	8.00
Dec. 1	Deham & H. P. Egan & Co.	7.20
Nov. 24	Dennison Mfg. Co.	6.89
Oct. 19	Suffolk Eng. & Elec. Co.	6.05
Nov. 22	Middlebury Co. House of Com.	5.75

\$17,723.82

December 15, 1916

Bills, trust funds
incomeChargeable to trust funds income amounting to fifteen hundred and forty-six and $\frac{57}{100}$ dollars (\$1,646.07) as follows:

Nov. 21	C. J. Libbie & Co.	\$ 281.85
Nov. 13	Anderson Galleries	267.60
Dec. 5	J. E. Sheker Co.	205.68
Nov. 22	J. H. Foster Co.	177.23
Dec. 8	A. A. Nichols, Auditor	107.06
Nov. 13	Longmans, Green & Co.	95.31
Nov. 16	G. Battorosso	70.40
Nov. 3	Roll & O'Shaughnessy	64.05
Nov. 2	Thomas Nelson & Sons	48.00
Nov. 3	J. C. Sheker & Co.	44.35
Dec. 1	W. B. Clarke Co.	42.08
Oct. 30	Cadmus Book Shop	40.50
Nov. 28	Yarmouth Register	38.25
Nov. 27	Albert Harrison Hall	34.42
Nov. 18	Yale University Press	33.63
Nov. 14	J. W. Wilson Co.	24.63
Nov. 24	Ritter Company	22.75
Nov. 20	Amer. Historical Soc.	20.00
Nov. 23	D. Van Nostrand Co.	19.32
Nov. 21	Boston Music Co.	11.61
Nov. 15	De Wolfe & Fiske Co.	7.87
Nov. 7	Thomas J. Flynn Co.	6.08
Nov. 18	Schoenhop Book Co.	5.40

\$1,646.07

Voted, that there be allowed and paid to John S. Sargent, the sum of Seventy-five hundred dollars (\$7,500), being final payment on his contract dated January 18, 1893, as per architects' certificate dated November 29, 1916; and to McKim, Mead & White the sum of One hundred and eighty-seven and $\frac{50}{100}$ dollars (\$187.50), the same being commission of $2\frac{1}{2}$ per cent on the above, as per bill of November 29, 1916; and that the President or Vice President sign requests on the City Auditor for special drafts in favor of said payments, said amounts to be charged to the appropriation for Library Building, Dartmouth Street.

Voted, that there be allowed and paid to Joseph McGinniss the sum of One thousand two hundred and thirty-seven and $\frac{65}{100}$ dollars (\$1,237.65) the same being compensation as architect, including supervision under agreement in connection with the Addition to the Central Library Building, as per bill dated December 15, 1916; and that the President or Vice President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the appropriation for Central Library Building, Addition.

The Librarian presented a draft of a letter to

Special drafts
John S. Sargent
McKim, Mead & WhiteJoseph McGinniss
Special draft

December 15, 1916

Sergeant decorations
newspapers

Surtis Thomson

to photograph

Sergeant decorations

Civil Service Commission

Librarian's report on

revision of rules

Report accepted, to

be included in

reply to Commission

P. J. Sullivan Company

notice of assignment

The newspapers regarding the advance view of the new Sergeant decorations, which was approved, and he was directed to forward the same.

The request of Curtis Thomson for permission to photograph the new Sergeant decorations was granted, subject to restrictions as to copyright.

In accordance with the vote of December 8, the Librarian presented a report on the communication of the Civil Service Commission regarding the inclusion of employees of public libraries under the proposed revision of the Civil Service rules, which was read; and it was

Noted, that the report of the Librarian to whom was referred the communication of the Civil Service Commission, be accepted; and that the President be requested to include said report in his reply to the Commission on the suggestion that employees of the Public Library of the City of Boston be included in the classified service under the Massachusetts Civil Service Commission.

A notice of assignment of the P. J. Sullivan Company, contractors for the steam power, heating and ventilating plant, for the Addition to the Central Library building, was received, read and ordered placed on file.

Dissolved.

Wells Jean Deery
Clerk.

Friday, December 22, 1916

December 22, 1916

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Connolly, Komey and Mann.

The President Mr. Benton in the chair.

The record of the meeting of December 15, 1916 was read and approved.

The Librarian was authorized to purchase according to list submitted by him and to be placed on file, the following:

Books, List No. 832 deferred from December 15, and

Special List No. 832 a

chargeable to city money to the amount of \$181.15

chargeable to trust funds income \$57.51

chargeable to Delaware Athenaeum \$4.88, also

Miscellaneous supplies for the Central Library and

branches \$379.20, for Bindery \$560.75 and for

Printing Department \$22.54, - total \$962.49.

List No. 833 of books recommended for purchase was laid over for one week according to rule.

The Librarian's report was read by him.

A communication dated December 14 was received from the Mayor requesting that three paintings formerly hung in the old Charlestown Branch Library and now stored at the Central Library, be turned over to the Public Buildings Department to be hung in the new Court House in Charlestown; and the Librarian was directed to comply with the request upon a receipt for the paintings from the Superintendent of Public Buildings.

Special privilege cards were granted to Lill E. Kelley, Hugh A. S. Kennedy, Raymond C. Robinson, Joseph C. Whipple, and C. Moench Sons Company.

The Librarian reported that the new Sergeant decorations were opened to the public on Thursday morning, December 21st.

The President presented to the Board the

Books and
Supplies.
purchase
authorized

Book list laid over

Librarian's report

Paintings formerly
hung in Charlestown
Branch turned over to
Public Bldg. Dept.

Special privileges

Sergeant decorations
open to public view

December 22, 1916

Resignation of the
Librarian.
Committee to consider
a successor

Communication to
Civil Service
Commission

resignation of the Librarian, and recommended that it be accepted to take effect July 1, 1917 or at such earlier time as his successor might be selected; and that a committee of two be appointed by the President to consider a successor.

The President appointed himself and Mr. Kenney such committee.

The President presented a draft of a communication to the Civil Service Commission in regard to the proposed inclusion of library employees under the Civil Service rules, which was approved.

Dissolved:

Lella Jean Deery
Clerk.

Friday, December 29, 1916

December 29, 1916

The regular weekly meeting of the Corporation was held in the Trustees' room at 11 o'clock p.m.

Present: Messrs. Benton, Connolly, Kenney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of December 22, 1916 was read and approved.

Dr. Mann presented the following Resolution on the resignation of the Librarian, which was adopted:

"In accepting the resignation of Mr. Horace G. Wadlin as Librarian of the Public Library of the City of Boston, the Trustees of the Library desire to place upon record their sense of the value of the service which Mr. Wadlin has rendered to the people, and their own personal regret over this severing of a relationship which has grown steadily in satisfaction and in pleasure with the passing years.

"In February, 1903 Mr. Wadlin will have completed a service as Librarian of fourteen years. That period of time has seen many changes in the personnel of the Board of Trustees. Of the Trustees who welcomed Mr. Wadlin in February 1903, only one, the President of the present Board, remains. During that period the work of the Library has been largely increased. New branches and reading rooms have been established, and more and more the Library has taken its place in the thought of the citizens as one of the great educational agencies in the life of Boston. In all this work of extension and of increased usefulness Mr. Wadlin has been the foremost figure. Each fresh demand upon his thought and time has been fully met, and his wisdom and efficiency were never more evident than today, in every department of the Library's work.

"He is leaving us now in the ripe maturity of his strength, conscious that the great institution over which he has presided, has not in him no loss of energy, no waning powers.

Resolution on
resignation of
Mr. Wadlin

December 29, 1916

Resolution on
resignation of
Mr. Wadlin

"And he leaves also with the respect, the affection and the unfeigned regret of every member of the Board of Trustees. We cannot close this record of our appreciation of the public service of the Official without adding a word of our affectionate regard for the Man.

"We recognize that Mr. Wadlin by his professional training and by his former experience is singularly well equipped for the position which he has held, but we are convinced that it is to his personal qualities that his success is even more largely due.

"In the good feeling which prevails among these hundreds of Library employees, in their loyalty to the institution, their pride in the service, we see the effects of the character of the man who was their Chief - the strong sense of equity, the human sympathy, and the cheery good humor which has marked Mr. Wadlin's administration of the Library. He has been to them first of all not an official but a man, and his successful discharge of the varied and delicate responsibilities of his position ^{affords} one more proof that the solution of most problems that have to deal with human factors is to be found in terms of personality.

"We let him go, at his desire not ours, and we ask him to accept this assurance of our gratitude for the fruitful past, and our good wishes for the future."

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books, List No. 833 deferred from December 22, and

Special List No. 833a

chargeable to city money to the amount of \$192.51,

chargeable to trust funds income \$241.93,

chargeable to Jellison Attainment \$5.53,

chargeable to Galatea fund \$1.40, also

Miscellaneous supplies for the Central Library and

branches, \$185.92 and for Budery \$14.00, - total
\$189.92.

List No. 834 of books recommended for purchase was laid over for one week according to rule.

Books and
supplies
purchase
authorized

Book list laid
over

December 29, 1916

Librarian's report
Juvenile Improvement
Association, permission
to smoke at meetings
cannot be granted

The Librarian's report was read by him.
On motion of Dr. Mann the communication of the Juvenile Improvement Association dated October 17, 1916 was taken from the table; and after consideration, it was

Voted, that it is inexpedient to grant the request of the Juvenile Improvement Association for permission to smoke at their meetings in the basement of the Juvenile Reading Room.

Special privilege cards were granted to Frank A. Bourne and Mary C. Hardy.

Special privileges

Dissolved.

Della Jan Deery
Clerk.

January 5, 1917

Friday, January 5, 1917

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Connolly, Kinney and Mann.

The President Mr. Benton in the chair.

The record of the meeting of December 29, 1916 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
supplies
purchase
authorized

Books, List No. 834 deferred from December 29

chargeable to city money to the amount of \$312.81

chargeable to trust funds income \$180.30

chargeable to Felloes' Attainment \$9.69; also

Miscellaneous supplies for the Central Library and branches

\$309.06 and for Printing Department \$12.58, - total

\$821.64.

Book list laid over

List No. 835 of books recommended for purchase was laid over for one week according to rule.

P. J. Sullivan Co.
bankrupt

The President reported the bankruptcy of the P. J. Sullivan Company, contractors for the heating and ventilating plant for the Addition to the Library; and he was authorized to take such action as he may find expedient with reference to the matter.

Librarian's report

The Librarian's report was read by him.

Grade increases

On recommendation of the Librarian, it was

Helen M. Hilton

Ordered, that the following grade increases in pay take effect at the dates named: Helen M. Hilton, Issue Department, four and $\frac{75}{100}$ dollars (\$4.75) to five and $\frac{50}{100}$ dollars (\$5.50) per week, January 5; Mary M. Connolly, Ordering Department, four dollars (\$4) to four and $\frac{45}{100}$ dollars (\$4.45) per week January 19.

Mary M. Connolly

Badman Sq. Branch
extra service

The Librarian was authorized to increase the allowance for extra service at the Bodman Square Branch from seven dollars (\$7) to nine dollars (\$9) per week until June 1 next.

Special privilege cards were granted to

Leverett D. G. Bentley, Albert Heald, Henry J. Long and Donald W. MacArthur.

January 5, 1917

Special privileges

Voted, that there be allowed and paid to George Baker

Special draft

Long the sum of Eleven thousand, two hundred thirty-two and $\frac{75}{100}$ dollars (\$11,232.75), the same being the sixth payment on contract dated April 29, 1916 as per architect's certificate dated January 2, 1917; and to Joseph McGinnis the sum of Two hundred sixty-nine and $\frac{59}{100}$ dollars (\$269.59) the same being for services in connection with the Addition to the Central Library building, as per bill dated January 4, 1917; and that the President or Vice President sign requests on the City Auditor for special drafts in favor of said payments, said amounts to be charged to the appropriation for Central Library Building, Addition.

G. B. Long

A communication from the Boston Bookbinders Union dated January 4, regarding the work of Burnett Whidden, was read and ordered placed on file.

Bookbinders Union

regarding Burnett

Whidden

Dissolved.

Sella Jan Deery
clerk.

January 12, 1917

Friday, January 12, 1917

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Connolly and Kenney.

The President Mr. Benton in the chair.

The record of the Meeting of January 5, 1917 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
Supplies
purchase
authorized

Books, List No. 835 deferred for January 5, and

Special List No. 835A

chargeable to city money to the amount of \$487.62

chargeable to trust funds income \$256.33

chargeable to Ellwood Athenaeum \$41.04

chargeable to Galatea fund \$1.50, also

Miscellaneous supplies for the Central Library and branches

\$155.97, for Bindery \$513.46 and for Printing Department

\$8.70, total \$522.16.

Book list laid over

List No. 836 of books recommended for purchase was laid over for one week according to rule.

Librarian's report

The Librarian's report was read by him.

In accordance with the service schedule adopted on

Increases in pay

November 10, 1916, it was

under new

Ordered, that the following increases in pay take effect

schedule, to take

on February 2:

effect Feb. 2

Executive Department:

Otto Reischner	\$3250 to \$3412 per year
Della J. Deery	1000 to 1100 " "
Marion H. Shumway	16.00 " 17.50 per week
William E. Slegg	10.00 " 11.00 " "
John Barry	9.00 " 10.00 " "
Adelaide A. Nichols	1600 " 1684 per year
Mary A. C. Berran	17.50 " 1000 " "
Katherine M. Doyle	11.50 " 12.50 per week
George V. Momey	1000 " 1075 per year
Timothy J. Mackin	10.00 " 15.25 per week

Catalogue Department:

J. A. Cavalier	\$2500 " \$2625 per year
Lindsay Swift	1820 " 1911 " "
John Murdoch	1500 " 1575 " "
William M. Arnold	1500 " 1575 " "
Sueci Daylor	1116 " 1172 " "
Mary A. Denney	1116 " 1172 " "
Michael J. McCarthy	1000 " 1075 " "
M. Theresa Campbell	15.00 " 16.25 " week

carried forward

January 12, 1917

Catalogue Department, continued

Eloise W. Coolidge	\$15.00 to \$16.25 per week
Dora L. Cutler	15.00 " 16.25 " "
Ella W. Guelch	15.00 " 16.25 " "
Edwin J. Rice	18.50 " 20.00 " "
J. Francis Brennan	18.50 " 20.00 " "
John J. Horgan	15.00 " 16.25 " "

Increases in pay

under new

schedule

Feb. 2

Sheep Department:

William G. J. Roffe	\$1350 to \$1417 per year
John J. Joske	17.50 to 1000 " "
John H. Pearson	18.50 " 20.00 " week
George H. Connor	18.50 " 20.00 " "
Joseph W. Ward	16.00 " 17.50 " "
James L. Sullivan	15.00 " 16.25 " "
Katherine J. Gorkham	14.00 " 15.25 " "
Dorena F. Richards	10.50 " 11.50 " "
Anna G. Dorman	10.00 " 11.00 " "
William H. McCarthy	9.00 " 10.00 " "

Ordering Department:

Theodosia E. Maundy	\$1600 to \$1684 per year
Emily O. Friedmanoff	1000 to 1100 " "
William C. Mawers	1000 " 1075 " "
Helen G. Cushing	17.50 " 1000 " "
Margaret J. Collins	15.00 " 16.25 " week
Nellie L. Cummitt	15.00 " 16.25 " "
Frances H. Goddard	15.00 " 16.25 " "
Christina Haynes	15.00 " 16.25 " "
Mary M. Connolly	4.75 " 5.00 " "

Dates Hall References:

Frank H. Chase	\$2000 to \$2500 per year
Agnes C. Doyle	1000 " 1100 " "
Michael J. Corroy	18.50 " 20.00 " week

Periodical Room:

Francis J. Hennigan	\$17.00 to \$18.50 per week
William C. Wallace	12.50 " 13.75 " "

Dates Hall Centre Desk:

Pierce E. Bucklen	\$1326 to \$1392 per year
William J. Mullett	17.00 " 18.50 " week
Katherine G. Sullivan	10.50 " 11.50 " "
Leo J. McCarthy	5.00 " 6.00 " "

Newspaper Room:

Frederic Dwyer	\$16.00 to \$17.50 per week
Joseph A. Crowley	9.00 " 10.00 " "

Patent Room:

Frank J. Krugel	\$9.00 to \$10.00 per week
-----------------	----------------------------

Special Librarians:

George S. Maynard	\$16.00 to \$17.50 per week
Walter G. Forsyth	18.50 " 20.00 " "
Barbara Duncan	15.00 " 16.25 " "
Margaret L. Cassidy	12.50 " 13.75 " "
Annie G. Murphy	12.50 " 13.75 " "
Elephant Hayes	11.00 " 12.00 " "
James S. Kennedy	9.00 " 10.00 " "
Edward J. Sullivan	9.00 " 10.00 " "
William S. A. Graham	5.00 " 6.00 " "

Statistical Department:

Horace L. Wheeler	\$1000 to \$1100 per year
Morris Rosenberg	15.00 " 16.25 " week

Registration Department:

John J. Keenan	\$1326 to \$1392 per year
Anna J. Rogers	12.00 " 14.25 per week

carried forward

January 12, 1917

Increases in
pay under
new schedule
Feb. 2

Registration Department, continued.

Joseph A. Maier	\$14.00	to	\$15.25	per week
Elsie Holden	9.00	"	10.00	" "
Margaret M. Keenan	9.00	"	10.00	" "

Issue Department:

Frank C. Blaisdell	\$16.00	to	\$16.84	per year
Mary C. Sheridan	10.00	"	11.00	" "
Mary A. Reynolds	13.00	"	14.25	" week
Rosa A. Lewis	12.50	"	13.75	" "
Mary A. Hagerity	11.50	"	12.50	" "
Mary E. Mulvaney	11.00	"	12.00	" "
Julia R. Jaegg	10.50	"	11.50	" "
Sharon McGuire	10.50	"	11.50	" "
Mary M. Burke	10.00	"	11.00	" "
Josephine E. Day	9.00	"	10.00	" "
Beatrice Coleman	7.00	"	8.00	" "
Katherine L. Kennedy	7.00	"	8.00	" "
Elizabeth M. Roseward	7.00	"	8.00	" "
Louisa Shea	7.00	"	8.00	" "
Aloysius J. McQuarrie	5.00	"	6.00	" "
Mary V. Doyle	4.75	"	5.00	" "
Valencia Piccolo	4.75	"	5.00	" "
Jerome M. Skatt	4.75	"	5.00	" "
Ruth von Schoppe	4.75	"	5.00	" "
Edward P. Cunningham	5.00	"	6.00	" "

Children's Department:

Alice M. Jordan	\$10.00	"	\$11.00	per year
Mary C. Day	12.00	"	14.25	" week

Printing Department:

Emile Hofmann	\$23.00	to	\$24.00	per week
---------------	---------	----	---------	----------

Bindery Department:

William P. Handelt	\$21.17	to	\$24.00	per week
Frank H. Callahan				
William C. Cornell				
Fred J. Drew				
Mauritius Eichhorn				
John J. Griffin, Jr.				
John J. Newsworth				
George Hoefner				
Francis V. Donnan				
John Murphy				
John Watson				
William A. Wentell				
Theresa A. Mackerson	14.00	"	15.25	" "

Engineer and Janitor Department:

Henry Niedermaier	\$17.00	to	\$17.85	per year
John L. Williams	18.00	"	10.00	" "
James J. Kelley	16.25	"	17.50	" week
Henry Frye	16.25	"	17.50	" "
Charles Murphy	15.00	"	17.50	" "
Patrick A. Kennedy	15.00	"	16.50	" "
William E. Coles	13.00	"	14.00	" "
William B. Harris	13.00	"	14.00	" "
Charles Webster	13.00	"	14.00	" "
David G. F. Schramm	13.00	"	14.00	" "

Branch Department:

Langdon L. Ward	\$25.00	"	\$26.25	per year
Alice V. Stevens	10.00	"	11.00	" "
Marion A. McCarthy	14.50	"	16.25	" week
Charles Szakacs	15.00	"	16.25	" "
Robert Dixon	15.00	"	16.25	" "
Basil W. Kneffner	14.00	"	15.25	" "
Paul M. Morse	13.50	"	14.25	" "
Bessie Doherty	11.50	"	12.50	" "
Charles J. Masklin	9.00	"	10.00	" "
Edo Hengeman	18.50	"	20.00	" "
Richard Brown	12.00	"	13.25	" "

January 12, 1917

Increases in

pay under

new schedule

Feb. 2.

Brighton Branch:

Miriam W. Brackett	\$10.00	to	\$11.00	per year
Ellen F. Conley	14.00	to	15.25	per week
Grace M. Connelley	12.00	"	13.25	" "
Margaret V. Roman	9.00	"	10.00	" "
Shirley J. O'Neill	14.25	"	21.00	" "

Charlestown Branch:

Katherine S. Rogan	\$10.00	to	\$11.00	per year
Alice F. Carroll	9.00	"	10.00	" week
Louis H. Madore	14.25	"	21.00	" "

Codman Square Branch:

M. Louise Cufflin	\$10.00	"	\$11.00	per year
Ellen E. Cummings	9.00	"	10.00	" week

Dorchester Branch:

Elizabeth D. Reed	\$10.00	"	\$11.00	per year
Margaret S. Burton	14.00	"	15.25	" week
Olivia J. Jones	12.00	"	13.25	" "
Anna J. Lynch	9.00	"	10.00	" "

East Boston Branch:

Alice M. Gray	\$14.00	"	\$15.25	" "
Louise B. Rice	12.00	"	13.25	" "
Lillian A. Pickford	10.50	"	11.50	" "
Ethel E. Knowles	9.00	"	10.00	" "
Everett S. Matthews	14.25	"	21.00	" "

Hyde Park Branch:

Elizabeth Amisworth	\$10.00	"	\$11.00	per year
Nellie A. Stone	14.00	"	15.25	" week
Carrie E. Hickey	12.00	"	13.25	" "
Gertrude E. Leifgren	9.00	"	10.00	" "
John A. Brown	14.25	"	21.00	" "

Jamaica Plain Branch:

Mary P. Swain	\$10.00	"	\$11.00	per year
Nellie J. Riley	14.00	"	15.25	" week
Alice B. Orsatti	12.00	"	13.25	" "
Elizabeth M. Kelley	9.00	"	10.00	" "

North End Branch:

Edith Guernier	\$10.00	"	\$11.00	per year
Gertrude Greenstein	10.00	"	11.00	" week
Adeline Parnassio	9.00	"	10.00	" "
Robert A. Powers	14.25	"	21.00	" "

Roxbury Branch:

Ellen M. Bell	\$10.00	"	\$11.00	per year
Katie D. Albert	14.00	"	15.25	" week
Martha L. C. Perry	12.50	"	13.75	" "
Sarah W. Griggs	10.50	"	11.50	" "
Margaret A. Murphy	9.00	"	10.00	" "
Katherine E. Walsh	9.00	"	10.00	" "
William C. Nugent	16.00	"	17.75	" "

South Boston Branch:

Mary J. Munton	\$10.00	"	\$11.00	per year
Ellen A. Egton	14.00	"	15.25	" week
Idalea E. Sampson	12.50	"	13.75	" "
Anna L. Manning	9.00	"	10.00	" "

South End Branch:

Margaret A. Sheridan	\$10.00	"	\$11.00	per year
Alice M. Strick	14.00	"	15.25	" week
Anna D. Lynch	12.00	"	13.25	" "
Amelia J. McQuath	12.50	"	13.75	" "
John J. Dunne	14.25	"	21.00	" "

Uphams Corner Branch:

Josephine E. Donney	\$10.00	"	\$11.00	per year
Mary D. Curley	14.00	"	15.25	" week
Ida G. Donney	10.00	"	11.00	" "
Olivia C. Nelson	9.00	"	10.00	" "
Katherine E. McStrick	9.00	"	10.00	" "
Ida L. Sullivan	9.00	"	10.00	" "

West End Branch:

Alice M. Robinson	\$10.00	"	\$11.00	per year
George W. Forbes	18.00	"	10.00	" "
Robert W. Milneister	12.00	"	13.25	" week
Margaret C. Lappan	10.50	"	11.50	" "
Mary S. Riley	10.50	"	11.50	" "
Geneva Watson	14.00	"	15.25	" "
Daniel J. Sullivan	18.50	"	19.25	" "

January 12, 1917

Increase in pay

Under new schedule

Feb. 2

West Roxbury Branch:

Carrie J. Morse	\$10.00	To \$11.00 per year
Rebecca S. Willis	14.00	" 15.25 " week
Station A. Mary A. Hill	\$10.00	" 11.00 " "
Station B. Grace S. Murray	14.00	" 15.25 " "
Station D. Emma F. Carpenter	10.00	" 11.00 " "
Station E. Mary M. Sullivan	12.00	" 13.25 " "
Station F. Isabel F. McNamee	12.00	" 13.25 " "
Station G. Katherine J. Muldown	12.00	" 13.25 " "
Station H. Margaret J. Reid	12.00	" 13.25 " "
Station I. Cora L. Stewart	14.00	" 15.25 " "
Station K. Florence M. Bathur	14.00	" 15.25 " "
Station L. E. Belle Bathur	7.00	" 10.00 " "
Station M. Katherine M. Sather	12.00	" 13.25 " "
Station N. Elizabeth P. Ross	12.00	" 13.25 " "
Station O. Edith R. Nickerson	12.00	" 13.25 " "
Station P. Edith J. Cuddleton	12.00	" 13.25 " "
Station Q. Mary D. Kelley	12.00	" 13.25 " "
Station R. Gertrude L. Cornell	12.00	" 13.25 " "

William P. Hensoldt,

ill, leave of absence

Faneuil Improvement

Association, request

laid on table

Special privileges

Bills, general

appropriation

The Librarian reported the illness of William P. Hensoldt of the Bindery; and on his recommendation it was

Voted, that William P. Hensoldt be allowed an additional vacation allowance of two weeks without loss of pay, on account of illness and in part compensation for long and faithful service.

A communication from the Faneuil Improvement Association requesting permission to meet in the basement of the Faneuil Reading Room, was read and laid upon the table.

Special privilege cards were granted to Mary B. Dickinson, Edward C. Getzinger, Gertrude S. Hodges and Rev. William J. Wussell.

The following bills having been approved by the Librarian and certified by the Auditor to be correct, were allowed and ordered paid, and the President or Vice President authorized to sign the necessary requisitions therefor:

Chargeable to the general appropriation amounting to three thousand, two hundred and fourteen and $\frac{28}{100}$ dollars (\$3,214.28) as follows:

Feb. 1 Rent Roll	\$ 899.18
Jan. 1 Thos. J. Laffey	769.25
Dec. 21 J. W. & J. W. Co.	360.17
Dec. 7 P. J. Fitzgerald	146.50
Dec. 30 Mary W. Brown	137.50
Jan. 10 A. A. Nichols, Aud.	119.42
Jan. 6 Albert Harrison Hall	99.66
Dec. 26 Marshall Son & Co.	62.00
Dec. 20 R. R. Bookers Co.	86.00
Dec. 18 H. R. Huntington Co.	62.38
Dec. 20 Longmans, Green & Co.	48.30
Dec. 26 Thomas Nelson & Sons	42.00
Jan. 6 Printing Department	36.00
Jan. 8 Pilot Pub. Co.	29.00
Jan. 1 Boston Water Rts	27.00

Carried forward \$2,925.36

January 12, 1917

Dec. 24 Brought forward	\$ 2925.36
Jan. 1 J. C. Spollett	26.23
Dec. 21 J. G. Haze	25.65
Dec. 16 Union Book Co.	21.30
Dec. 26 Peter Ho.	20.90
Dec. 9 J. H. Gleason Co.	17.10
Dec. 1 Kearney Mfg. Co.	15.00
Dec. 1 R. H. White Co.	15.00
Dec. 28 Felton-Dunbar Heating Co.	14.00
Dec. 9 Wadsworth-Hodgson Co.	10.88
Dec. 31 Gas Consumers Assn	10.00
Dec. 18 West Disinfecting Co.	10.00
Dec. 12 George H. Merrill Co.	7.00
Dec. 1 John J. Vogel	8.75
Jan. 1 Dedham & H. P. Gas Co.	8.20
Nov. 6 Boston Heating Co.	7.20
Dec. 18 Boston City Water Gas Co.	6.06
Dec. 22 Stuart-Holland Co.	5.42
Dec. 13 Walco Bros. Inc.	5.25
Oct. 17 S. S. Pierce Co.	5.10
Nov. 28 Johnson Service Co.	4.81
Dec. 26 East Boston Gas Co.	4.56
Nov. 20 Herbert S. Patten	4.23
Nov. 1 C. F. Honey Co.	4.20
Dec. 4 Hart Edison Printing Co.	4.13
Dec. 20 Middlesex County House & Bn.	1.13
Dec. 29 D. Van Nostrand Co.	24.92

#3,214.28

Chargeable to Trust funds income amounting to nine hundred ninety-seven and $\frac{81}{100}$ dollars (\$997.81) as follows.

Jan. 10 A. A. Nichols, Auditor	\$ 229.82
Jan. 1 W. B. Clarke Co.	153.08
Jan. 14 C. F. Tibbitts & Co.	122.22
Dec. 15 L. Ida Couture	85.00
Jan. 5 Longmans, Green & Co.	68.97
Dec. 27 Massachusetts Historical Society	65.00
Dec. 18 J. C. Sheehan Co.	56.80
Dec. 30 Albert Harrison Hall	44.63
Dec. 30 Medici Society	37.34
Dec. 18 McGraw-Hill Book Co.	34.21
Jan. 6 Judson Galleries, Inc.	24.75
Jan. 6 Fort Green's Book Shop	17.32
Dec. 18 Boston Music Co.	15.82
Dec. 21 Thomas A. Jennings	15.75
Dec. 30 D. Van Nostrand Co.	15.00
Jan. 5 Schenck Book Co.	12.10
	\$ 997.81

Dissolved.

Vella Jean Deery
Clerk.

Bills, Trust-fund
income

January 19, 1917

Friday, January 19, 1917

The regular weekly meeting of the Corporation was held in the Trustees' room at 4 o'clock p.m.

Present: Messrs. Benton, Carr, Connolly, Hurray and Mann.

The President Mr. Benton in the chair.

The record of the meeting of January 12, 1917 was read and approved.

The Librarian was authorized to purchase according to lists submitted by him and to be placed on file, the following:

Books and
Supplies
purchase
authorized

Books List No. 836 deferred from January 12 chargeable to city money to the amount of \$218.11 chargeable to trust funds income \$111.98 chargeable to Ellwood Athenaeum \$2.77; also Miscellaneous supplies for the Central Library and branches \$2094.48 and for Binding \$12.47, - total \$2086.95.

Book list laid over

List No. 837 of books recommended for purchase was laid over for one week according to rule.

Bookbinders' Union
on Burnett Whidden

A communication from the Mayor, transmitting a Resolution of the Boston Bookbinders' Union, regarding the work of Burnett Whidden, was read and referred to the Librarian for examination and report.

Engineers, new rate
of wages for

A communication from the International Union of Steam and Operating Engineers regarding a new rate of wages for engineers, was referred to the Librarian for examination and report.

Commission on Height
of Buildings,
revision of order

Communications from the Commission on the Height of Buildings, transmitting copy of a revision of their order of November 2, 1916; and from the City Auditor, with a report of the examination of the accounting affairs of the Library, were read and orders placed on file.

Librarian's report

The Librarian's report was read by him.

Story hour, allowance
continued

The Librarian was authorized to continue the allowance of twenty-five dollars (\$25) per week for the Story

January 19, 1917

hour at the Central Library and branches during the coming fiscal year.

Special privilege cards were granted to Eric Pope, C. Scott White, and the W. H. MacLellan Company.

Special privileges

The Librarian was authorized to send a deposit of books to the "Little House" South Boston, under the usual conditions.

Deposits of books

Voted, that there be allowed and paid to Augustus Hemenway, Holker Abbott, and John W. Elliott, Trustees of the Sargent Fund, the sum of thirty-eight hundred and fifteen and $\frac{61}{100}$ dollars (\$3815.61) for proportionate amount of expense on account of installation of mural paintings by John S. Sargent, presented to the Library through said Trustees; and that the President or Vice President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the appropriation for Library Building, Dartmouth Street.

Special draft on
account of
installation of
Sargent pictures

Voted, that there be allowed and paid to Charles H. Slattery, City Treasurer, the sum of forty-five hundred and ninety-one and $\frac{69}{100}$ dollars (\$4591.69) in settlement of bills as per schedule dated January 19, 1917, as follows; and that the President or Vice President sign a request on the City Auditor for a special draft in favor of said payment, said amount to be charged to the general appropriation, 1916-1917:

Special draft to
City Treasurer

Jan. 17	Batchelder Bros.	\$1616.94
Jan. 19	A. A. Nichols, Auditor	868.54
Jan. 13	Melish Hyfied Mfg. Co.	208.00
Dec. 28	H. W. Wilson Co.	200.55
Jan. 1	Boston Transcript Co.	183.00
Dec. 19	Cook-Vivian Co.	182.09
Dec. 10	C. F. Barley	145.38
Dec. 15	Ohio Elevator Co.	112.00
Dec. 30	Globe-Warwick Co.	105.00
Dec. 15	F. O. Whitten Co.	83.22
Dec. 16	M. J. Davidson Co.	79.50
Jan. 6	Sylvester Bros. Co.	77.95
Jan. 4	John H. Markes	70.80
Nov. 30	J. F. Sitzgerber & Co.	62.50
Dec. 27	Benj. N. Moore Sons	50.89
Jan. 2	John C. Raynes	48.15
Dec. 15	Densmore-Pratt Paper Co.	43.60
Dec. 14	MacLellan Window Shades Co.	42.60
Dec. 1	N. S. Innes Supply Co.	40.92
Dec. 7	Amer. Core-Drill Co.	32.71
Dec. 28	E. Howard Block Co.	30.50
Dec. 14	Renew Lamp Co.	30.00
Dec. 22	Diets Co.	30.00

Carried forward \$4340.84

January 19, 1917

	Brought forward	\$ 4,345.84
Dec. 12	W. H. Morris & Sons	29.00
Dec. 7	Stimpson & Co.	26.70
Dec. 27	Ames, Lype & Douders Co.	25.00
Dec. 20	Walter R. Wainwright Co.	23.67
Dec. 4	Wm. Co. Robinson & Co.	23.40
Jan. 10	W. J. Maguire	19.65
Dec. 12	Joseph S. Greene Co.	19.17
Dec. 30	Atlas Elevator Co.	18.00
Dec. 14	Highland Co. Sp. Ice Co.	16.00
Dec. 28	G. Carruthers & Co.	13.85
Nov. 14	Charles L. Young	12.50
Oct. 6	Hodge & Co. Oil Works	7.40
Nov. 21	W. B. Deegan & Sons Co.	7.25
Oct. 30	Lamson Co.	4.23

\$4,911.69

Draft of annual

report 1916-17.

Approved,

The President presented a draft of the annual report for the year 1916-1917, which was read and considered; and it was

Voted, that the draft report be approved as the report of the Board and transmitted to His Honor the Mayor, as required by the Ordinance.

Involved:

Della Jean Deery
Clerk.

BOSTON PUBLIC LIBRARY

BOARD OF TRUSTEES

RECORDS OF THE CORPORATION

VOLUME 9

1908 - 1912

BOSTON PUBLIC LIBRARY
BOARD OF TRUSTEES
RECORDS OF THE CORPORATION
VOLUME 10
1912 - 1917

END
OF
REEL

PLEASE
REWIND

